2026 AGM PROXY VOTING FORM

Wynnum Commerce Inc. · AGM Monday 7 December 2026, 5:00 pm · Travellerz Inn – Bar & Gaming, Wynnum

For ordinary members entitled to vote who cannot attend the Annual General Meeting. Rules 37 and 40 permit proxy participation and set out the proxy instrument requirements.

Member appointing proxy

Member full name: _____

Business / address: _____

Email / phone: _____

I, the above-named member of Wynnum Commerce Inc., appoint the person named below as my proxy to attend and vote on my behalf at the Annual General Meeting on 7 December 2026 and at any adjournment of that meeting.

Proxy appointed

Proxy full name: _____

Proxy business / address: _____

Proxy email / phone: _____

☐ My proxy may vote at their discretion on motions and elections.
☐ My proxy is directed to vote as follows (specify resolutions/instructions below):

_____

_____

_____

Member signature: _____

Date: _____

Important information

- The appointment must be in writing and signed by the member (or otherwise signed as permitted under rule 40).
- Give the signed proxy form to the Secretary before the start of the AGM, as required by rule 40(5).
- A proxy may be a member or another person, subject to the association's rules.

Secretary contact: info@wynnumcommerce.com.au (please confirm this reaches the Secretary).