

Proxy Form

KORORA BAY VILLAGE LIMITED

ACN 001 779 200

All correspondence to: PO Box 6095
COFFS HARBOUR PLAZA NSW 2450

Appointment of Proxy

I/We, _____

Of, _____

Being financial members of Korora Bay Village Limited you are entitled to attend and vote and hereby appoint:

☐

The Chairman
Of the Meeting
(mark with an "X")

OR

Write here the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Club to be held on the 28th May 2022 at The Jetty Room, Pacific Bay Resort, Cnr of Pacific Highway and Bay Drive, Coffs Harbour, New South Wales, and at any adjournment thereof.

Voting Instructions

Your proxy will determine how to cast the vote or you may abstain from voting.

If you appoint the Chairman of the meeting as your proxy, he/she will vote in accordance with the recommendation of the Board.

Voting directions to your proxy – please mark X to indicate your directions

	For	Against	Abstain*
Resolution 1 To confirm the Minutes of the 2021 Annual General Meeting	☐	☐	☐
Resolution 2 To adopt the Financial Report, the Chairman's Report and Auditor's Report for the year ended 31 December 2021	☐	☐	☐

**If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in determining the required majority on a poll.*

Appointing a second Proxy I/We wish to appoint a second proxy. Mark with an "X" if you wish to appoint a second proxy

☐

PLEASE SIGN HERE This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Registered Member 1

Registered Member 2

Registered Member 3

Individual/Sole Director and
Sole Company Secretary

Director

Director/Company Secretary

Date: _____

How to complete the Proxy Form

Your Address

This is your address as it appears on the company's share register which is the address of the AGM correspondence. If this information is incorrect, please provide your current address as indicated and mark with an asterisk "**".

Appointment of Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting, please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a registered member of the Club. The proxy will be ineffective if the form is not dated.

Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your share holdings will be voted in accordance with such a direction. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the resort or you may copy this form.

To appoint a second proxy you must:

- (a) indicate that you wish to appoint a second proxy by marking the box.
- (b) on each of the first Proxy Form and the second Proxy Form state the number of registered share holdings applicable to that form. If the appointments do not specify the number of votes that each proxy may exercise, each proxy may exercise half of your votes. Fractions of votes will be disregarded.
- (c) return both forms together in the same envelope.

Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the membership is in one name, the member must sign.
- Joint: where the membership is in more than one name, either or both members can sign.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the resort.

Lodgement of a Proxy

This Proxy Form must be received by no later than 3.00 pm Thursday, 26th May 2022 at the address given below which is no later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged:

- By posting delivery, facsimile or email using scanning capabilities to Korora Bay Village Limited.
- Address: PO Box 6095, Coffs Harbour Plaza, NSW, 2450
- Facsimile: 02 66 536486 (Australian members)
- Facsimile: 61 2 66 536486 (Overseas members)
- info@kororabayvillage.com.au

**PLEASE MAKE YOUR VOTE COUNT AND RETURN YOUR
PROXY FORM**