

30th ANNUAL GENERAL MEETING**APPOINTMENT OF PROXY****Snow Australia Limited (ACN 063 859 423)**

I, of address being a Member of Snow Australia (SnowID) entitled to vote hereby appoint of address being a Member of Snow Australia entitled to vote as my proxy to vote for me and on my behalf, or failing the person named above, or if no person is named, the Chairman of the Meeting, to vote in accordance with the directions indicated on this form or, if no directions have been given, as they see fit, at the Annual General Meeting of Snow Australia to be held on **Wednesday March 20, 2024** via videoconference ("General Meeting") and at any adjournment of the General Meeting.

Complete Section A or B (mark your preferred choice with an 'X')**A.**☐

My proxy is authorised to vote as they think fit in relation to the business and special business of the General Meeting.

B.☐

My proxy is authorised to vote as follows in relation the business (including special business) of the General Meeting. (Mark your preferred choice with an 'X')

ITEM 2 – Report of Snow Australia

THAT the report of Snow Australia, including the President's report, for the year ended October 31, 2023 is approved.

FOR	AGAINST

ITEM 3 – Accounts for the Year Ended October 31, 2023

To consider the financial statements, including the financial accounts and auditor's report, of Snow Australia for the year ended October 31, 2023.

FOR	AGAINST

ITEM 4 – Election of Directors

There were two nominations for the two Director positions.

- Ms. Louise Barrett
- Mr. Steve Cooper

Under Rule 33 of the Snow Australia Constitution, as the number of nominees is equal to the number of vacant positions, these nominees are declared elected.

Signature

Date

The notice appointing the proxy must be duly completed, executed and received at the Snow Australia Offices by no later than **5.00pm Sunday March 17, 2024.**

Post

Snow Australia
Level 2, 105 Pearl River Road
Docklands Victoria 3008

Email

info@snow.org.au