



APPOINTMENT OF PROXY
SURFING VICTORIA INC (“ASSOCIATION”)

***This completed form must be signed and emailed to the Surfing Victoria via
info@surfingvic.com by no later than 3:30pm Wednesday 15th November 2023.***

I,, being a member of Surfing
Victoria Inc hereby appoint,
as my proxy to vote on my behalf at the General Meeting of the Association
(annual general meeting or special general meeting, as the case may be) to be
held on Thursday 16th November 2023, 4.00pm.

1. My proxy is authorised to vote in favour of/against the resolution.
2. My proxy is authorised to vote in the election of Appointed Directors

Signed Date.....