



APPOINTMENT OF PROXY – PLATINUM MEMBERS

I, being a Platinum Member of Stadium Australia Club Limited (Company) and entitled to attend and vote hereby appoint

A

The **Chairman of the Meeting**
(mark box)

☐

OR Write the name of the person you are appointing if this person **is someone other** than the Chairman of the Meeting in the box to the right (excluding the registered member).

or failing the person named, or if no person is named, the Chairman of the Meeting, as my proxy to act generally at the meeting on my behalf as the proxy sees fit at the Annual General Meeting of the Company to be held at 5.30pm on Thursday, 29 May 2025 and at any adjournment of the meeting and to demand a poll in respect of _____ (specify either 'all' or the number of Platinum Membership Rights which are the subject of the appointment – if no election is made you will be deemed to have specified 'all') of my Platinum Membership Rights. Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

The meeting is to conduct the following item of business:

1. To receive and consider the financial report, including the directors' declaration, of the Company for the 12 months ended 31 December 2024 and the related directors' report and audit report.

Quorum

A quorum must be present at the meeting. For there to be a quorum, there must be at least ten Club Members present in person or by proxy or attorney.

Voting rights

- (a) A Club Member may vote in person or by proxy or attorney.
- (b) On a show of hands, each person present who is a Club Member or a proxy or attorney of a Club Member has one vote.
- (c) On a poll:
 - (1) each Club Member present has two votes for each Platinum Membership and one vote for each Gold Membership held by the Club Member;
 - (2) a proxy or attorney of a Club Member is entitled to the number of votes that the Club Member has authorised the proxy or attorney to exercise, in addition to:
 - (A) any votes that the proxy or attorney may have for other Club Members whom the proxy or attorney represents; and
 - (B) any votes that the proxy or attorney may have as a Club Member in his or her own right.

Loss of Voting Entitlements

A Club Member is not entitled to vote at the meeting unless all Annual Subscriptions, special levies and other monies due and payable by that Club Member to the Club have been paid.

A Club Member is not entitled to vote at a general meeting if, as at the date of the meeting, the privileges of that Club Member have been suspended or the directors have resolved to terminate the membership of the Club Member in accordance with the Club Constitution.

B

SIGNATURE OF MEMBER – THIS MUST BE COMPLETED

Member signature

Date

This form should be signed by the Member. If signed by the Member's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. We generally collect your personal information for the purposes of processing Membership applications and administering your Membership including processing ticket requests. Unless you advise us otherwise we will also provide you with offers and information related to your Membership which we believe will be of particular relevance and interest to you, and may also provide your information to sponsors and/or companies associated with Stadium Australia for the purpose of providing you with offers and information.