FORM OF APPOINTMENT OF PROXY

Newcastle Jockey Club Ltd (ACN 000 002 513) (the **Company**)

For the Special General Meeting to be held at 5:30pm on Thursday the 19th of November 2026 at the Courtyard Room, Newcastle Racecourse.

Note: your completed form must be received at least 48 hours before the meeting at reception@njc.com.au. Forms received after this time will not be valid for the meeting.

YOUR DETAILS

Member name Full name of individual or organisation	
Address As recorded in the register of members	
Membership class E.g. Ordinary, Honorary, Life or Perpetual Member	
Email and phone In case we need to contact you about this form	

APPOINTMENT OF PROXY

I/we, being a member of the Company entitled to attend and vote at the meeting, appoint (**tick ONE box):**

☐ **the chairperson of the meeting**

OR

☐ **the person or body corporate named below** (do not name yourself)

Name of proxy Or the name of the office held, e.g. "Company Secretary"	
Address of proxy	

Or, if no person is named, or the named person does not attend the meeting, the chairperson of the meeting, as my/our proxy to attend, speak and vote on my/our behalf at the meeting and any adjournment or postponement of it, in accordance with the directions below, or if no directions are given, as the proxy sees fit.

VOTING DIRECTIONS

Mark ONE box with an "X" for each resolution to direct your proxy how to vote. If you do not mark a box for a resolution, your proxy may vote as they think fit on that resolution.

Special resolution	For	Against	Abstain*
THAT members of the Company approve and adopt the revised constitution as circulated with the notice of Special General Meeting in substitution for, and to the exclusion of, the existing constitution of the Company and to take effect immediately.	☐	☐	☐

Ordinary resolutions	For	Against	Abstain*
THAT the directors of the Company be authorised to do the following on behalf of the Company: • **prepare and lodge with ASIC all forms and documents required to give effect to the special resolution; and** • **do any other thing or consequential action which may be necessary or desirable to give effect to the special resolution.**	☐	☐	☐

** If you mark "Abstain", you are directing your proxy not to vote on your behalf on that resolution, and your vote will not be counted in calculating the cast votes required for the resolution to pass (50% for ordinary resolutions and 75% for special resolutions)*

SIGNATURES

A. Individual member

_____

Signature of member

_____

Name (please print)

Date: ____ / ____ / 20____

B. Member that is a company *Signed in accordance with section 127 of the Corporations Act 2001 (Cth)*

Executed by [NAME OF MEMBER COMPANY] ACN [ACN]:

Signature of director	Signature of director / company secretary
Name (please print)	Name (please print)

[OR, for a proprietary company with a sole director who is also the sole company secretary (or has no secretary):]

Signature of sole director [and sole company secretary]

Name (please print)

Date: ____ / ____ / 20____