WP/S6/MV03

Corporations Act 2001

Regulation 5.6.29

RE: CITY OF WOLLONGONG TENNIS CLUB LTD (IN LIQUIDATION)

APPOINTMENT OF PROXY

I _____

of _____

a member of City of Wollongong Tennis Club Limited

appoint (1) _____

or in his/her absence the Chairperson of the meeting as my/our proxy to vote at the meeting of members to be held on the 14th day of April 2026 at 11.00 am at Wiseman Park Wollongong City Bowling Club, 1 Foley Street, Gwynneville, NSW, or at any adjournment of that meeting.

DATED this day of 2026

Signature .....