The Essington School Darwin Ltd

ACN 082 486 904

Company Member Proxy Form

I, _____of _____

being a member of The Essington School Darwin Limited (the school), hereby appoint:

_____of _____

Or, failing the person named above, or if no person is named, the Chairperson, to vote in accordance with the directions on this form or, if no directions have been given, as he or she sees fit, at the Annual General Meeting of the School to be held on **Tuesday 12 May 2026**, and at any adjournment thereof.

Signature of Member: _____ Date: ____/____/2026

Important Notes:

- A proxy must be a member of the school.
- Only one proxy per member will be counted.
- This proxy form must be lodged with the Company Secretary no later than 3pm on Friday 8 May 2026.

Proxies may be submitted:

- By mail or delivery to: FAO Business Manager -The Essington School, 19 Chrisp Street, Rapid Creek, NT 0810
- By email to: luigi.manzione@essington.nt.edu.au

Directing Your Proxy How to Vote

Should you wish to direct your proxy how to vote on any item of business, please place a mark (✓) in the appropriate box below. In the absence of a direction, your proxy may vote as he or she sees fit or abstain from voting. Unless otherwise instructed, proxies in favour of the Chairperson will be voted **FOR** each resolution.

Resolution	For	Against	Abstain
Special Resolution-Re-election of Mr Nathan Reichstein as Director	☐	☐	☐
Re-election of Ms Carol Cain as Director	☐	☐	☐
Re-election of Mr Fredrick Law as Director	☐	☐	☐
Re-election of Mr Minh Tran as Director	☐	☐	☐
Appointment of Auditor – TDH Chartered Accountants	☐	☐	☐