

CASTLEMAINE STATE FESTIVAL LTD
ABN 68 005 488 684

PROXY FORM

I, _____, being a member
of the above Company

APPOINT

OR CHAIR OF THE MEETING (PLACE X HERE)

as my proxy to attend and vote on my behalf at the Annual General Meeting of
the Company to be held on Monday 9 December 2024 at 6:00pm or at any
adjournment thereof.

SIGNED: _____

DATE: _____

Please complete, sign, scan and email your form to
secretary@castlemainefestival.org.au at least 24 hours before the AGM start.

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