

BUSHTRACKER OWNERS GROUP INC.

FORM OF APPOINTMENT OF PROXY

I,

.....

(*name*)

of.....

.....

(*address*)

being a member of the Bushtracker Owners Group Inc, appoint

.....

(*name of proxy holder*)

of

.....

(*address of proxy holder*)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Tuesday, 1st September 2026.

And at any adjournment of that meeting.

Signed.....**Date**.....

***** Delete if not applicable.**

NOTE: This form must be submitted, either in person or via email, to the BOG Secretary NO LATER THAN 24 hours before the time of the AGM (ie before 2 pm, Monday 31st August 2026).