



Hahnenkamm Chalet Limited

ACN 003 590 903

21 Pindari Avenue

Mosman NSW 2088

secretary@hahnenkamm.com.au

Date: 15 September 2026

PROXY FORM

Annual General Meeting to be held Friday 13 November 2026

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 13 November 2026 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..... 2026

PROXY'S VOTING INSTRUCTIONS

If you wish to instruct your Proxy to vote, insert X in the appropriate box, otherwise your Proxy may vote as he or she thinks fit or may abstain from voting.

BUSINESS

- | | | | | | |
|----|------------------------------------|-----|--------------------------|---------|--------------------------|
| 1. | To adopt the Reports and Accounts: | FOR | ☐ | AGAINST | ☐ |
| 2. | To re-elect as Director | | | | |
| | Bernard Roden | FOR | ☐ | AGAINST | ☐ |
| 3. | To re-elect as Director | | | | |
| | Mark Hooley | FOR | ☐ | AGAINST | ☐ |