

TRAVELLERS CHOICE LTD

ACN 121 496 900

PROXY FORM

ANNUAL GENERAL MEETING – 01 NOVEMBER 2024

TO: The Secretary
Travellers Choice Limited
ACN 121 496 900
Suite 1, Level 1, 74 Wittenoom Street
East Perth, Western Australia 6004
chunter@travellerschoice.com.au

I/We (BLOCK LETTERS) of
..... (ADDRESS)

being a member of Travellers Choice Limited, ACN 121 496 900, appoint:

The Chairman Tick box

Or

Name of Proxy: _____

Address of Proxy: _____

or, in his/her absence,

Name of Proxy: _____

Address of Proxy: _____

as my/our proxy to vote for me/us on my/our behalf at the general meeting of the Company to be held on 01 November 2024 and at any adjournment of that meeting.

In the **election of Directors**, I wish for my **two votes** to be cast as follows:

Benjamin Apsey

Naome Burdon

Trinity Hastwell

Notes

All members are entitled to attend the Annual General Meeting.

A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company.

Proxy forms (duly completed), to be valid, must be received at the registered office of the Company by not later than 5.00pm AWST on Wednesday 30 October 2024.