

# Proxy Form

## Port Lincoln Community Enterprises Limited

ACN 127 996 187

To appoint your proxy for the 2023 Annual General Meeting to be held on Thursday 16<sup>th</sup> November 2023:

**Shareholder(s) name(s) and address** (as shown on Share Certificate)

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I/We being a shareholder(s) of Port Lincoln Community Enterprises Limited hereby appoint:

**Proxy's name** (Print in full) \_\_\_\_\_

or

**The Chairman of the meeting** (please tick)

Directions to Proxy (Optional)

If this section is not completed, your proxy may vote at his or her discretion.

Tick as appropriate

	FOR	AGAINST	ABSTAIN
Receipt of Financial Report, Director's Report and Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Directors – to be re-elected			
• Rob Donaldson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Tim Gurney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Directors – to be elected			
• Michael Tarin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• David Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Sign and date here**

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

Please return this form to:

Port Lincoln Community Enterprises Limited

C/- RSM

PO Box 440

Port Lincoln SA 5606

Must be returned by 5pm Thursday 9<sup>th</sup> November 2023

## How to complete this Proxy 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. **Please note, you cannot change ownership of your shares using this form.**

### 2. Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a Company.

### 3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

### 4. Voting instructions

You may direct your proxy how to vote by placing a mark 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 Proxy Form must be signed in the spaces provided.

#### *Individual*

If the holding is in one name, the holder must sign.

#### *Joint holding*

If the holding is in more than one name, any one holder may sign.

#### *Power of Attorney*

To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

#### *Companies*

If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

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.

## How to complete this proxy form

This Proxy Form (and power of attorney under which it is signed) must be received by the Company no later than 5pm Thursday 9<sup>th</sup> November 2023. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

#### *Post or hand delivery*

To Port Lincoln Community Enterprises Limited C/- RSM PO Box 440 Port Lincoln SA 5606 or deliver to the Company's registered office at 9-11 Mortlock Terrace (RSM)

*Facsimile* to fax number 08 8682 4940

*Email* to PortLincoln@rsm.com.au