## 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

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 Mantra Chatswood on Wednesday 26 November 2025 at 3:00pm and at any adjournment thereof.  OR the Chair of the Meeting   (please tick if you wish the Chair to vote on your behalf) as my proxy to vote on the following:  • Re-election of Virginia Hazard as a Director for / against • Re-election of Chris Liell-Cock as a Director 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 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	Email:	admin@proveda.com.au	
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Signature: Date:	Signature:		Date: