



Proxy Voting Form

Shortland Wetland Centre Ltd

I (print name) _____

being a financial member of Shortland Wetlands Centre Ltd, trading as Hunter Wetlands Centre Australia, hereby appoint

Name of Appointee (print name) _____

Of (print address) _____

as my representative/proxy to vote for me and on my behalf at the Annual General Meeting of the company to be held on Thursday 3 December 2020 and at any adjournment thereof

Signed _____

The day of / /2020

Witness

In the presence of (print name): _____

Witness signature _____