

APPOINTMENT OF PROXY

2021 Annual General Meeting

A member who is entitled to vote but is unable to attend the virtual Annual General Meeting to be held on Friday 26 November 2021 commencing at 9.00am may appoint a proxy to vote on their behalf. This proxy only applies to the Annual General Meeting and any adjournment of that meeting.

YOUR VOTE IS IMPORTANT: Please read the instructions carefully before completing this Appointment of Proxy form.

A YOUR DETAILS

Membership in the Name of:
Address:
Phone number:
Email Address:

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

If you appoint the CHAIR as your proxy and direct the CHAIR how to vote, the CHAIR **must** call a poll on that vote and **must** vote the way you direct. You may also elect to appoint someone other than the CHAIR as your proxy.

Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the CHAIR, you should make sure that they are going to attend the Annual General Meeting.

I APPOINT AS MY PROXY (tick one (1) box only):

- | | | |
|---|----|--|
| <input type="checkbox"/> The CHAIR of the Annual General Meeting (see Section D for voting direction) | OR | <input type="checkbox"/> The following PERSON:

Name:

Address:

..... |
|---|----|--|

C YOUR SIGNATURE

Member
.....
Signature

D TICK THE APPROPRIATE BOX TO INDICATE YOUR DIRECTIONS

REMOVAL AND ELECTION OF DIRECTORS		
<input type="checkbox"/> I DIRECT MY PROXY TO EXERCISE MY VOTING RIGHTS AS THEY SEE FIT; <i>OR</i>		
<input type="checkbox"/> I DIRECT MY PROXY TO EXERCISE MY VOTING INTENTION AS IT RELATES TO RESOLUTIONS 1 to 3 BELOW AS FOLLOWS:		
	Vote in favour	Vote against
Resolution 1: To consider and, if thought fit, pass the following resolutions as a special resolution (effective immediately from the passing of this special resolution): “That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the Meeting for identification purposes.”	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Subject to there being any board positions available under the prescribed maximum of nine board positions, to consider and, if thought fit, elect Mr Stephen Schiemer as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: Subject to there being any board positions available under the prescribed maximum of nine board positions, to consider and, if thought fit, elect the Hon. John Watkins AM as a Director.	<input type="checkbox"/>	<input type="checkbox"/>

Note: If this section D is not completed your Proxy will be entitled to exercise your voting rights as they see fit. Your proxy holder will be entitled to exercise your voting rights as they see fit on any resolutions in addition to the above that are validly raised at the annual general meeting.

E WHAT DO I DO NEXT?

Once you have completed and signed this Appointment of Proxy form it must be forwarded to the Returning Officer by:

- Email

parkinsonsnsw.ro@gmail.com

OR

- Post

Attention: Returning Officer – Thomas Balakas
OGL Group
PO Box 71
North Ryde BC NSW 1670

IMPORTANT: For your appointment to be valid this
Appointment of Proxy must reach
**OGL Group by no later than 9am
Thursday 25 November 2021.**