PROPERTY INVESTMENT PROFESSIONALS OF AUSTRALIA PIPA

PROPERTY INVESTMENT PROFESSIONALS OF AUSTRALIA Ltd

ACN 109 114 696

ANNUAL GENERAL MEETING – 30th October 2025 at 10.00 am (AEDT)

<u>Motions and Voting Paper</u>

Motion no.	Motion	Voting Please circle
1	Ordinary resolution Motion that the minutes of the general meeting held on **30th October 2025** be adopted as an accurate record of events and be entered into the minute records of the company	YES / NO / ABSTAIN
2	Ordinary resolution Motion that the Chair report be accepted Acceptance of Annual Report	YES / NO / ABSTAIN
3	Ordinary resolution Motion that the audited financial statements to 30th June 2025 be adopted	YES / NO / ABSTAIN
4	Appointment of Directors: No current vacancies, no re-appointments. Next appointment/re-appointment for 2026 are Richard Crabb and Veronica Morgan	YES / NO / ABSTAIN

Your voting paper must be returned to the Secretary no later than <u>5pm, 28th October 2024</u>

Mail: Level 3, 478 George Street, Sydney NSW 2000

Email: admin@pipa.asn.au

Member company / individual:____

Authorised person declaration: I declare that I am the duly authorised person to act on behalf of the member company / individual

Name:____________________________________

Signature:_________________________________ Date:_____________

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Proxy form – Annual General Meeting 30th October 2025

I/We,____

of____

being a Member of the Company appoint: ____

of ____

or if no person is named, the Chairperson of the general meeting as my/our proxy to vote and act for me/us and on my/our behalf at the General Meeting of the Company to be held on **30th October 2025** and any other day to which the annual general meeting is adjourned or postponed. My/Our proxy is authorised to exercise all/......% of my/our voting rights. If 2 or more proxies are being appointed, the proportion of my/our total voting rights that this proxy is authorised to exercise is ......%. Note: on request the Company will provide additional proxy forms.

☐ I/We direct my/our proxy to the Chairperson

By marking this box, you acknowledge that the Chairperson may exercise your proxy even if they have an interest in the outcome of the resolution/s and votes cast by the Chairperson other than as proxy holder will be disregarded because of that interest.

The Chairperson intends to vote all undirected proxies in favor of all the Resolutions.

OR

☐ I/We direct my/our proxy to vote in the following manner:

You may indicate by marking your preference to direct your proxy to vote, however should you place more than one mark, your proxy will be deemed invalid on that motion

Motion no.	Description	For	Against	Abstain
1	Confirmation of previous general meeting minutes			
2	Acceptance of Chair report Acceptance of Annual Report			
3	Adoption of financial statements			
4	Appointment of Directors : No current vacancies, no re-appointments.			

________________________________ ___________________________ Date ____________________

Signature of Member/s

[Note: if the Member is a company, the proxy form should be signed in accordance with the Member company's constitution and with the Corporations Act 2001 (Cth).]