

## PROXY FORM FOR PESA QLD AGM

ANNUAL GENERAL MEETING QLD BRANCH, 22 June 2023

I, KATHERINE GIOSEFFI..... of ..9 PIDGEON CLOSE WEST END..... being a Member of Petroleum Exploration Society of Australia Limited and entitled to vote hereby appoint:

NATHAN PARKER.....or in his or her absence the Chairman of the Meeting as my proxy to vote for me on my behalf at the Annual General Meeting to be held at 12.25 pm on 22 June 2023 and at each and every adjournment of that meeting.

This form is to be used to vote on the resolutions below:

Please insert X in the appropriate box

### Ordinary Business

Accept minutes previous meeting

President's Report

FOR                      AGAINST

X	
X	

### Election of Officers

President : Sarah Harris

Vice President : Sue Slater

Secretary : Nathan Parker

Treasurer : Melanie Fitzell

Committee members

FOR                      AGAINST

X	
X	
X	
X	
X	

Dated this .....21ST..... day of .....JUNE....., 2023

K Gioseffi

\_\_\_\_\_  
(Signature)

\* Insert full name in block letters

To be effective this proxy form and the power of attorney or other form of authority (if any) under which it is signed or executed or a notarial certified copy of that power of authority, must be deposited with the Secretary at [qld-secretary@pesa.com.au](mailto:qld-secretary@pesa.com.au) not less than 48 hours before the time appointed for the holding of the meeting.

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