

Continenace Foundation of Australia Ltd

PROXY VOTING FORM

ANNUAL GENERAL MEETING

ABN 84 007 325 313

Date **Thursday 28 November 2024**
Time **5.30pm AEDT sharp start**
Venue **Online**

A proxy must be a financial member of the Foundation. If you wish to nominate a proxy, please complete the form below and return it to the National Secretariat no later than **5.00pm AEDT on Tuesday 26 November 2024ⁱ**.

Address the proxy to **Chief Executive Officer
Continenace Foundation of Australia Ltd
Suite 1, 407 Canterbury Road
Surrey Hills Vic 3127**

Or email to p.hunter@continenace.org.au

I, _____
of _____

being a financial member of the Continenace Foundation of Australia Ltd, hereby appoint

Name _____
Address _____

being a financial member of the Continenace Foundation of Australia Ltd, as my proxy to vote for me on my behalf at the Annual General Meeting of the Foundation to be held on Thursday 28 November 2024 and at any adjournment thereof.

or

The Chairperson, who can ONLY vote as instructed by the member below.

Mark only one box

I wish my proxy to vote on my behalf at their discretion

Yes

In this case leave remaining boxes blank

Or

I wish my proxy or the Chair to vote on my behalf as below

Yes

Mark only one box				
Item 6 – Do you approve the minutes of the 2023 Annual General Meeting of the Continenence Foundation		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Mark only one box				
Item 8.1 – Do you accept the appointment of RDL Accountants as auditors to the Continenence Foundation of Australia Ltd?		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Mark only two boxes				
Item 8.2 – Election of member-elected director. Please select no more than two nominees. If more than two boxes are selected, this vote will be null and void.				
				Celia Bolton <input type="checkbox"/>
				Matthew Dalton <input type="checkbox"/>
				Danielle Delaney <input type="checkbox"/>
				Odette Gaynor <input type="checkbox"/>
				Irmina Nahon <input type="checkbox"/>
				Lisa Wragg <input type="checkbox"/>
				Abstain <input type="checkbox"/>
Mark only one box				
Item 8.3.1 – Do you accept the proposed special resolution; “That the name of the Continenence Foundation of Australia Ltd be changed to Continenence Health Australia Limited and that the Company adopt Continenence Health Australia Limited as its new name?”		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Mark only one box				
Item 8.3.2 – Do you accept the proposed special resolution; “That the Constitution of the Company be amended as follows:				
a) in rule 1.1 in the definition of the term “Company”, the reference to “Continenence Foundation of Australia Ltd” be replaced with “Continenence Health Australia Limited”		Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
b) rule 3.1 is deleted and replaced with the following: “The name of the Company is Continenence Health Australia Limited”				
c) in rule 4.1(m), the reference to “The Continenence Foundation of Australia Gift Fund” is replaced with “Continenence Health Australia Limited Gift Fund”.				

Signed _____

Continenence Foundation of Australia Member

ⁱ Note: Incorrect or incomplete Proxy Nominations are not valid and will not be taken into account in voting for any of the resolutions or elections proposed at the 2024 Annual General Meeting of the Continenence Foundation of Australia Ltd.