

FORM OF PROXY for Southern Cross Alpine Lodge Annual General Meeting 24 May 2025

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 24 May 2025 and at any adjournment thereof.

Signed this day of MAY 2025

Signed.....

Signature of member

PROXIES for the Southern Cross Alpine Lodge 4.00pm 24 May 2025 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 22 May 2025 addressed to:
Southern Cross Alpine Lodge Directors
secretary@southerncrossalpinelodge.au.

