

TRAVELLERS CHOICE LTD

ACN 121 496 900

PROXY FORM

ANNUAL GENERAL MEETING – 10 NOVEMBER 2023

TO: The Secretary
Travellers Choice Limited
ACN 121 496 900
Suite 1, Level 1, 74 Wittenoom Street
East Perth, Western Australia 6004
chunter@travellerschoice.com.au

I/We (BLOCK LETTERS) of
..... (ADDRESS)

being a member of Travellers Choice Limited, ACN 121 496 900, appoint:

The Chairman Tick box

Or

Name of Proxy: _____

Address of Proxy: _____

or, in his/her absence,

Name of Proxy: _____

Address of Proxy: _____

as my/our proxy to vote for me/us on my/our behalf at the general meeting of the Company to be held on 10 November 2023 and at any adjournment of that meeting.

In the consideration of the **Special Resolution** relating to the proposed Selective buy-back of shares, I wish for my vote to be cast as follows:

In favour

Against

By my nominated proxy

