

## PICA 2023 AGM

### Voting by Proxy Instructions :

A Member entitled to attend (virtually) via the proxy form issued for this AGM.

One member is one vote. Associated members are not able to vote.

A Member may direct their proxy how to vote by placing a mark in one of the boxes opposite each item of business on the proxy form included in this correspondence.

**IMPORTANT:** Given this is a virtual meeting we require our members to complete this form in one of the following ways:

1 - Use a PDF editing software to provide their details and voting instructions, sign & date and return this via email to [info@pica.asn.au](mailto:info@pica.asn.au)

2. Print off this voting form and complete, then scan and email back to [info@pica.asn.au](mailto:info@pica.asn.au) or fax to 03 9329 5261

3. Send PICA your proxy form via post to:

level 1, 582 Queensberry Street

North Melbourne VIC 3051

All proxy forms must be received in one of these ways, at least 48 hours prior to our AGM for your votes to be counted.

All the Member's votes will be tallied in accordance with their direction.

\*\*As per our constitution we need a minimum of 3% of our total member base to complete their proxy voting forms to enable the AGM to take place.\*\* .

The Company's Chair will be chairing the meeting and intends to vote all undirected proxies in favour of all the resolutions. If you wish to appoint the Chair or another Director as your proxy and you do not wish to direct them how to vote, please tick the appropriate box on the form below.

**PROPERTY INVESTORS COUNCIL OF AUSTRALIA - ACN 621 616 260**

Proxy form – 2023 Annual General Meeting held on 18<sup>th</sup> December 2023

I, \_\_\_\_\_

of \_\_\_\_\_

or if no person is named, the Chairperson of the general meeting as my/our proxy to vote and act for me/us and on my/our behalf at the General Meeting of the Company and any other day to which that the annual general meeting is adjourned or postponed. My/Our proxy is authorised to exercise all of my/our voting rights.

**I/We direct my/our proxy to the Chairperson.**

By marking this box, you acknowledge that the Chairperson may exercise your proxy even if they have an interest in the outcome of the resolution/s and votes cast by the Chairperson other than as proxy holder will be disregarded because of that interest.

The Chairperson intends to vote all undirected proxies in favour of all the Resolutions.

OR

I/We direct my/our proxy to vote in the following manner:

You may indicate by marking your preference to direct your proxy to vote, however should you place more than one mark, your proxy will be deemed invalid on that motion.

- |  |     |                          |         |                          |         |                          |
|--|-----|--------------------------|---------|--------------------------|---------|--------------------------|
| 1. Accept Chair report -   | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN | <input type="checkbox"/> |
| 2. Adoption of financial statements  | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN | <input type="checkbox"/> |
| 3. Appointment of Directors<br>Nominations of Directors –<br>Peter Barkham | FOR | <input type="checkbox"/> | AGAINST | <input type="checkbox"/> | ABSTAIN | <input type="checkbox"/> |

PICA ANNUAL GENERAL MEETING

18<sup>th</sup> December, 2023

Motions:

Motion No.	Explanatory Notes
1.AGM meeting minutes	Confirmation of previous general meeting minutes Refer to recording of AGM on PICA website – Note you must login to access <a href="https://youtu.be/YbyYrPTobhw?si=uH3Sr3TLlbyqyc4_">https://youtu.be/YbyYrPTobhw?si=uH3Sr3TLlbyqyc4_</a>
2.Chairs Report	Will be presented in PowerPoint at the AGM
3. Financial Reports	Adoption of the financial statements 2022/23 available from AGM event page on PICA website A summary will be presented at the AGM
4. Directors Resignations as per PICA Constitution	- Peter Barkham retires by rotation in accordance with rule 13 and being eligible, he offers himself for re-election - Terry Lollback retires by rotation in accordance with rule 13, however he is not offering himself up for re-election.
Current Directors	Ben Kingsley (Chair), Bradley Beer (deputy Chair), Mary Zlomislic, Kieran Clair, Peter Barkham
Nominated Directors Summary below:	
<p><b>Peter Barkham:</b> <i>Peter lives in Brisbane where he is a Human Resources Professional. Peter purchased his first investment property at age 26 and immediately started on renovations. Like others, Peter discovered his passion for property investing from family and friends who have leveraged property to build wealth.</i></p>	