



PETROLEUM EXPLORATION SOCIETY OF AUSTRALIA LIMITED
Proxy Form for Annual General Meeting - Monday 26 May 2025

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 AEST on Monday, 26 May 2025 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 2024 Financial Statements
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Accept the annual renewal fee reduction for Retired Non-Working Individuals

Dated this _____ day of _____ 2025

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

*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.***