APPOINTMENT AS PROXY FORM

(AS PER PCCA CONSTITUTION)

| I. |
|--|
| (full name of delegate) |
| of |
| (address/contact) |
| being an elected delegate to the Congress of Delegates of the Polish Community Council of Australia Incorporated (PCCA), and representing |
| (name of the organisation) |
| hereby appoint: |
| (full name of proxy) |
| of |
| (address/contact) |
| being also an elected delegate to the Congress of Delegates of the <u>POLISH COMMUNITY</u> <u>COUNCIL OF AUSTRALIA</u> INCORPORATED, as my proxy to vote on my behalf at the Congress of Delegates (Special Congress of Delegates, or other General Meeting, as the case may be) to be held on the 15th June 2024 and at any adjournment of that meeting. |

(Signature of the delegate appointing this proxy)

_____ / ____ / 2024 (Date)

NOTE: A proxy vote may not be given to a person who is not a delegate of a Member Organisation of the PCCA.