Palm Island
COMMUNITY COMPANY

PROXY FORM

I, the undersigned, being a financial member of the Palm Island Community Company Limited (ACN 640 793 728), hereby appoint the person herein-under named as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Tuesday, 24 November 2026 and at any adjournments thereof.

Member's name	
Member's signature	
Date signed	
Proxy's name	

Members' Entitlement to Appoint a Proxy

Members are informed of their right to appoint a single proxy under clause 36 of the Constitution of the Palm Island Community Company Limited. The instrument or form appointing a proxy must be in writing and deposited with the registered office of the company at least forty-eight hours prior to the commencement time of the meeting. The registered office of the company is the 9th floor, 61–73 Sturt Street, Townsville, Queensland 4810.

Proxy forms may also be posted to PO Box 1415, Townsville, Queensland 4810; faxed to (07) 4422 0022; or e-mailed to picc@picc.com.au on the condition that they are received at least forty-eight hours prior to the commencement time of the meeting.