

The Estonian House CO-operative Society Ltd
ABN 4969896010
141-143 Campbell St, Surry Hills, NSW, 2010

Voting for AGM 2025

As per Agenda

Agenda item 6. Vote for Motions

- a. Vote for motion. "The members of the Estonian House Co-operative Society Ltd to approve remuneration of \$5000.00 to Giles Parker for assisting in upgrading Stage2, providing compliance skills and providing assistance to Hillary Ranniko."
- b. Vote for motion. "The members of the Estonian House Co-operative Society to approve remuneration of \$5000.00 to Hillar Ranniko for completing the building of stage 2 upgrade and a further \$3000.00, if needed, to reimburse his Company Building Licence, Company insurance and accounting expenses in relation to stage 2 upgrade."

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Proxy Vote

I of
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being a financial member of the Estonian House Co-operative Society Ltd, give my proxy for the Annual General Meeting on Sunday 28 September @11.00am

to of

Please tick options:

☐ This form authorises the proxy to vote on my behalf on all matters.

Or

☐ This form authorises the proxy to vote as submitted by myself for Item 6 only, can vote on my behalf on all other matters:

Circle – Accept or Not Accept – Item 6

a. Giles Parker Yes / No

b. Hillar Ranniko Yes / No

Signed Date

- Notes:**
- 1. Signed proxy vote form should be submitted by 11.00am Friday 26 September 2025
 - 2. Signed proxy vote form may be scanned and emailed to sydneycoop@eesti.org.au
 - 3. Signed proxy vote form is required if you can't attend