

TCA Annual General Meeting
27th November 2025
Proxy voting form

PLEASE NOTE: Proxy voting is only permitted for members not attending the AGM. Forms will be accepted up until the commencement of the Annual General Meeting.

I, _____ of _____
(Please PRINT name) (Please PRINT Company Name)

Being a financial member (full, individual, community group, government, or honorary life member) of Tourism Central Australia am entitled to attend and vote in the motions presented to the AGM

I appoint _____ to hold my proxy.

In relation to the following, I ask for my votes to be directed as follows:

Motion: That the 2024/2025 Annual Report including Audited Financial Statements be accepted

FOR

AGAINST

ABSTAIN

Motion: That Clarity NT be appointed as the Auditors for the Association for 2025/2026

FOR

AGAINST

ABSTAIN

Please provide any other instructions:

(Signature)

This form must be submitted to Tourism Central Australia no later than the commencement of the Annual General Meeting. If returning this form in advance of the AGM, please email to:

ceo@discoverca.com.au