



Appointment of Proxy

I, _____ full name of member)

of _____ (address of member)

as a member of **Hope Vale Foundation Limited ACN 135 377 865** ("the Company")

I appoint _____ (full name of proxy)

Of _____ (address of proxy)

as my proxy to vote on my behalf at the **Annual General Meeting** of the Company to be held at 10:00 am on Tuesday 29 September 2026, and at any adjournment of the meeting, on the following resolutions as indicated by an X in the appropriate box, as they think fit.

Item No	General Business	FOR	AGAINST	ABSTAIN
3	Accept minutes of AGM 02 December 2025			
4	Receive and adopt financial reports			
5	Receive and adopt Directors' Reports			
6	Confirm Directors remuneration			
7	Confirm the appointment of the auditor			
8	Election of board of directors			

Signature: _____ Date: _____

NOTES

1. To be valid, this form must be received by post to PO Box 856, Cooktown QLD 4895 before 9 am 28 September 2026, or via email to info@hopevalefoundation.com.au prior to the commencement of the Meeting.
2. The form must be signed by you.
3. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.