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: Karen Dawson
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 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)

OR

☐ the Chair of the Meeting *(please tick if you wish the Chair to vote on your behalf)*

as my proxy, to vote on my behalf at the Annual General Meeting of the Company to be held at Parliament of NSW on Thursday 26 November 2026 at 2:00pm and at any adjournment thereof.

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 below**, 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. *Please provide instructions below.*

Financial Auditor Appointment ☐ In favour ☐ Oppose
"The Members endorse the Board's recommendation to appoint StewartBrown as Proveda's external financial auditor for a five-year term commencing with the FY2027 audit." *(Tick one)*

*No ballot is required for the Appointment of Directors at this AGM as the number of nominations equals the number of vacancies.

STEP 4: AUTHORITY

Signature: _____ Date: _____