



PLAY AUSTRALIA (IPA AUSTRALIA) FORM OF PROXY FOR ANNUAL GENERAL MEETING

I _____

being a representative of _____ (name of organisation if applicable)

appoint the chairman of the meeting or

_____ (insert name)

as my proxy to vote on my behalf at the annual general meeting of Play Australia to be held on Thursday 28 November 2024 at 4pm and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as they think fit:

	RESOLUTION	FOR	AGAINST
1	Accept minutes of AGM 19 December 2023		
2	Receive and adopt the accounts for the 12-month period ending 30 June 2024		
3	Confirm the appointment of Play Australia's Auditor		

Signature _____ Date _____

NOTES

1. To be valid, this form must be received by email by COB AEST on 21 November 2024
2. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
3. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
4. The appointment of the Chairman as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the chairman of the meeting" and add the name and address of the proxy or proxies appointed.
5. Returning the form of proxy will not prevent you from attending the meeting and voting in person.