



PROXY FORM
NORTHERN TERRITORY CRICKET LTD
ACN 653 743 803

..... of

NAME OF MEMBER **ADDRESS OF MEMBER**

being a Member of Northern Territory Cricket Ltd hereby appoints

..... of

NAME OF PROXY **ADDRESS OF PROXY**

as my proxy to vote on my behalf at the NTC Ltd AGM to be held on Saturday 15 November 2025 at 10am (ACST).

Note: A Member may instruct their proxy to vote for, against, or abstain, for each resolution. Alternatively, a Member may instruct their proxy to vote as he or she thinks fit.

If you do not wish to direct your proxy how to vote please place a mark in this box: ☐

If you wish to direct your proxy how to vote for each resolution please mark the relevant boxes below:

	FOR	AGAINST	ABSTAIN
Resolution 1: to accept the minutes of the NTC Ltd AGM held on Saturday 16 November 2024.	☐	☐	☐
Resolution 2: to accept the 2025 Audit Report.	☐	☐	☐

Executed this day of 2025

.....

SIGNATURE OF MEMBER

.....

SIGNATURE OF WITNESS

.....

NAME OF MEMBER

.....

NAME OF WITNESS

VOTING BY PROXY

A Member entitled to attend and vote at a Meeting of NT Cricket Ltd is entitled to appoint a proxy to attend and vote instead of the Member. The proxy need not be a Member of the company. Forms of proxy must be lodged with the Chief Executive Officer by no later than 48 hours before the scheduled commencement time for the meeting (**Saturday 15 November 2025 at 10am (ACST)**). A proxy can be lodged in person or by post to the Chief Executive Officer, NT Cricket, PO Box 40895, Casuarina, NT 0811, or by email to ntcricket@ntcricket.com.au