

Appointment of Proxy

A Member who is entitled to attend and to vote at the Annual General Meeting (AGM) but is unable to do so may appoint another person as their proxy.

To validly appoint someone as a proxy to vote on behalf of a Member this form must be completed and lodged with the Chief Executive Officer, Asthma Australia, Level 13, 799 Pacific Highway, Chatswood 2067, or by email to Sammy Kalayeh skalayeh@asthma.org.au by **5.00pm Wednesday, 19 November 2025**.

I _____

of _____

being a Member of Asthma Australia Ltd

hereby appoint _____

or failing him/her _____

as my proxy to vote on my behalf at the Annual General Meeting of Asthma Australia to be held on 21st **November**, or at any adjournment thereof.

My proxy is hereby authorised to vote for the following resolutions (unless otherwise instructed, the proxy may vote as the proxy thinks fit):

	For	Against
IT IS RESOLVED that, in accordance with clause 10.5(a) of the current Constitution of Asthma Australia Limited (ACN 609 156 630) (Company), the requirement that a Director is entitled to be reappointed as a Director on 2 occasions provided that a Director's period of continuous service not exceed 9 years (excluding any period of service under clause 10.6 of the current constitution of the Company (Constitution)) is waived in respect of JAMES WRIGHT.		
IT IS RESOLVED that JAMES WRIGHT is eligible for reappointment as a Director at the next Annual General Meeting of the Company in accordance with clauses 10.2 and 10.4 of the Constitution, provided always that JAMES WRIGHT's period of continuous service to the Company not exceed a period of 12 years, excluding any period of service under clause 10.6 of the Constitution.		
IT IS RESOLVED that, in accordance with clause 10.5(a) of the Constitution, the requirement that a Director is entitled to be reappointed as a Director on 2 occasions provided that a Director's		

period of continuous service not exceed 9 years (excluding any period of service under clause 10.6 of the Constitution) is waived in respect of ROSEMARY CALDER.		
IT IS RESOLVED that ROSEMARY CALDER is eligible for reappointment as a Director at the next Annual General Meeting of the Company in accordance with clauses 10.2 and 10.4 of the Constitution, provided always that ROSEMARY CALDER's period of continuous service to the Company not exceed a period of 12 years, excluding any period of service under clause 10.6 of the Constitution.		
IT IS RESOLVED that, in accordance with clause 10.5(a) of the Constitution, the requirement that a Director is entitled to be reappointed as a Director on 2 occasions provided that a Director's period of continuous service not exceed 9 years (excluding any period of service under clause 10.6 of the Constitution) is waived in respect of SIMONE CARTON.		
IT IS RESOLVED that SIMONE CARTON is eligible for reappointment as a Director at the next Annual General Meeting of the Company in accordance with clauses 10.2 and 10.4 of the Constitution, provided always that SIMONE CARTON's period of continuous service to the Company not exceed a period of 12 years, excluding any period of service under clause 10.6 of the Constitution.		
For Members to approve the automatic annual indexation of Board Director remuneration from 1 July each year. The indexation rate must be approved by the Appointments Committee who will be informed by the annual budget and other relevant factors. The indexation rate will range from between nil up to the annual indexation rate in line with the previous June quarterly wage price index in Australia. The first time indexation can be applied is after 1 July 2026.		

To receive a copy of Statutory Accounts or AAL Constitution please contact Asthma Australia on 1800 278 462.

SIGNED:.....

This.....day of2025