

## Proxy Form

Philanthropy Australia (ABN 79 578 875 531)

2026 Annual General Meeting

Name of Member

I/We, being a Member of Philanthropy Australia and entitled to attend and vote,<sup>1</sup> hereby appoint, in accordance with Rule 11.10(a), a proxy to:

- act at the meeting on my/our behalf; and
- vote in accordance with the following directions  
(or if no directions have been given, as the proxy sees fit)

at the Annual General Meeting of Philanthropy Australia to be held on Wednesday 20 May 2026 at 11:00am AEST in a virtual meeting space (facilitated by Zoom) and at any adjournment of that meeting.

My/Our nominated proxy is:

The Chair of the Meeting (mark with an 'X')

or if you are **not** appointing the Chair of the Meeting as your proxy, please write the full name of the individual you are appointing as your proxy:

If no individual is named and the proxy form has been signed by the Member, the Member will be deemed to have nominated the Chair of the Meeting.

Proxies will only be valid and accepted by Philanthropy Australia if they are signed and received not less than 48 hours before the commencement of the meeting.

Signing

.....

**Signature of Member / Member's Authorised Officer**

.....

**Date**

\_\_\_\_\_

<sup>1</sup> **Please note: to be eligible to vote, a Member must be at Impact or Engage level of membership and must have paid all monies due to Philanthropy Australia.**

## How to complete the Proxy Form

### **1. Appointment of a Proxy**

If you wish to appoint the Chair of the Meeting as your proxy, mark the box.

If the individual you wish to appoint as your proxy is someone other than the Chair of the Meeting, please write the full name of that individual.

If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a Member of the Company.

### **2. Votes on Items of Business**

You may direct your proxy to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses.

### **3. Signing Instructions**

This form must be signed by the Member or his or her attorney duly authorised in writing or if the member is a corporation under the seal or under the hand of an officer or attorney duly authorised, or otherwise authenticated.

### **4. Lodgement of a Proxy**

The proxy form must be received no later than **5pm on Monday 18 May 2026**.

It should be sent to Company Secretary, Susan Wolff via email at [susan@philanthropy.org.au](mailto:susan@philanthropy.org.au).

Any proxy form received after that time will not be valid for the scheduled meeting.