

DIABETES AUSTRALIA PROXY FORM

For use regarding resolutions and special resolutions at the Annual General Meeting.
To be held at 8:30 am AEST on Saturday, 25 November 2023 at Diabetes Australia Brisbane Office, 29 Finchley Street Milton QLD 4064 and via Vero Voting link <https://daus.verovoting.com.au>.

NOTES

1. Voting

1.1 Members entitled to vote at the Meeting will have one vote.

2. Proxies

2.1 Members are entitled to appoint a proxy to attend and vote at the Meeting where applicable. A proxy is not required to be a member.

2.2 To be valid, a proxy must be appointed in writing on the form attached to this notice and must be delivered to Vero Voting. All proxy forms must be received by 8.30am AEST on Thursday, 23 November 2023.

2.3 The proxy form may be returned in one of the following ways:

- **Post:** Vero Voting Reply Paid 85701 DAGLISH WA 6008
- **Email:** support@verovoting.com.au

2.4 If the proxy form is signed under power of attorney, the original or a certified copy of the power or attorney must be returned with the proxy form, unless the power of attorney has been previously lodged.

2.5 If the appointed proxy (other than the Chairperson of the Meeting) is not in attendance at the meeting, the Chair of the Meeting will act as your proxy.

3. Financial Statements

The Consolidated Financial Statements and Independent Auditor's Report for the 2022-23 Financial year are available on the Diabetes Australia website, <https://www.diabetesaustralia.com.au/agm>

1. Personal details (please print your details here)

Name

E-mail

Membership Number

Telephone Number

2. Appoints as proxy

☐ The Chair of the Meeting (mark box) OR if you are not appointing the Chair of the Meeting as your proxy, please write the name of the person you are appointing as your proxy below:

3. If you wish to instruct your Proxy on how to vote on your behalf, you must complete the sections below by placing marks in the relevant boxes.

Note: if you do not mark the boxes your proxy will vote at his/her discretion. If you have appointed the Chair of the Meeting as your proxy. The Chair intends to vote undirected proxies in favour of all business items.

(please mark one (1) box)

Election of Andrew Rutherford as Independent Director	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Election of Steve Goldsworthy as Independent Director	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Proposed Amendments to the Constitution	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Approval of increase in Directors Remuneration Pool	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN

4. Member Signature

Date: