

Proxy Form

I, being a Voting Member of Spinal Cord Injuries Australia Limited and entitled to attend, and vote at, the general meeting of SCIA to be held at 12pm AEST on Monday, 22 September 2025 (the Meeting) hereby appoint:

STEP 1	<p>Appoint a Proxy</p> <ul style="list-style-type: none"> Option 1 – The Chair of the Meeting (mark box) <input type="checkbox"/> <p>OR</p> <ul style="list-style-type: none"> Option 2 – Please write the name and email of the person you are appointing to act as your Proxy. <p>Name: _____</p> <p>Email address: _____</p> <p>to act as my Proxy at the Meeting and vote in accordance with my directions as set out below, or if no directions have been given, to act as they see fit.</p> <p>If you do not tick the box in Option 1 or name a person for Option 2, the Chair of the Meeting will be your Proxy by default. The Chair intends to vote in favour of all items of business at the Meeting.</p>												
STEP 2	<p>Voting Directions</p> <p>Please read the voting instructions overleaf before marking any boxes below.</p> <table border="1"> <thead> <tr> <th>Resolutions</th><th>For</th><th>Against</th><th>Abstain</th></tr> </thead> <tbody> <tr> <td>1. Amend clause 44(a)(i) of the Constitution</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>2. Approve the Amended SCIA Constitution</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> </tbody> </table>	Resolutions	For	Against	Abstain	1. Amend clause 44(a)(i) of the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Approve the Amended SCIA Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolutions	For	Against	Abstain										
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2. Approve the Amended SCIA Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
STEP 3	<p>Signature of SCIA Member – this must be completed for your Proxy to be valid</p> <p>Signature: _____</p> <p>Print name: _____</p> <p>Email address: _____</p> <p>SCIA Membership Number : _____</p>												

Instructions for completion of Proxy Form

1. Appointment of a Proxy

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Option 1. If the person you wish to appoint as your proxy is someone other than the Chair of the Meeting, write the name of that person in Option 2. If you leave this section of the Proxy Form blank or your named proxy does not attend the Meeting, you will be taken to have appointed the Chair of the Meeting as your proxy. A proxy does not need to be a voting member of Spinal Cord Injuries Australia.

The Chair intends to vote all undirected proxies that default to him in favour of all resolutions.

2. Voting directions to your Proxy

You may direct your proxy how 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 the items of business, your proxy may vote as he or she chooses, including by choosing not to vote. If you mark more than one box on an item your vote on that item will be invalid.

3. Signature of Voting Member

To appoint a proxy, you must be a Voting Member and you must sign this form. If you do not sign the form, your proxy will be invalid. If you are signing the Proxy Form under a power of attorney you must lodge a certified copy of the power of attorney with this Proxy Form.

4. Lodgement of Proxy

This Proxy Form (and any power of attorney under which it is signed) must be received by SCIA by no later than 12pm on Saturday, 20 September 2025. Any Proxy Form received after this deadline will be invalid.

You may lodge your documents by:

- emailing a copy to the Company Secretary at epadman@padmanadvisory.com.au
- sending a copy by post to PO Box 397, Matraville NSW 2036. If sending by post, please allow sufficient time for the Proxy Form to be received by the deadline set out above.