**TRAVELLERS CHOICE LTD**

**ACN 121 496 900**

**PROXY FORM**

**ANNUAL GENERAL MEETING – 27 NOVEMBER 2026**

TO: The Secretary
Travellers Choice Limited
ACN 121 496 900
Suite 1, Level 1, 74 Wittenoom Street
East Perth, Western Australia 6004
chunter@travellerschoice.com.au

I/We …….. (BLOCK LETTERS) of

…… (ADDRESS)

being a member of Travellers Choice Limited, ACN 121 496 900, appoint:

The Chair ☐ Tick box

Or

Name of Proxy: _____

Address of Proxy: _____

or, in his/her absence,

Name of Proxy: _____

Address of Proxy: _____

as my/our proxy to vote for me/us on my/our behalf at the general meeting of the Company to be held on 27 November 2026 and at any adjournment of that meeting.

In the consideration of the **Special Resolution** relating to proposed amendments to the Company's Constitution, I wish for my vote to be cast as follows:

In favour ☐

Against ☐

By my nominated proxy ☐

If the member is a company, then it shall either affix its common seal below or sign by a duly authorised officer.

THE COMMON SEAL OF )
**Company:** )
**ABN/ACN:** )
was affixed in accordance with its )
Articles of Association )
in the presence of:

| | |
|---|---|
| ..... | ..... |
| Director/Company Secretary | Director |
| ..... | ..... |
| Name of Director/Company Secretary (BLOCK LETTERS) | Name of Director (BLOCK LETTERS) |

OR

Signature _____

(Insert capacity in which duly authorised officer is signing for a member which is a company)

If the member is an individual or joint shareholder

Signature _____

Signature _____

Dated this day of 2026

**Notes**

All members are entitled to attend the Annual General Meeting.

A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company.

Proxy forms (duly completed), to be valid, must be received at the registered office of the Company by not later than 5.00pm AWST on Wednesday 25 November 2026.