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 28 November 2026 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 15 November 2025.	☐	☐	☐
Resolution 2: to accept the 2026 Financial Statements.	☐	☐	☐

Executed this ..... day of 2026

....
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 (**10am ACST Thursday 26 November 2026**). 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