

FORM OF PROXY for Southern Cross Alpine Lodge Annual General Meeting 25 May 2024

I, of.....

Email..... Phone Number.....

being a Member of the Anglican Youth Department Diocese of Sydney Ski Lodge Limited hereby

appoint of.....

Email..... Phone Number

as my proxy to vote for me and on my behalf at the ordinary Annual General Meeting of the Company to be held on Saturday 25 May 2024 and at any adjournment thereof.

Signed this day of... MAY 2024

Signed.....

Signature of Member

PROXIES for the Southern Cross Alpine Lodge 4.00pm 25 May 2024 Annual General Meeting to be held in the Sydney Anglican Diocesan Hub, St Andrew’s House, Sydney Square

1. (a) A Voting Member who is entitled to attend and vote at the Annual General Meeting of the Anglican Youth Department Diocese of Sydney Ski Lodge Limited (the “Company”) is entitled to appoint a proxy to attend and vote instead of the Member.
(b) A proxy need not be a Member of the Company.
2. The above proxy form must be completed and sent per the next paragraph.
3. Proxy forms must be received by the Company directors by 4:00pm, Thursday 23 May 2024 addressed to :

Southern Cross Alpine Lodge Directors
secretary@southerncrossalpinelodge.au.



Southern Cross
ALPINE LODGE