

2026 PWDA AGM Proxy Form and Explanatory Notes

Rules 6.7 and 6.8

Company Secretary

People with Disability Australia Ltd
ACN 621 720 143

Email: pwd@pwd.org.au

Phone: 1800 422 015

Post: PO Box 666, Strawberry Hills, NSW, 2012

Hand delivery: By arrangement. Please call 1800 422 015 to organise.

Appointment of Proxy

I/We¹

¹ Insert name and address of member

of

being a member of People with Disability Australia Ltd ACN 621 720 143
(**Company**) and entitled to attend and vote, hereby appoint ²

² Insert name and address of proxy

of ²

or if no person is named or failing such appointment, the Chairperson of the meeting, as my/our proxy to act generally and vote on my/our behalf at the Annual General Meeting of the Company to be held at **6:00pm AEDT on Thursday 12 November 2026 via Zoom** and at any adjournment thereof.

My/our proxy is to vote in accordance with my directions given below. If I/we do not give a voting direction, my/our proxy may vote as they think fit.

If you are entitled to cast two or more votes (for example, as the Delegate of an Organisational Member), you may appoint a second proxy below and specify the proportion or number of votes each proxy is to exercise. If you do not specify a proportion or number of votes for each proxy, each proxy may exercise half of your votes.

I/We also appoint

of

as my/our second proxy, to exercise

(insert proportion or number of votes) at the Annual General Meeting referred to above.

Voting instructions

You can use the section below to direct your proxy how to vote on each Motion.

If you do not give a voting direction, your proxy may vote as they think fit.

If you do not name a proxy, or your appointed proxy does not act and the Chairperson becomes your proxy, the Chairperson intends to vote in favour of each Motion.

Please mark For, Against or Abstain for each Motion on which you wish to direct your proxy.

***Abstaining:** If you mark the Abstain box for a Motion, you are directing your proxy holder not to vote on your behalf on that Motion. Your vote/s will not be counted when determining the required majority.

Motions

Motion 2.1: Confirmation of the Minutes of the 2025 Annual General Meeting

- ☐ For
- ☐ Against
- ☐ Abstain

Motion 4.1: Appointment of Modoras Audit & Assurance (SYD) Pty Limited as auditor of People with Disability Australia Ltd for the financial year 2026-2027.

- ☐ For
- ☐ Against
- ☐ Abstain

Motion 5.1: Receipt of the 2026 Returning Officer's Report

- ☐ For
- ☐ Against
- ☐ Abstain

Motion 5.2: Confirmation of appointment of Emily Finn-Brumm as Director of People with Disability Australia Ltd in accordance with the election results.

☐ For

☐ Against

☐ Abstain

Motion 5.3: Confirmation of appointment of Kin Jing Ly as Director of People with Disability Australia Ltd in accordance with the election results.

☐ For

☐ Against

☐ Abstain

Motion 5.4: Confirmation of appointment of Loma Naser as Director of People with Disability Australia Ltd in accordance with the election results.

☐ For

☐ Against

☐ Abstain

Motion 5.5: Confirmation of appointment of Shazzy Tharby as Director of People with Disability Australia Ltd in accordance with the election results.

☐ For

☐ Against

☐ Abstain

Motion 6.1 Approval of the following special resolution: "That the Company's constitution be amended as set out in Annexure A. Proposed Amendments to the PWDA Constitution accompanying this Notice of Meeting."

☐ For

☐ Against

☐ Abstain

Authorised signature/s

This section ***must*** be signed for your proxy appointment and voting instructions to take effect.

If you are an Individual Member:

Signature of Member

Contact Name

Contact Daytime
Telephone

Date

If you are an Organisational Member:

Signature of Director

Signature of Director/
Company Secretary

Contact Name

Contact Daytime
Telephone

Date

Proxy Notes

A current member who is entitled to attend and vote at the AGM can appoint a proxy. Your proxy can be another PWDA member or somebody else. You can direct your proxy how to vote by completing the voting instructions in this form. If you are entitled to two or more votes, you may appoint two proxies and specify the proportion or number of votes each proxy may exercise.

Signing this form

- **Individual Member:** please sign where indicated.
- **Organisational Member:** a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also the sole Company Secretary can also sign. Please indicate the office held when signing.
- **Power of Attorney:** If this form is signed under a Power of Attorney, the Power of Attorney must have already been lodged with PWDA. Alternatively, attach a certified photocopy of the Power of Attorney when you return this form.

Returning your Proxy Form

Your completed Proxy Form, together with any Power of Attorney or other authority under which it is signed, must be received by PWDA **no later than 6:00pm AEDT on Wednesday 11 November 2026**, being 24 hours before the commencement of the AGM.

You can return your complete Proxy Form:

By email: pwd@pwd.org.au

By post: Company Secretary, People with Disability Australia, PO Box 666
Strawberry Hills NSW 2012

By hand: By arrangement to People with Disability Australia, Suite 10.01, Centennial Plaza, Level 10, 300 Elizabeth Street, Surry Hills NSW 2010. Please call **1800 422 015** to arrange hand delivery.

If you have any questions about completing or returning this form, or need this form in an alternative format, please email pwd@pwd.org.au or call **1800 422 015**.