

Proxy form

Somerset Region Community Enterprises Limited (ABN: 33 138 179 450)

All correspondence to:

Somerset Region Community Enterprises Ltd
PO Box 27

LOWOOD. QLD 4311

Appointment of Proxy:

2024 Annual General Meeting

I/We being a shareholder/s of Somerset Region Community Enterprises Limited and entitled to attend the vote, appoint the person named below or, if no person is named below, the Chairman of the meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at the Lowood & District Golf Club on **12th November 2024 at 6.30pm** and at any adjournment of that meeting.

<input type="checkbox"/>	Chairman of Meeting (mark with X)	OR	<input type="text"/>	Write the name of the person you are appointing if this person is someone other than Chairman
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Voting directions to your proxy

Please mark with 'x' to indicate your directions

Ordinary Business	Accept	Decline	Abstain
Item 1: Receipt of Financial Report Directors Report and Auditors Report			
Item 2: Election of Directors Director – Sharyn Voss Anne Utz			
Item 3: Election of Auditor – AFS and ASSOCIATES PTY. LTD.			
Item 4: General Business			
Close of meeting –			

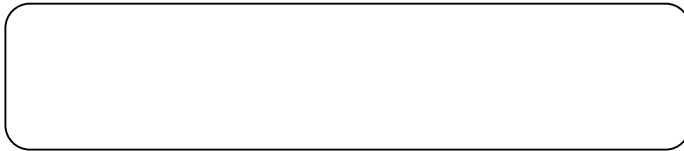
*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll

PLEASE SIGN HERE:

This Section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.



Individual or Shareholder 1 (Sole Director and Sole Company Director)



Shareholder 2 (Director)



Shareholder 3(Director – Company Secretary)

Somerset Region Community Enterprises Limited

ABN 33 138 179 450

Registered Office Shop 15, Walter Street, LOWOOD. Qld. 4311.