



**PETROLEUM EXPLORATION SOCIETY OF AUSTRALIA LIMITED**  
**Proxy Form for Annual General Meeting - Monday 20 May 2024**

I, \_\_\_\_\_ being a financial member of Petroleum Exploration Society of Australia Limited and entitled to vote hereby appoint: \_\_\_\_\_ of \_\_\_\_\_ 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 of the Society to be held at 5.00pm AWST on Monday, 20 May 2024 and at any adjournment of that meeting. This form is to be used to vote on the resolutions below:

Please check the appropriate box:

For	Against	Abstain	Resolution
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Accept the minutes of the previous AGM
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Accept the Federal Executive Reports
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Accept the 2023 Financial Statements
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Accept the <u>special resolution</u> to adopt the amended Rules of the Association

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print full name in BLOCK LETTERS

Post this proxy to: The Secretary, PESA, PO Box 7345, Beaumaris VIC 3193 or email: [membership@pesa.com.au](mailto:membership@pesa.com.au)

*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 the above address no less than 48 hours before the time appointed for the holding of the meeting.***