



## PROXY FORM

WAARDI LIMITED

ACN 155 283 971

To: The Secretary  
Waardi Limited  
Unit 3, 1 Short Street  
BROOME WA 6725

I, \_\_\_\_\_, of \_\_\_\_\_,  
(Full name of member) (Address of member)

being a member of Waardi Limited, appoint:

\_\_\_\_\_, of \_\_\_\_\_,  
(Full name of proxy) (Address of proxy)

as my proxy to act generally for me and to vote in accordance with the following directions or, if no directions are given, as the proxy sees fit at the AGM of Waardi to be held at **4.30pm** (WST) on **Tuesday, 21 November 2023 at Golarri Media Enterprises, 3 Blackman Street, Broome WA** and at any adjournment of the AGM.

## LODGEMENT OF YOUR PROXY

This proxy form must be received by Waardi Limited by 4.30pm (WST) on Tuesday, 21 November 2023

**Proxy Form Page 2** Should you wish to direct the proxy how to vote, you should place a cross in the appropriate boxes below:

**I direct my proxy to vote in the following manner:**

ITEM	DESCRIPTION	FOR	AGAINST	ABSTAIN
<b>Item 1</b>	To approve the 23 November 2022 AGM minutes			
<b>Item 4</b>	I authorise my proxy to vote as they think fit in respect of the appointment of a member to represent my Family Group on the Steering Committee.			

If no directions are given my proxy may vote as the proxy thinks fit or may abstain

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

By: \_\_\_\_\_ (Signature of member appointing proxy)