



Hahnenkamm Chalet Limited
ACN 003 590 903
PO Box 68, Hunters Hill
NSW 2110
secretary@hahnenkamm.com.au

Date: 16 September 2025

PROXY FORM

Annual General Meeting to be held Friday 21 November, 2025

I (Member's Name)

of (address

being a Member of Hahnenkamm Chalet Limited (the 'Company'), hereby appoints as Proxy:

(Name of Proxy).....

or failing him/her, the Chairman of the Meeting, as my Proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on 21 November 2025 and at any adjournment thereof.

If this Proxy Form is signed by an attorney, the attorney hereby states that he/she has no notice of the revocation of the Power of Attorney under the authority by which this Proxy Form is signed.

.....

Signature of Member or Attorney.

If the Member is a corporation, either under seal or under the hand of an officer duly authorised.

Dated this.....day of..... 2025

