

ANNUAL GENERAL MEETING - APPOINTMENT OF PROXY
Biathlon Australia Limited ACN 167 329 044 (BA)



I,

of address

being a Voting Member of Biathlon Australia Limited entitled to vote hereby appoint

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of address being a
Voting Member of Biathlon Australia Limited entitled to vote as my proxy to vote for me and on my
behalf, or failing the person named above, or if no person is named, the Chairman of the Meeting, to
vote in accordance with the directions indicated on this form or, if no directions have been given, as
they see fit, at the Annual General Meeting of Biathlon Australia to be held on Tuesday November
28, 2023 via videoconference (AGM) and at any adjournment of the AGM

AGENDA ITEM 5 – Election of Directors There were three accepted nominations for the three
Director positions: • Tristan Creed • Elizabeth (Libby) Maynard • Katerina Paul

No election will be required as the number of accepted nominations does not exceed the available
positions on the Board. In accordance with the section 11.2(b)(i) of the constitution, these nominees
are declared elected.

Signature

Date.....

The notice appointing the proxy must be duly completed, executed and must be lodged with the
Executive Officer by email to executiveofficer@biathlonaustralia.com.au no later than 6:00PM on
Sunday 26 November 2023.