



## PROXY FORM

[to be used if you are NOT attending the Annual General Meeting (AGM)]

### ANNUAL GENERAL MEETING

On Tuesday 19<sup>th</sup> November 2024 at 5.30pm for 6.00pm start at estara, 225 Greenhill Road, Dulwich.

(Deadline for lodging proxies 5.00pm on Sunday 17<sup>th</sup> November 2024)

### SECTION 1 – PROXY APPOINTMENT

I:

of:

being a member of the Company and entitled to attend and vote at the AGM, hereby appoint:

of:

or failing the person so named attending the meeting (or if no person is named), the Chairperson of the Meeting, as my proxy to vote on my behalf at the AGM of the Company to be held at **6.00pm on Tuesday 19<sup>th</sup> November 2024** and at any adjournment of that meeting.

Adelaide • Berri • Kadina • Mount Gambier • Port Lincoln • Port Pirie

1800 378 272 • [estara.com.au](http://estara.com.au) • 225 Greenhill Road, Dulwich SA 5065  
The Paraplegic & Quadriplegic Association of South Australia Ltd • ABN 92 713 327 348 • ACN 644 670 977

## SECTION 2 – DIRECTIONS AS TO VOTING BY PROXY

Should you desire to direct your proxy how to vote, please place a mark in the appropriate boxes below. If you do not wish to instruct your proxy how to vote on a resolution, you should leave the boxes below blank, and your proxy may vote as they think fit or abstain from voting.

I direct that my proxy vote in the manner indicated below (the resolution is numbered as in the Notice of AGM):

Voting directions to your proxy – please mark to indicate your directions



### RESOLUTION:

	FOR	AGAINST	ABSTAIN*
1. Appointment of Bentleys as estara financial auditors for FY25	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Craig Clarke as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Antonio Vroulis as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If you mark the Abstain box, you are directing your proxy to not vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## SECTION 3 – EXERCISE OF PROXY BY CHAIRPERSON

If the Chairperson of the Meeting is your nominated proxy and you have not directed your proxy how to vote on the resolution above, please place a mark in this box:

If you do not mark this box, and you have not directed your proxy how to vote, the Chairperson of the meeting will not cast your vote on the resolution and your vote will not be counted in calculating the required majority if a poll is called on the resolution.

The Chairperson intends to vote undirected proxies in favour of the resolutions.

