



## 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 Monday, 28<sup>th</sup> June 2021 and at any adjournment thereof

Signed \_\_\_\_\_

The day of                                    /                                    /2020

#### Witness

In the presence of (print name): \_\_\_\_\_

Witness signature \_\_\_\_\_