



Proxy Voting Form

I, the undersigned, being a financial member of APEN, wish to register a proxy in my absence from the forthcoming 2024 Annual General Meeting of APEN.

I wish to register one of the following:

- The Chair of the Meeting
- _____
(print name)

as my proxy to vote at the 2024 Annual General Meeting on 15 November 2024, and any adjournment thereof.

Name (please print): _____

Address: _____

Membership number (if known): _____

Signature: _____ Date: _____

Return to the APEN Company Secretary
PO Box 576 Crows Nest NSW 1585, AUSTRALIA, info@apen.org.au
Due date 13 November 2024, 12:00noon AEDT / 2:00pm NZDT.