

DIABETES AUSTRALIA PROXY FORM

For use regarding resolutions and special resolutions at the Annual General Meeting.
To be held at 8.30am (AEDT) on Friday, 28 November 2025 at the Sydney office of Diabetes Australia, 26 Arundel Street, Glebe, NSW and online with Vero Voting using “Member Number” and “Last Name” to login diabetesaus.verovoting.com.au.

NOTES

1. Voting

2.1 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 this form and must be delivered to Vero Voting. All proxy forms must be received by 8.30am AEDT on Wednesday, 26 November 2025.

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 of 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 audited Annual Financial Report for the 2024-25 Financial year is available on the Diabetes Australia website at diabetesaustralia.com.au/agm.

Should you require a copy to be posted to you please contact us on companysecretary@diabetesaustralia.com.au.

Name

E-mail

Membership Number Telephone Number

1. 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:

2. 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)

Approval of minutes of AGM held 29 November 2024	FOR	AGAINST	ABSTAIN
Election of Paul Flynn as Independent Director	FOR	AGAINST	ABSTAIN

3. Member Signature Date: