



PROXY FORM

Your vote is important – appointing a proxy can ensure that your vote counts even if you cannot attend the Annual General Meeting of YHA Ltd.

To complete and lodge the proxy form validly please read the instructions below and the accompanying Notice of Meeting for details of each item of business.

1. Membership number (up to last 9 digits), name and address

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.....
.....

Daytime contact number & email address

Please write your daytime telephone number & email address in case we need to contact you about your proxy form.

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2. Appointment of proxy

I, being a Member of YHA Ltd, hereby appoint:

the Chair of the Meeting OR
(mark this box with X)

(print the name of the person you wish to appoint as proxy)

OR if the person named does not attend, or if no person is named, the Chair of the Annual General Meeting as my proxy to act generally at the Annual General Meeting on my behalf and to vote as directed below or if no directions are given, to vote as the proxy sees fit at the Annual General Meeting of YHA Ltd to be held at The Big Dig Archaeology & Education Centre, Sydney Harbour YHA, 110 Cumberland Street, Sydney at 11:00 am on Saturday 17 April 2021 and at any adjournment of that meeting. The Chair of the Meeting intends to vote any undirected proxies in favour of each item of business.

3. Voting directions to your proxy

For each item of business please mark X in one box only to indicate your voting instruction. If you do not direct your proxy how to vote below in relation to an item of business, then your proxy may decide how to vote on that item.

	<u>In favour</u>	<u>Against</u>	<u>Abstain</u>
1. Amendments to YHA Ltd’s Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Signature of Member Please sign and date

..... / / 2021

Signature

See instructions below for completing your proxy form

INSTRUCTIONS FOR COMPLETING YOUR PROXY FORM

1. Membership number, name and address. These are your details as they appear in the company's Register of Members.

2. Appointment of proxy. If you want your proxy to be someone other than the Chair please print their name in the box. If you leave this section blank or your named proxy does not attend the Annual General Meeting then the Chair will be your proxy. A proxy need not be a Member of YHA Ltd. Remember that if you appoint someone other than the Chair to be your proxy then they are not compelled to cast your vote when the time comes, and if they did not cast your vote as instructed by you, then your vote would not be exercised and therefore would not count.

3. Voting directions to your proxy. You may direct your proxy how to vote on a given item of business by placing an X in one of the three boxes opposite that item. If your proxy votes then they must vote as you have directed.

1. If you want your proxy to vote for the proposal cross the box under In favour.
2. If you want your proxy to vote against the proposal cross the box under Against.
3. If you do not want your proxy to vote at all regarding the proposal cross the box under Abstain.

4. If you are undecided and want to leave the decision to your proxy at the Annual General Meeting do not mark any box against the item.

If you place an X in more than one box against an item your direction will be invalid and your proxy will not be able to vote for you on that item.

5. Signature. You must sign the proxy form. For organisations, the proxy form must be signed by a duly authorised person. If the proxy form is signed under authority or power of attorney, the authority or power of attorney or a certified copy of it must be deposited at the registered office of the company not later than 11:00 am Thursday 15 April 2021.

6. Lodging your proxy form. You may lodge your proxy form by:

Mail send to GPO Box 5276 Sydney NSW 2001 to reach the registered office of the company by not later than 11:00 am Thursday 15 April 2021,

OR Hand delivery to the company at 11 Rawson Place, Haymarket, NSW 2000 by not later than 11:00 am Thursday 15 April 2021,

OR Email of a scanned version of this form to reach YHA@yha.com.au (quoting your membership number) by not later than 11:00 am Thursday 15 April 2021.