

CASTLEMAINE STATE FESTIVAL LTD

ABN 68 005 488 684

PROXY FORM

I, _____, being a member of the above Company,

APPOINT

_____ as my proxy to attend and vote on my behalf at the
Annual General Meeting of the Company to be held on Monday 8 December 2025 at 6pm
or at any adjournment thereof.

SIGNED* _____ DATE _____