



Lodge Your Vote

By mail:
Recreational Aviation Australia Limited
Unit 3, 1 Pirie Street, Fyshwick, ACT 2609

By email:
company.secretary@raaus.com.au

By hand:
Recreational Aviation Australia Limited
Unit 3, 1 Pirie Street, Fyshwick, ACT

ACN 070 931 645

Full Name of Member
[Text box]

Membership Number
[Text box]

Residential Address
[Text box]

Email Address
[Text box]

Member Proxy Form and Voting Directions

I, being a member of Recreational Aviation Australia Limited (the Company), hereby appoint:

Step 1 Appoint A Proxy

the Chairman of the meeting (mark box) OR if you are NOT appointing the Chairman of the meeting as your proxy, please write the name of the person or body corporate (excluding the registered member) you are appointing as your proxy. I appoint the Chairman of the meeting as an alternate proxy to the person named. [Text box]

If no person/body corporate is named, the Chairman of the meeting, is appointed as my proxy and to vote for me on my behalf at the Annual General Meeting (AGM) of the Company to be held at 9:00am (AEST) | 10:00am (AEDT) on Saturday, 15 November 2025, in person and online and at any adjournment or postponement of the meeting. I expressly authorise the Chairman of the meeting to exercise my proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Board and/or even if the Chairman of the meeting has an interest in the outcome of these items, and that votes cast by the Chairman, other than as proxy holder, would be disregarded because of that interest.

The Chairman of the meeting intends to vote undirected proxies in FAVOUR of Resolution 1.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an X

Step 2 Voting Directions

Appointment of Auditor

Resolution 1 – Appointment of Auditor

For Against Abstain\*

[For box] [Against box] [Abstain\* box]

\*If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Step 3 Signature of Member – this must be completed

Member
[Text box]

This form should be signed by the Member. If signed by the member's attorney, the power of attorney must have been previously noted by the Company or a certified copy attached to the form.

## How to complete this Proxy Form

### Your Name and Address

This is your name and address as it appears on the Company's member register. If this information is incorrect, please make the correction on the form.

**Please note:** member details cannot be changed via this form.

### Appointment of a Proxy

If you wish to appoint the Chairperson of the meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairperson of the meeting, please write the name of that person in Step 1. If you appoint someone other than the Chairperson of the meeting as your proxy, you will also be appointing the Chairperson of the meeting as your alternate proxy to act as your proxy in the event the named proxy does not attend the meeting.

### Votes on Items of Business – Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. Your vote will be voted in accordance with such a direction. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### Signing Instructions

The Member must sign this form in the space provided unless appointing a Power of Attorney.

### Power of Attorney

To sign under Power of Attorney, you must lodge the Power of Attorney with the Company. If you have not previously provided this document, please attach a certified copy to them when you return it.

### Corporate Representatives

If a representative of a corporation is to attend the meeting the appropriate "Appointment of Corporate Representative Form" should be produced prior to admission in accordance with the Notice of Meeting. An Appointment of Corporate Representative Form may be obtained from the Company Secretary.

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### Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under it which it is signed) must be received at an address given below by **9:00am (AEST) | 10:00am (AEDT) on Thursday, 13 November 2025**, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged:

#### By online:

Vero Voting Portal (link provided separately)

#### By mail:

Recreational Aviation Australia Limited  
Unit 3, 1 Pirie Street, Fyshwick, ACT 2609

#### By email:

[company.secretary@raaus.com.au](mailto:company.secretary@raaus.com.au)

#### By hand:

Delivering to Recreational Aviation Australia Limited  
Unit 3, 1 Pirie Street, Fyshwick, ACT