

FORM OF APPOINTMENT OF PROXY

Turf Management SA Incorporated

Name of Member:	
Address:	
Membership category:	

Being a financial member of Turf Management SA Incorporated, I hereby appoint:

Full name of Proxy:	
Address:	
Membership category:	

as my proxy to vote for me and on my behalf at the at the Annual General Meeting to be held on Wednesday 6 August 2025 at 8:10 AM at the Morphettville Racecourse or at any adjournment of that meeting.

My proxy is authorised to vote (in favour or against or abstain*):		
In favour	Against	Abstain
* <i>strike out which ones are not applicable</i>		
If no motions are detailed herein, then my proxy is authorised to use their discretion to vote on each motion.		

Signed:	
Date:	

This form must be received by the TMSA Secretary in person no less than one hour before the meeting either by hand, email: admin@turfmanagementsa.com.au or post to: PO Box 7084 – West Lakes SA 5021.