**RESEARCH AUSTRALIA LIMITED
ABN 28 095 324 379**

# ACN 095 324 379

**Appointment of Proxy**

I,

*(please print)*

of

*(please print)*

being a member of **Research Australia Ltd** ABN 28 095 324 379 of 384 Victoria Street, Darlinghurst appoints:

[ ]  the Chairman of the meeting;

or

*(please print name of proxy)*

of

*(please print address of proxy)*

as my proxy to attend and exercise all my votes on my behalf at the Annual General Meeting of the Company to be held on **Thursday 5 December 2024** at 09.30am and at any adjournment thereof.

**Dated:**

**Signed by:**

**Name:**

**Organisation Name:**

Proxy forms must be received by CEO, no later than **5:00 pm AEDT Thursday 28th November 2024** via email to admin@researchaustralia.org