

17 October 2025

PROXY VOTING AUTHORITY
2025 Annual General Meeting
and Information Session
Tomaree Headland Heritage Group Inc. (THHG)

Date:

I, (your name)

-I am unable to attend the Annual General Meeting and/or the Information Session of the Tomaree Headland Heritage Group Inc. to be held on Tuesday 18 November 2025 starting at 4.30pm.

I nominate

-as my proxy for any voting matters at the meeting or any adjournment of the meeting.

Member Signature:

Please complete this form and forward/return to THHG **no later than** 4.30pm on Tuesday 11 November 2025.

Via Email: admin@tomareeheadlandheritagegroup.com.au

OR

Postal Address: PO Box 199 Nelson Bay 2315

Alternatively, ask your proxy to present a hard copy of your completed proxy form prior to the start of the meeting on Tuesday 18 November 2025.



Annual General Meeting and

ANNUAL GENERAL MEETING

Information Session

Waratah Room Salamander Library Complex

Tuesday 18 November 2025

@ 4.30pm

RSVP by email – admin@tomareeheadlandheritagegroup.com.au