

Ecotourism Australia Limited

ACN 110 755 694

Appointment of Proxy (Rule 12.3)

I, _____

(full name)

Of _____

(company name – if applicable)

(address)

being a **current** financial member or an authorised representative of a **current** financial member organisation of Ecotourism Australia, hereby appoint

The Chair of the Meeting

OR _____

(full name of proxy)

Of _____

(address)

PLEASE NOTE: Leave this section blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

Or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Ecotourism Australia on 20 October 2025, and at the adjournment of that meeting. All proxies are counted as “members present” at the AGM.

This form is to empower your proxy to act on your behalf on all matters at the AGM.

My proxy is authorised to vote on my behalf at their discretion.

My proxy is authorised to vote following my directions:

Signature of member or authorised representative of member appointing proxy:

Date: ____/____/____

Please email to eco@ecotourism.org.au

To be received by close of business Friday 17 October 2025