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**AWA-AGGA LIMITED**

**ANNUAL GENERAL MEETING**

**5th 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:

1. post to the Company’s registered office at Suite 101B, Level 1, Building 1, 20 Bridge Street, Pymble NSW 2073 or
2. email to ceo@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 8 April 2024 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 12 April 2023 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 2024.

For [ ]  Against [ ]

Signed

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