

ANNUAL GENERAL MEETING

PROXY FORM

[to be used if you are NOT attending the Annual General Meeting (AGM)]

On Tuesday 19 th November 2024 at 5.30pm for 6.00pm start at estara, 225 Greenhill Road, Dulwich. (Deadline for lodging proxies 5.00pm on Sunday 17 th November 2024)				
SECTION 1 – PROXY APPOINTMENT				
I:				
of:				
being a member of the Company and entitled to attend and vote at the AGM, hereby appoint:				
of:				
or failing the person so named attending the meeting (or if no person is named), the Chairperson of the Meeting, as my proxy to vote on my behalf at the AGM of the				

adjournment of that meeting.

Company to be held at 6.00pm on Tuesday 19th November 2024 and at any



SECTION 2 – DIRECTIONS AS TO VOTING BY PROXY

Should you desire to direct your proxy how to vote, please place a mark in the appropriate boxes below. If you do not wish to instruct your proxy how to vote on a resolution, you should leave the boxes below blank, and your proxy may vote as they think fit or abstain from voting.

I direct that my proxy vote in the manner indicated below (the resolution is numbered as in the Notice of AGM):

Voting directions to your proxy – please mark to indicate your directions



RESOLUTION:

	FOR	AGAINST	ABSTAIN
Appointment of Bentleys as estara financial auditors for FY25			
Appointment of Craig Clarke as a Director o Company	f the		
 Appointment of Antonio Vroulis as a Director the Company 	of		

SECTION 3 – EXERCISE OF PROXY BY CHAIRPERSON

If the Chairperson of the Meeting is your nominated proxy and you have not directed your proxy how to vote on the resolution above, please place a mark in this box:



If you do not mark this box, and you have not directed your proxy how to vote, the Chairperson of the meeting will not cast your vote on the resolution and your vote will not be counted in calculating the required majority if a poll is called on the resolution.

The Chairperson intends to vote undirected proxies in favour of the resolutions.

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^{*} If you mark the Abstain box, you are directing your proxy to not vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.



SECTION 4 - EXECUTION OF PROXY FORM

PLEASE SIGN BELOW in accordance with the instructions provided:

SIGNED by the Member)
in the presence of:)
Witness:	Member
Name:	

SECTION 5 - PROXY FORM INSTRUCTIONS

- If you are unable to attend and vote at the meeting or at any adjournment thereof and wish to appoint a person who is attending as your proxy, please complete and return the Proxy Form.
- Members are entitled to appoint an individual to act as their proxy to attend and vote on their behalf at the meeting.
- A proxy must be a Member of the company.
- The proxy you appoint must be a natural person over the age of 18 years.
- If you do not print the proxy's name and address in the space provided, or your named proxy does not attend the meeting, the Chairperson of the meeting will be your proxy.
- A proxy's authority to speak and vote for a Member at a meeting is suspended while the Member is present at the meeting unless the Member directs otherwise.

SECTION 6 - SIGNING INSTRUCTIONS

• This Proxy Form must be signed by the Member and witnessed by another person who is not a relative of the Member and is over the age of 18 years.

SECTION 7 – LODGEMENT OF PROXIES

The Proxy Form must be lodged at the Company's Registered Office at **Ground Floor**, **225 Greenhill Road**, **Dulwich**, **SA 5065** by hand delivery or post, to be received no later than 5.00pm on Sunday 19th November 2024.

Alternatively, you can email your Proxy Form so that it is received no later than 5.00pm on Sunday 19th November 2024 on the email set out below: Email: estara@estara.com.au

Any Proxy Form received after the time specified above will be invalid for the purposes of the AGM.

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