WINDSOR POLO FIELDS LIMITED
A.C.N 000 962 363

I .... of ....

being a member of Windsor Polo Fields Limited hereby appoint Samuel Willis .... of Manly .... or failing him Jessica Sheppard .... of North Richmond ....

As my proxy to vote for me and on my behalf at the Annual General Meeting ["**AGM**"] of the Company to be held both physically and virtually via a Teams Meeting on 20 November 2025 and any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the resolutions which are set out in the notice convening the AGM. If no specific direction as to voting is given, the proxy will vote at his/her discretion.

	ORDINARY BUSINESS AND ORDINARY RESOLUTIONS	**FOR**	**AGAINST**	**WITHHELD**
1	To receive and adopt the Company's annual report and accounts for the year ended 30 June 2025, together with the report of the auditors' and the directors' thereon.			
2	To appoint Peter Vickers & Associates as auditors for the purposes of auditing the Company's annual report and accounts for the year ending 30 June 2026 to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which the accounts are laid before the Company, at a remuneration to be determined by the directors of the Company.			
7	To appoint Ms Lee Portelli as a director.			
9	To appoint Mr Sam Willis as a director.			

☐ Unless otherwise noted on this form, my proxy is authorised to vote for me and on my behalf generally at the AGM and any adjournment thereof.

As witness my hand this .... day of 2025

Signed by the said ....

In the presence of ....