TRAVELLERS CHOICE LTD

ACN 121 496 900

PROXY FORM

ANNUAL GENERAL MEETING - 01 NOVEMBER 2024

TO: The Secretary

Travellers Choice Limited

ACN 121 496 900

Suite 1, Level 1, 74 Wittenoom Street East Perth, Western Australia 6004 <u>chunter@travellerschoice.com.au</u>

I/We						(BLC	OCK LE	TTERS) of
							(A	ADDRESS)
being a member of Trav	vellers Ch	noice Limit	ed, ACN	121 496	900, ap	opoint:		
The Chairman		Tick box						
Or								
Name of Proxy:								
Address of Proxy:								
or, in his/her absence,								
Name of Proxy:								
Address of Proxy:								
as my/our proxy to vote be held on 01 Novembe							of the C	ompany to
In the election of Direc	tors, I wi	ish for my	two vot	es to be	cast as	follows:		
Benjamin Apsey								
Naome Burdon								
Trinity Hastwell								

In the consideration of the Special Resolution relating to proposed amendments to the Company's Constitution, I wish for my vote to be cast as follows:						
In favour						
Against						
By my nominated proxy						
If the member is a company, then authorised officer.	it shall either affix its common seal below or sign by a duly					
THE COMMON SEAL OF Company: ABN/ACN: was affixed in accordance with its Articles of Association in the presence of:)))))					
Director/Company Secretary	Director					
Name of Director/Company Secretary (BLOCK LETTERS)	Name of Director (BLOCK LETTERS)					
OR						
Signature						
(Insert capacity in which duly authorised officer is signing for a member which is a company)						
If the member is an individual or jo	oint shareholder					
Signature						
Signature						
Dated this day of	2024					

Notes

All members are entitled to attend the Annual General Meeting.

A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company.

Proxy forms (duly completed), to be valid, must be received at the registered office of the Company by not later than 5.00pm AWST on Wednesday 30 October 2024.