TRAVELLERS CHOICE LTD

ACN 121 496 900

PROXY FORM

ANNUAL GENERAL MEETING - 10 NOVEMBER 2023

TO: The Secretary

Travellers Choice Limited

ACN 121 496 900

Suite 1, Level 1, 74 Wittenoom Street East Perth, Western Australia 6004 <u>chunter@travellerschoice.com.au</u>

I/We	(BLOCK LETTERS) of
	(ADDRESS)
being a member of Trav	rellers Choice Limited, ACN 121 496 900, appoint:
The Chairman	Tick box
Or	
Name of Proxy:	
Address of Proxy:	
or, in his/her absence,	
Name of Proxy:	
Address of Proxy:	
	for me/us on my/our behalf at the general meeting of the Company to r 2023 and at any adjournment of that meeting.
	he Special Resolution relating to the proposed Selective buy-back vote to be cast as follows:
In favour	
Against	
By my nominated proxy	

If the member is a company, then it shall either affix its common seal below or sign by a duly authorised officer.

THE COMMON Company: ABN/ACN: was affixed in a Articles of Asso in the presence	accordance with its))))		
Director/Company Secretary		Director	Director	
	Company Secretary		Name of Director (BLOCK LETTERS)	
OR				
Signature _			-	
(Insert capacity i	n which duly authorised off	icer is signing for a	member which is a company)	
If the member is	an individual or joint share	holder		
Signature			-	
Signature			-	
Dated this	day of	2023		

Notes

All members are entitled to attend the Annual General Meeting.

A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company.

Proxy forms (duly completed), to be valid, must be received at the registered office of the Company by not later than 5.00pm AWST on Wednesday 08 November 2023.