

VOTE BY PROXY FORM

AGM 2026

I, _____
(name of person appointing proxy)

Of _____
(business represented)

being a current financial member of Bundaberg Region limited

hereby nominate _____
(name of nominee)

Of _____
(business represented), or failing him / her,

I hereby appoint _____ of _____

**as a proxy to vote on my behalf at the Bundaberg Region Ltd 54th AGM on the 15th October 2026, and
at any adjournment thereof.**

Signed _____
(signature of person appointing proxy)

This _____
(date of proxy appointment)

CONDITIONS:

1. In accordance with the Constitution, this form must be received at the office of Bundaberg Region Limited in one of the ways listed below no later than noon the day preceding the AGM. Forms submitted after this time will not be accepted. There is a maximum of four (4) Proxy Votes allowed per member present at the meeting.
2. The person completing this form must be a current financial member of Bundaberg Region Limited.
3. For the purposes of reaching a quorum for a meeting, a member includes a person representing a business which is a member (but does not include a person attending as proxy).

This Proxy Form can be returned to Bundaberg Region Limited in one of the following ways:

- Hand delivered to: Bundaberg Tourism Corporate Office, 147 Bargara Road, Bundaberg East
- Posted to: PO Box 930, Bundaberg QLD 4670
- Emailed to: kylie.minett@bundabergregion.org