DIABETES AUSTRALIA LIMITED
AGM 2026 PROXY FORM

For use regarding the resolutions at the Annual General Meeting to be held at 2:00pm AEDT on 20 November 2026 in person at Deloitte, Level 46, Quay Quarter Tower, 50 Bridge Street, Sydney and online with Vero Voting using 'Member Number' and 'Last Name' to login diabetesaus.verovoting.com.au

NOTES

1. Voting

1.1 Eligible voting members are entitled to one vote at the Meeting.

2. Proxies

2.1 Voting members are entitled to appoint a natural person as their proxy to attend and vote at the Meeting. A proxy is not required to be a member of Diabetes Australia Limited **(Diabetes Australia)**.

2.2 To be valid, a proxy must be appointed via Vero Voting at diabetesaus.verovoting.com.au or in writing using this form and must be delivered by 2:00pm AEDT on 18 November 2026.

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

- By post to:
  Vero Voting Reply Paid 85701
  DAGLISH WA 6008
- By email to: 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 no person is named, or if the appointed proxy is not in attendance at the meeting, by signing and returning this signed proxy, the Chair of the Meeting will act as your proxy by default.

2.6 The Notice of Meeting is also available here: diabetesaustralia.com.au/agm

Personal details (please print your details here)

Name: .....

Email: .....

Membership number: .....

Telephone number: .....

1. Appoints as proxy

I, being a member of Diabetes Australia and entitled to attend and vote at the Meeting, hereby appoint:

☐ 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:

Name: .....

or failing attendance at the Meeting of the person named above, or if no person is named, the Chair of the Meeting, to act generally at the Meeting on my behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as they sees fit, at the Meeting and at any adjournment or postponement thereof.

2. If you wish to instruct your proxy on how to vote on your behalf, you must complete the sections below by placing a mark in the relevant boxes.

Note: if you do not mark the boxes your proxy will vote at their discretion. If the Chair of the Meeting is your proxy (whether appointed by you or by default), the Chair of the Meeting intends to vote undirected proxies in favour of all business items. **Please mark one (1) box only:**

Approve the minutes of Annual General Meeting 28 November 2025		
☐ FOR	☐ AGAINST	☐ ABSTAIN

Approve the minutes of Extraordinary General Meeting 19 June 2026		
☐ FOR	☐ AGAINST	☐ ABSTAIN

Thanks to Gordon Bunyan and Dr Glynis Ross for their valuable service contribution as directors		
☐ FOR	☐ AGAINST	☐ ABSTAIN

Re-election of Andrew Rutherford as director		
☐ FOR	☐ AGAINST	☐ ABSTAIN

Election of Caitlin Rogers as director		
☐ FOR	☐ AGAINST	☐ ABSTAIN

Approve the directors' remuneration pool		
☐ FOR	☐ AGAINST	☐ ABSTAIN

If you mark the ABSTAIN box, you are directing your proxy not to vote on your behalf, and your votes will not be counted in computing the required majority of 50%.

3. Member

Signature: .....

Date: .....