PROXY VOTING FORM

I/We, ……..……(Name/Company)

of ……(address)

being an **Ordinary Member** of Southern Gulf NRM Ltd, hereby appoint the following person:

	Prof. Iain Gordon, Chair of the Board of Directors of Southern Gulf NRM Ltd

OR

	(name of proxy holder)
	(address of proxy holder)

being a member of Southern Gulf NRM Ltd as my proxy to vote for me on my behalf at the Annual General Meeting of Southern Gulf NRM to be held on Monday 10 November 2025 at 5.00pm, and at any adjournment of that meeting.

You may indicate your voting directions below. If you choose not to specify your voting directions, your vote will be cast at the discretion of your proxy.

Resolution (see agenda paper for details)		**In favour**	**Opposed**	**Abstain**
9a.	Adoption of 2025 Audited Financial Statements			
9b.	Appointment of Auditor 2025-2026			
9c.	Ratification of Directors Remuneration			
9d.	Ratification of Directors Appointed in July/August 2025			

Signed: ……..…… Date: ……

*This form must be received by 5.00pm on Friday, **7th November 2025.***

You may mail to PO Box 2211, Mount Isa Qld 4825,
email to admin@southerngulf.com.au or hand deliver to 112 Camooweal Street, Mount Isa Qld 4825.