



## Appointment of Proxy Form West Moorabool Foundation Ltd

I, .....

(Name)

being a member of the West Moorabool Foundation Ltd

appoint.....

(Name of proxy holder)

who is also a member the West Moorabool Foundation Ltd, as my proxy to vote for me on my behalf at the Annual General Meeting of the West Moorabool Foundation Ltd to be held on 27 October, 2023 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

- at their discretion in respect of any motion.

Signed .....

Print name ..... Date ..... / ..... / .....

***Note that proxies must be received by the West Moorabool Foundation Ltd at least 48 hours before the Annual General Meeting***