

AWA-AGGA LIMITED ANNUAL GENERAL MEETING



3rd ANNUAL GENERAL MEETING
AWA-AGGA Limited
ABN: 57 629 335 208

PROXY FORM

APPOINTMENT OF PROXIES

A member entitled to attend and vote at the general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy need not be a member. A proxy may be appointed by completing a proxy form (below) and returning it to the Company Secretary so that it is received not less than 48 hours before the commencement of the meeting by:

- a) post to the Company's registered office at Suite 1, Level 1, Building 1, 20 Bridge Street, Pymble NSW 2073 or
- b) email to jann.oconnor@agwa.com.au.

PROXY FORM

I, (insert name) of (insert member company), (insert member address) hereby appoint (insert name of proxy or the Chairman) to vote on my behalf at the AWA-AGGA Annual General Meeting to be held on 24 May 2022 and at any adjournments of that meeting.

I direct my proxy to vote in the following manner (optional):

Motion 1: That the minutes of the Annual General Meeting held on 19 April 2021 be approved.

For Against

Motion 2: That the financial Report be approved.

For Against

Motion 3: That Nexia Sydney Audit Pty Ltd be appointed as the auditors for AWA-AGGA Limited for 2022.

For Against

Signed

This proxy form must be returned not less than 48 hours prior to the meeting.