

FNQ NRM Ltd t/a Terrain Proxy Form

I/We (full name in BLOCK capitals)

.....

Of (name of member organisation)

.....

being a Member of FNQ NRM Ltd t/a Terrain NRM, hereby appoint the Chair of the Meeting **or** the individual nominated below:

.....

as my/our proxy to vote on my/our behalf at the AGM of FNQ NRM Ltd (Terrain) held on **Thursday 12 November 2026 at 4.30pm** at the Rydge's Esplanade Resort and via Zoom and at any adjournment thereof, on the following resolutions as indicated by an "X" in the appropriate box. If there is no X in the box, my vote is undirected and my nominated proxy may vote as they see fit.

Resolutions

		For	Against	Abstain
1	That the members of FNQ NRM Ltd (Terrain) adopt the Minutes from the 2025 AGM as a true and correct record of the meeting.	☐	☐	☐
2	That the members of FNQ NRM Ltd (Terrain) Receive, Consider and Adopt the Director's Report and Financial Statements for the year ended 30 June 2026.	☐	☐	☐
3	That the members of FNQ NRM Ltd (Terrain) endorse the reappointment of BDO as Terrain's Auditors for the 2026/2027 financial year.	☐	☐	☐
4	That the members of FNQ NRM Ltd (Terrain) endorse the appointment of Kara-Glenn Worth as a Director, for a term of three years commencing immediately following the annual general meeting.	☐	☐	☐
5	That the members of FNQ NRM Ltd (Terrain) endorse the appointment of Zsuzsa Banhalmi-Zakar as a Director, for a term of three years commencing immediately following the annual general meeting.	☐	☐	☐
6	That the members of FNQ NRM Ltd (Terrain) endorse the appointment of Richard Proudlove as a Director, for a term of three years commencing immediately following the annual general meeting.	☐	☐	☐

Please return your completed form via email to agm@terrain.org.au by 5pm 5 November 2026.

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