



IML ANZ Proxy form

Section 1: Name and address of Member

Full name: _____
Address: _____

Section 2: Appointment of proxy and voting instructions

I, being a Member of the Company and entitled to attend and vote appoint

☐ the Chairperson of the meeting **OR** _____
write here the full name of the person or body corporate you are appointing if this person is someone other than the chairperson of the meeting.

as my proxy to vote and to act generally on my behalf, at the **tenth** annual meeting of the Company to be held virtually.

Date: Friday 30th May 2025

Time: 1.00pm AEST

and at any adjournment of that meeting.

Voting instructions for proxy

If you wish to provide voting instruction to your appointed proxy, please complete the section below.

| Please tick to indicate your directions | For | Against | Abstain* |
|---|--------------------------|--------------------------|--------------------------|
| Any ordinary resolution being considered and voted on at the meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Any special resolution being considered and voted on at the meeting | | | |

*If you mark the Abstain box, you are directing your proxy not to 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.

If you do not wish to provide voting instructions and have appointed the Chairperson of the meeting as your proxy, please note that the Chairperson intends to vote all undirected proxies in favour of the resolutions being passed.

Section 3: Signing by Member

This section must be signed to enable your instructions to be implemented.

Signature Date Contact number

Section 4: Lodging of proxy

This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than 1.00pm AEST on **Wednesday 28th May 2025** by:

Mail : GPO Box 2229, Brisbane QLD 4001

Email: company.secretary@managersandleaders.com.au

Any proxy form received after 1.00pm AEST on **Wednesday 28th May 2024** will not be valid.