



YOUR VOTE IS IMPORTANT

For your proxy vote to be effective it must be received by **6:00pm ACST**
Tuesday, 23rd September 2025.

Proxy Form – 2025 SACA Annual General Meeting

STEP 1 - Appointment of a Proxy

You can appoint the meeting Chair or another person as your proxy.

- If you wish to appoint the meeting Chair as your proxy, please mark the box.
- If you wish to appoint another person as your proxy you must write their full name in the space provided.
- If you leave this section blank, the meeting Chair will be deemed to act as your proxy.

If your nominated proxy does not attend the Annual General Meeting or is otherwise ineligible to hold a proxy, then your proxy will be deemed invalid.

STEP 2 - Voting on the Resolutions

There are three resolutions proposed in the Order of Business for the meeting. You may direct the manner in which your proxy votes.

To vote on the Resolution place a mark in either the **For** or **Against** box next to the Resolution.

Your proxy, including the meeting Chair, must vote on the Resolutions in accordance with your instructions.

If any other Resolution arises at the meeting, your proxy, including the Chair if so appointed, may vote as they choose.

STEP 3 - Signing the form

You must sign and date the proxy form in the space provided. If you are signing by a Power of Attorney, please attach a certified copy of the relevant Power of Attorney to this form when you return it.

STEP 4 - Lodging the form

Proxy Forms must be received by SACA by no later than 48 hours prior to the scheduled Annual General Meeting commencement time.

Forms must be received by **6:00pm ACST** on
Tuesday, 23rd September 2025.

You may lodge the form by either email, mail or by hand.
Please refer to the **'Lodge your Proxy Form'** section for details.

Lodge your Proxy Form

BY EMAIL

Scan and email your **Proxy Form** to:
returningofficer@saca.com.au

BY MAIL

Returning Officer
PO Box 545
North Adelaide SA 5006

BY HAND

During business hours:
SACA Reception
Level 2, Riverbank Stand
Adelaide Oval

**Please turn over to
complete the form**



Proxy Form

I, being a Voting Member of SACA and entitled to attend and vote at the 2025 SACA Annual General Meeting to be held in the Ian McLachlan Room at Adelaide Oval on **Thursday, 25th September 2025 at 6:00pm ACST** and at any adjournment of that meeting, hereby:

STEP 1

APPOINT A PROXY

the **Chair of the Meeting** (mark box)

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OR

If you are NOT appointing the Chair of the Meeting, write the full name of the person you are appointing as your proxy.

as my proxy to act generally on my behalf and to vote in accordance with my directions or, where no direction is given, to vote as the proxy sees fit. If this proxy form does not nominate a proxy, the meeting Chair will be deemed to act as my proxy. If my named proxy does not attend the meeting or is otherwise ineligible to hold my proxy, then this proxy will be deemed invalid.

[!] Proxy nominations will only be valid and accepted if they are signed and received by SACA by no later than 48 hours prior to the scheduled Annual General Meeting commencement time, i.e. by no later than **6:00pm ACST Tuesday, 23rd September 2025**.

STEP 2

ITEMS OF BUSINESS

Please mark box with an ☐

If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf in respect of the relevant Resolution and you will not be counted in computing the required majority.

FOR **AGAINST** **ABSTAIN**

ITEM 1: Mr Tim Nielsen – Honorary Life Membership

Please refer to Explanatory Memorandum for more information.

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ITEM 2: Removal of Pitcher Partners as Auditor

Please refer to Explanatory Memorandum for more information.

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ITEM 3: Appointment of BDO Audit Pty Ltd as Auditor

Please refer to Explanatory Memorandum for more information.

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STEP 3

SIGNATURE OF VOTING MEMBER - THIS MUST BE COMPLETED

Signature of Voting Member

Member Number

Contact Name

Daytime Telephone

Date