

APPOINTMENT OF PROXY

I

.....
[full name in block letters]

of

.....
[full address]

being a member of Marriott Support Services and entitled to attend and vote, **hereby appoint**

.....
[full name of Proxy in block letters]

Or

The Chair of the meeting*

***[Delete if appointing another person and insert his or her name on the lines provided above.]**

as my proxy to attend and vote on my behalf at the General Meeting to be held on 18th November 2021 and at any adjournment thereof.

If you wish to direct your proxy how to vote, you should clearly indicate your wishes in the appropriate boxes against each item below. If you fail to do so, on each resolution, the proxy may vote as he or she thinks fit\ or may abstain from voting.

My proxy is hereby directed to vote as follows in relation to the following resolutions:

Resolutions	FOR	AGAINST	ABSTAIN
Minutes of Previous AGM			
Acceptance and Adoption of Annual & Audited Finance Reports			
The appointment of Catherine McGovern as a director of the Company			
The appointment of Nichola Lefroy as a director of the Company			
The appointment of Shane Armstrong as a director of the Company			
To adopt the updated Constitution			
To confirm the appointment of McPhail & Partners as Auditors			
To transact any other business which may properly be brought before the meeting			

NB: to be valid a form appointing a proxy must be received by Marriott Support Services no later than 48 hours (16 November 2021) before the commencement of the meeting. The proxy form may be scanned and emailed to CEO@marriott.org.au; faxed to the Company on (03) 9947 1154 or mailed to the Company at 15a/56 Keys Road Cheltenham VIC 3192.

Notes

- 1) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote for the member.
- 2) Any instrument appointing a proxy in which the name of the appointee is not completed is regarded as given in favour of the Chair of the meeting.