



NOTES – HOW TO COMPLETE PROXY FORM

Port Douglas Daintree Tourism Limited, trading as Tourism Port Douglas Daintree
ACN – 121 516 916

APPOINTMENT OF PROXY

- **To cast your vote by proxy – TICK BOX A**, Select FOR or AGAINST to adopt the reports and accounts. Select 1 General Director and 1 Port Douglas Director you would like to elect and sign the proxy form.
- **To appoint a proxy – TICK BOX B**, complete name of proxy and sign proxy form.
- **To appoint the chairman as your proxy – TICK BOX C** and sign the proxy form.

A proxy appointed to attend and vote for a member has the same rights as the member to vote and to join the demand for a poll.

HOW TO SIGN PROXY FORM

- This proxy form must be signed by the member or by the member's attorney.
- If this form is signed by the member's attorney, the original power of attorney (or a certified copy of the power of attorney), must be lodged together with this proxy form.
- If a corporation is the member, the proxy form must be signed under its common seal (if any), or by an authorised representative of the Company, or by its attorney.

LODGEMENT OF PROXY FORM

To be effective the proxy form must be lodged no less than 48 hours before the meeting and either:

- Posted to the company's registered PO Box 511, Port Douglas, QLD, 4877, marked attention of Mikala McDowall
- Delivered to the company at its registered office shop 48, The Reef Marina, Port Douglas, marked to the attention of Mikala McDowall
- Emailed to info@pddt.com.au