

Proxy Form

Annual General Meeting of Proveda Limited



Once you have completed all four (4) sections of this Proxy Form, return both pages by one of the following means at least 5 business days before the time appointed for the meeting or the adjourned meeting.

Postal address: Tina Wang
Company Secretary
PO Box 195,
Frenchs Forest NSW 1640

Email: admin@proveda.com.au

STEP 1: YOUR DETAILS

These details will be used to verify your membership of Proveda Limited.

Full Name: _____

Email: _____

Phone: _____

STEP 2: APPOINT YOUR PROXY

This person must actually attend the AGM to vote on your behalf.

The appointed proxy must be a Voting Member of Proveda Limited, or a duly authorised representative of a Member.

I hereby appoint: _____
(Full name or Office of the person you are appointing as your proxy)

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at the Castlereagh Boutique Hotel on Thursday 28 November 2024 at 3:00pm and at any adjournment thereof.

OR the Chairperson of the Meeting (please tick if you wish the Chairperson to vote on your behalf)

as my proxy to vote on the following:

- Re-election of Christopher Hunt as a Director for / against
- Re-election of Samuel Steele as a Director for / against
- Special Resolution: Constitution amendment for / against

(please circle to indicate how you wish your proxy to vote)

STEP 3: YOUR VOTING INSTRUCTIONS

Tick one of the options below:

Option A: My Proxy is entitled to vote in whatever way they think fit.

Option B: My Proxy is entitled to vote in accordance with the instructions set out above, however my proxy is free to vote in whatever way they think fit in relation to general business conducted at the Annual General Meeting of the Company, and/or if I have not provided instructions for a resolution.

STEP 4: AUTHORITY

Signature: _____ Date: _____