

INSTRUMENT OF PROXY
AUSTRALIAN ORTHOPAEDIC ASSOCIATION

To be effective, this form must be received at AOA's Head Office no later than 5.00pm AEDT on Tuesday, 13 October 2026. It should be directed to the Company Secretary by:

Hand delivery or mail: Australian Orthopaedic Association
Level 26, 201 Kent Street, Sydney NSW 2000

Email admin@aoa.org.au

Fax +61 2 8071 8002

I, ..., a Fellow/Life Fellow/Senior Fellow of the Australian Orthopaedic Association
(full name)

of hereby appoint.....
(address) (full name)

of
(address)

or, failing him/her or if no person is named, the Chair of the Annual General Meeting, as my proxy to vote for me on my behalf at the Annual General Meeting of the Australian Orthopaedic Association to be held at Cairns Convention Centre, Cairns, QLD, Australia, and via online conference at 4.00pm AEST on Wednesday 14 October 2026 and at any adjournment of that meeting.

My proxy is authorised to vote
(tick as appropriate)

☐ In whatever way he/she thinks fit

OR

For or Against the following motions:

☐ ☐ ☐
For Against Abstain

That the minutes of the 2025 Annual General Meeting are approved as a correct record of proceedings at the meeting.

☐ ☐ ☐
For Against Abstain

That the 2025-26 Financial Report together with the reports of the Directors and Auditor are accepted.

☐ ☐ ☐
For Against Abstain

Note that a director vacancy arose prior to the AOA AGM 2026, but after the deadline to call for nominations provided in the AOA Constitution, **and**

Note that for the election of the Chair, Professional Conduct and Standards Committee, a shorter election timeframe has applied to allow a new person to be elected to this position, **and**

That notwithstanding that the election procedures for the Chair, Professional Conduct and Standards Committee proceeded on a shortened timeframe than provided for in the AOA Constitution, the members hereby approve, confirm and ratify the election process.

Dated:

Signature