Australasia-Pacific Extension Network Ltd
ABN: 81 760 842 687 ACN: 622 357 144

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Proxy Voting Form

I, the undersigned, being a financial member of APEN, wish to register a proxy in my absence from the forthcoming 2026 Annual General Meeting of APEN.

I wish to register one of the following:

☐ The Chair of the Meeting

☐ _____
(print name)

as my proxy to vote at the 2026 Annual General Meeting on 12 November 2026, and any adjournment thereof.

Name (please print): _____

Address: _____

Membership number (if known): _____

Signature: _____ Date: _____

Return to the APEN Company Secretary
info@apen.org.au
Due date 10 November 2026, 12:00noon AEDT / 2:00pm NZDT.