

Sisters in Crime Australia Inc.

Annual General Meeting

Friday, 16 October 2026 at 9.45pm

at the Rising Sun Hotel, 2 Raglan Street, South Melbourne 3205

Proxy Nomination Form

I, *(insert your name)* _____ being a current member of Sisters in Crime Australia Inc. hereby appoint *(Please tick one of the options below who will act as your proxy)*:

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President

(insert name of proxy who is a current member and who will attending the AGM)

I authorise my proxy to vote on my behalf at the Annual General Meeting to be held on the 16 October 2026 and/or at any adjournment of that meeting.

State any voting directions for the proxy below:

Signature: _____ Date: / /2026

(You may sign using an electronic signature, manually or if you are unable to sign the form electronically, please complete the form and send it to the email, from the email account your membership is registered with and make a note that you endorse your proxy request).

NOTE: A proxy vote may not be given to a person who is not a current member of Sisters in Crime Australia Inc.

Return the completed form to the Secretary

- By email no later than 48 hours before the meeting is due to commence
- By mail to the organisation's registered office at 5/249 New Street, Brighton, 3186, to arrive no later than 48 hours before the meeting is due to commence
- By hand to the Secretary at the AGM prior to the commencement of the meeting