

DIABETES AUSTRALIA PROXY FORM

For use regarding the special resolution at the Extraordinary General Meeting to be held at 11:00 am AEST on 19 June 2026 online (Meeting) with Vero Voting using 'Member Number' and 'Last Name' to login <https://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 in writing on this form and must be delivered by 11:00am AEST on 17 June 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 available here: <https://www.diabetesaustralia.com.au/egm>

Personal details

(please print your details here)

Name

Email

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

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.

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 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.

Special Resolution to replace the Diabetes Australia Constitution with the form attached to the Notice of Meeting and available at <https://www.diabetesaustralia.com.au/egm>

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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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 75%.

Member Signature.....

Date