

# Gunyang Ski Lodge Limited

ACN 110 585 656

## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 6:00pm (AEDT) on 10 October 2019 unless attending the meeting in person.**

## TO VOTE BY COMPLETING THE PROXY FORM

### STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a shareholder of Gunyang Ski Lodge Limited. Do not write the name of the company, Gunyang Ski Lodge Limited, or the registered shareholder in the space.

#### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, you may copy this form.

To appoint a second proxy you must:

(a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.

(b) return both forms together.

### STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of shares are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your shares, your vote on that item will be invalid.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission.

### STEP 3 SIGN THE FORM

The form **must** be signed as follows:

**Individual:** This form is to be signed by the shareholder.

**Joint Holding:** Where the holding is in more than one name, all the shareholders should sign.

**Power of Attorney:** To sign under a Power of Attorney, you must have already lodged it with the company secretary of Gunyang Ski Lodge Limited. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** This form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

### STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **6:00pm (AEDT) on 10 October 2019**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Proxy forms may be lodged in any of the following ways:**

By email: [gunyang@gunyang.com.au](mailto:gunyang@gunyang.com.au)

By post: Gunyang Ski Lodge Limited  
Level 12, 60 Park Street,  
Sydney NSW 2000

### Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

# Gunyang Ski Lodge Limited

ACN 110 585 656

## PROXY FORM

### STEP 1 APPOINT A PROXY

I/We being a shareholder/s of Gunyang Ski Lodge Limited ACN 110 585 656 ('Company') and entitled to attend and vote hereby appoint:

the **Chair of the Meeting (mark box)**

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held at **City Tattersalls on Wednesday, 23 October, 2019 at 6:00 pm (AEDT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting intends to vote undirected proxies in favour of each of the items of business.

### STEP 2 VOTING DIRECTIONS

\* 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 calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution A	Appointment of Pitcher Partners as auditor of the Company for FY20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution B	Appointment of HELEN ROBERTS and MARK LUMBY as directors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution C	Appointment of LOUISA BAYLES as company secretary of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### STEP 3 SIGNATURE OF SHAREHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and Sole Company Secretary

Director

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....