



**AOA RESEARCH FOUNDATION LIMITED**  
ABN 94 082 552 574

**INSTRUMENT OF PROXY**

I (name).....

of (address).....

being a fully paid member of the AOA Research Foundation Limited, hereby appoint

(name of proxy).....

of (address).....

or, in his or her absence

(name).....

of (address).....

as my proxy to vote for me on my behalf at the Annual General Meeting of the AOA Research Foundation Limited to be held on Wednesday, 15 October 2025 and at any adjournment of that meeting.

\* I direct my proxy to vote at his/her discretion for all resolutions to be put to the meeting.

or

\* I direct my proxy to vote:

For/against\* the following resolution: that the minutes of the Annual General Meeting held on 16 October 2024 be approved as a correct record of proceedings at that meeting.

For/against\* the following resolution: that the financial statements for the year ended 30 June 2025 together with the reports of the directors and auditor be approved.

For/against\* the following resolution: the total number of directors of the Company (i.e. AOA Research Foundation) be increased from nine (9) to ten (10) and that this change be approved.

At his/her\* discretion for all other resolutions to be put to the meeting.

\*Please delete as appropriate

Signed.....

Date.....

**To be effective this proxy form must be received by 2:00 pm on Monday, 13 October 2025 by email to [research@aoa.org.au](mailto:research@aoa.org.au)**