

**Annual General Meeting to be held on Thursday 12<sup>th</sup> December 2024**

**APPOINTMENT OF PROXY**

**SPINAL LIFE AUSTRALIA LIMITED, ACN 167 906 256 ('the Company')**

I, \_\_\_\_\_ (insert member name)

Of \_\_\_\_\_ (insert member address)

being an Ordinary Member of the Company, appoint:

*The Spinal Life Australia Limited Board Chair.*

Or  \_\_\_\_\_

*(insert name of appointed proxy who will be attending the meeting)*

as my Proxy, to vote on my behalf at the Annual General Meeting of the Company to be held at 11:00am (AEST) on the 12th December 2024 and at any adjournment of that meeting.

**VOTING DIRECTION**

- *A member has the right to appoint a proxy, the proxy need not be a member of the Company.*
- *Giving directions as to how to vote is optional.*
- *If you wish to direct your proxy how to vote, complete the appropriate box below.*
- *Indicate your vote by placing an 'X' in the relevant boxes.*
- *If you wish to allow your proxy to decide your vote, leave the boxes below empty.*

***I direct my proxy to vote as follows:***

Election of Directors - please select two (2) from the following three (3) nominees	For
1. Mr Martin Hume	<input type="checkbox"/>
2. Professor Phillip Morris	<input type="checkbox"/>
3. Ms Carol Taylor	<input type="checkbox"/>

Resolution 6. Directors Remuneration	For	Against	Abstain
“In recognition of the regulatory risks now personally borne by the Directors and the professional skills and commitment now expected of the Directors, and in accordance with the guidance provided by Directors Australia, that from 1 January 2025 the sum set aside under clause 70.2 of the Constitution be a total of \$250,000 each financial year (pro-rated for any part-year served) to remunerate the Directors.”	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this \_\_\_\_\_ *(insert date that proxy is signed by member)*

Signed by \_\_\_\_\_ *(signature of member giving proxy)*

Proxy forms and online appointments of proxies must be received by no later than **11:00am (AEST) on Tuesday 10 December 2024**. You can appoint a proxy in the following ways:

1. **Appoint a proxy online:** Vero Voting will be contacting all members with a link to an online Proxy Form. This correspondence will be sent via email if you have registered an email address with Spinal Life Australia, or via post if you have not provided an email address.
2. **Lodge this Proxy Form by email, post or fax by 11:00am (AEST) on Tuesday 10 December 2024 as follows:**

Company Secretary  
Spinal Life Australia  
Mail to: PO Box 5651 WEST END QLD 4101  
Fax to: 1300 655 885  
Email: [ldreves@spinal.com.au](mailto:ldreves@spinal.com.au)