



TASMANIAN WHISKY & SPIRITS ASSOCIATION INCORPORATED

VOTING FORM BY PROXY

I

(legal name of Member)

of

(name of business/distillery)

Nominate

(name of person nominated as Proxy)

To represent me as a voting Member at the Annual General Meeting to be held at Wellington Room, Wrest Point Casino, 410 Sandy Bay Road, Sandy Bay, Tasmania, on Monday, 27 October 2025 at 9.00 AM as I will be unable to attend.

Signed

Date: / /

(signature of Member nominating a Proxy)

This form must be presented to the Secretary by 8.45 AM on Monday, 27 October 2025.

Forms can also be emailed to the Secretary, via: ido@twsa.net.au

Late proxy nominations will not be accepted.

21. Proxies

Any Member may appoint another person that is from a business or entity that manufactures, produces, distils whisky or spirits in the State of Tasmania to act as a proxy at a general meeting of the Association.

- (1) Such appointment made in sub-section (1) shall be made in writing, stating clearly the name of the person to whom the proxy is issued, and given to the Secretary of the Association prior to the meeting, or in the absence of the Secretary, the Chairman of that meeting.*
- (2) A proxy nomination presented after the commencement of a meeting will not be valid.*
- (3) A proxy appointment is only valid for the single meeting nominated.*
- (4) A proxy must be present at the meeting to exercise his or her right as a proxy*
- (5) A proxy is entitled to participate in the meeting as if he or she was the member in attendance.*
- (6) Any determination as to the validity and clarity of the nomination of a proxy is to be determined by the Secretary and one other member of the Executive, or any two members of the Executive.*