

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **8:30 am (WST) on 21 December 2024**

Proxy Form

SRN #

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Chesapeake Capital by requesting via email info@chesapeakecapital.com.au

**Lodge your
Proxy Form:**

By Mail:

Chesapeake Capital Limited
37 Stirling Highway
Nedlands WA 6009

By Email:

info@chesapeakecapital.com.au

PLEASE NOTE: For security reasons, it is important that you keep your SRN confidential

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Change of address. If incorrect, mark this box and make the correction in the space to the left.

Proxy Form

Please mark to indicate your directions

STEP 1: Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of Chesapeake Capital Limited hereby appoint

the Chairman
of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Chesapeake Capital Limited to be held at 37 Stirling Highway, Nedlands 6009, Western Australia on 8:30am (WST) Monday, 23 December 2024 and at any adjournment or postponement of that meeting.

STEP 2: Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain	Discretionary
1. Re-election of Aaron Constantine as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE NOTE THAT YOU MUST MAKE AN ELECTION FOR EACH RESOLUTION. IF YOU WISH TO LEAVE OPEN VOTES TO YOUR PROXY, YOU MUST SELECT "DISCRETIONARY".

The Chair intends to vote undirected proxies in favour of all Resolutions, in which the Chair is entitled to vote. Unless indicated otherwise by the "for", "against", or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

In exceptional circumstances, the Chair may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

STEP 3: Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /
Date

Update your communication details *(Optional)*

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically.

Mobile Number

Email Address

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