Mt Eliza Community Enterprise Ltd
Proxy Form

Name of shareholder/entity: _____

Address: _____

_____

☐ Mark this box with an X if you have made any changes to your address details (see item 1 on the reverse).

APPOINTMENT OF PROXY

I/We being a shareholder/s of Mt Eliza Community Enterprise Limited (the company) and entitled to attend and vote at the Annual General Meeting of the company to be held at Mt Eliza Bowling Club, 90–100 Canadian Bay Road, Mt Eliza VIC 3930, on Wednesday, 18 November 2025 at 6.00 pm, appoint:

☐ The chair of the meeting (please mark with an X) OR _____ (Write the name or position/office of the person or the name of the body corporate that you are appointing as proxy)

or failing the individual, position/office or body corporate named, or if none is named, the chair of the meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions or, if the proxy is left open and to the extent permitted by law, to vote as the proxy chooses at the AGM and, if the meeting is adjourned, when the meeting has been reconvened for business.

Chair to vote open proxies in favour:
I/we acknowledge that the chair of the meeting intends to vote all available open proxies in favour of all items of business.

VOTING DIRECTIONS TO YOUR PROXY (Please make with an 'X' if you wish to direct your proxy how to vote)

Ordinary business	Accept	Decline	Abstain
Item 1. Receipt of 2026 Annual Report			
Item 2 (a). Re-election of Joanne Horton as a company director			
Item 2 (b). Re-election of James Batty as a company director			
Item 3 (a). Election of Lorena Prestia as a company director			

When completing this form:

- you should indicate an X in only one box for each item of business
- if you mark the abstain box for a particular item, you are directing your proxy not to vote on that item
- abstentions will not be counted in calculating the required majority on a poll.

SIGN BELOW

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

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EXPLANATORY NOTES

This information has been included to assist you in making an informed decision about the resolutions to be proposed at the meeting. The directors recommend that you vote in favour of the items of business.

Agenda item 2. Re-election of directors

The following information is provided about candidates for election.

(a) **Joanne Horton** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for election. She has provided the following information:

Jo is a human resources professional who leads our people and culture strategy. She works in the corporate sector, with over 20 years' experience in both commercial and senior learning and development roles. Her passion lies in enabling people and organisations to be the best they can be, with a clear focus on what's possible. Her focus for our branch is customer service excellence, supporting the growth of our community. A Mt Eliza local since the early 2000s, Jo enjoys village life with her husband and labrador. She is the Chair of our People & Culture Committee.

(b) **James Batty** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for election. He has provided the following information:

James was born and raised in Mt Eliza. He was educated at Peninsula Grammar and is married with three sons. His company, Event Logistic Group (incorporating The Production Place & Coulson Party Hire), is a family owned and operated event company. The company specialises in event management, marquee and event hire and has been operating since 1965. James is passionate about the local community and the Mt Eliza Community Bank branch meeting its objectives. James is our Deputy Chair and member of the People & Culture and Engagement & Development committees.

Agenda item 3. Election of directors

(a) **Lorena Prestia** joined the board in March 2026, and being eligible, offers herself for election. She has provided the following information:
Lorena is a Chartered Accountant and Principal at Port Phillip Group, where she delivers compliance and advisory services to a diverse range of business and professional clients. She brings a strong understanding of the needs of local SMEs and professionals, with a focus on supporting initiatives that deliver meaningful community impact. Having grown up in the city, she appreciates now living on the Mornington Peninsula, particularly for its strong sense of community and close connection to nature.

COMPLETING THE FORM

1. Your name and address

This is your name and address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. You cannot change ownership of your shares using this form.

2. Appointment of a proxy

- Any shareholder entitled to attend and vote at the meeting may appoint a proxy.
- A proxy need not be a shareholder of the company.
- A proxy may be an individual or a company. If you wish to appoint a body corporate as your proxy, please write the body corporate's name in the space provided.
- If the appointed proxy (other than the chair of the meeting) is not in attendance, the chair of the meeting will act as your proxy.

3. Identity of proxy

If you wish to appoint the chair of the meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the chair of the meeting, please write the name of that person or the person's position or office in the space provided. If you leave this section blank, the chair of the meeting will act as your proxy.

4. Voting instructions

You are encouraged to direct your proxy how to vote by placing 'X' in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

5. Signing instructions

The form must be signed in the space(s) provided.

- Individual – If the holding is in one name, the individual shareholder must sign.
- Joint holding – If shares are held jointly, all shareholders should sign the form. A form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.
- Power of Attorney – If a form is signed under power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form, unless you have previously lodged one of these documents with the company.
- Corporate shareholders – Forms for corporate shareholders should be signed in accordance with the company's constitution or the Corporations Act. If a representative of the company is to attend the meeting, the appropriate Certificate of Appointment of Corporate Representative must be produced before admission to the meeting.

LODGEMENT

This form (and any Power of Attorney under which it is signed) must be received by the company by 6.00pm on Friday 13 November 2026. Forms received after that time will not be valid for the scheduled meeting. Documents may be lodged:

- by post to Mt Eliza Community Enterprise Limited
  PO Box 307, Mt Eliza VIC 3930
- by email to admin@mece.com.au