Proxy Form
2026 Annual General Meeting
Committee for Brisbane Ltd ACN 699 680 101
5:00pm (AEST) Thursday, 26 November 2026
McCullough Robertson Lawyers | Level 11, 66 Eagle Street, Brisbane

(Proxy giver) I, ... of

[**Organisation**].....,

being a Financial Member or Life Member of the Company, appoint as my proxy (select one):

☐ The Chair of the meeting (Chair of the Committee for Brisbane Ltd), or

☐ An alternative Financial Member or Life Member of the Company. Details below:

(Name) ..... of

(Organisation).....

as my proxy to vote on my behalf at the Annual General Meeting of the Committee for Brisbane Ltd., to be held **at 5:00pm** on **Thursday, 26 November 2026**, and at any adjournment.

Signed this..... day of ..... 2026.

(Proxy giver) Signature.....

Please note:

- if the person you appoint as your proxy does not attend the meeting or you have not appointed a proxy on this form, the chair of the meeting is appointed as your proxy to act generally at the meeting and may vote on your behalf;
- if the person you appoint as your proxy does attend the meeting but fails to vote on your behalf or is absent when the vote is taken, your proxy vote will not be counted;
- the chair of the meeting intends to exercise all proxy votes held by the chair in the best interests of the Company.

This proxy form must be given to the Secretary, or returned to: Committee for Brisbane, GPO Box 3008, Brisbane Q. 4001 or admin@committeeforbrisbane.org.au at **least 48 hours prior** to the commencement of the meeting or adjourned meeting at which the Proxy giver proposes to vote.