

MINES VICTIMS AND CLEARANCE LIMITED AGM 2026

APPOINTMENT OF PROXY

I, (name)

of (address)

being a financial member of Mines Victims and Clearance Limited (MiVAC)

hereby appoint (name)

address

as my PROXY to vote on all matters to be decided at the 2026 Annual General Meeting of MiVAC to be held on Saturday, 22 August 2026 at 2:00pm (Qld / AEST) at 18 Carwoola Cres, Mooloolaba, Qld., or any adjournment of that meeting.

My proxy has total discretion to vote on my behalf on all matters as he/she sees fit or as I have directed in writing.

Signed (signature of member appointing proxy)

Date / /

Each member who wishes to appoint a proxy must give notice of this appointment by sending this form Lyn Clark, 275 Elphinstone Street, North Rockhampton Qld 4701 or email to Secretary@mivac.org.au so that it is received no later than 15 August, 2026.