LIFE CAMPS AUSTRALIA INCORPORATED

Proxy Form

This Proxy Form enables a Member of Life Camps Australia to appoint another Member to vote on behalf of the appointor at the Annual General Meeting of Life Camps Australia to be held on October 28, 2023.

I (insert full name of appointor)

…………………………………………………………………………………….…………………………………………..……..

of (insert address)

…………………………………………………………………………………….…………………………………………..……..

being a member of Life Camps Australia Inc trading as Life Camps Australia hereby appoint (insert full name of proxy)

…………………………………………………………………………………….…………………………………………..……..

of (insert address)

…………………………………………………………………………………….…………………………………………..……..

who is also a member of Life Camps Australia as my proxy to vote for me on my behalf at the Annual General Meeting of Life Camps Australia to be held on October 28, 2023 and at any adjournment of that meeting.

My proxy is authorised to vote:

EITHER:

* For or against each resolution as my proxy sees fit

OR:

* In favour of/ against (delete as appropriate) the resolution to approve the Minutes of the 2022 Annual General Meeting (Agenda Item 4); and
* In favour of/ against (delete as appropriate) the election of Natalie Burchett as President of the Board\* (Agenda Item 6); and
* In favour of/ against (delete as appropriate) the election of Peter Coles as Vice President of the Board (Agenda Item 6); and
* In favour of/ against (delete as appropriate) the election of Elizabeth Bird as Secretary of the Board (Agenda Item 6); and
* In favour of/ against (delete as appropriate) the election of Biju Philip as Treasurer of the Board (Agenda Item 6); and
* In favour of/ against (delete as appropriate) the election of each nominated ordinary Board Member (Agenda Item 6); and
* In favour of/ against (delete as appropriate) the election of Cindy Bell as the ordinary Board Member on the Executive (Agenda Item 6); and
* In favour of/ against (delete as appropriate) the resolution that the Annual Statement of Accounts for the year ended 30 June 2023 be received and be accepted and treated as the statement pursuant to section 101 of the *Associations Incorporation Reform Act 2012* (Agenda Item 8).

Signed:

…………………………………………………………………………………….…………………………………………..……..

Dated:

…………………………………………………………………………………….…………………………………………..……..

\* At Life Camps Australia the “Board” is the same as a “Committee” referred to in the relevant legislation.