Annual General Meeting to be held on Thursday 26 November 2026

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 on the 26 November 2026 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 one (1) from the following two nominees	For
1. Mr Martin Hume	☐
2. Ms Rebecca Tweedy	☐

Appointment of Honorary Life Member	For	Against	Abstain
"That Mr John Mayo's nomination as an Honorary Life Member be approved".	☐	☐	☐

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 **11:00 am (AEST) on Tuesday 24 November 2026**. 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 11:00 am (AEST) on Tuesday 24 November 2026 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