



Regional Exit Australia

53 Anderson Street Manunda, QLD 4870

27th February 2024 Rescheduled 2023 Annual General Meeting Member's Proxy Form

I, (first name) _____ (last name) _____

of _____,

the undersigned as a full and financial member of Rexit Australia Inc., appoint and authorize:

First Name _____ Last Name _____

Address _____

to vote on my behalf on all matters put to a vote at the Rescheduled 2023 Rexit Australia Inc. AGM to be held at 53 Anderson Street Manunda on Tuesday, 27th February 2024 commencing at 7pm.

Signed _____ Dated _____

Note: Completed Proxy forms can be:

- A. Mailed to the Rexit Australia Inc. Secretary at address detailed above;
- B. Forwarded as an attachment to an email to, secretary@rexit.au or
- C. Delivered by hand to the Rexit Australia Inc. prior to the commencement of the AGM.