AUSTRALIAN MEDICAL ASSOCIATION (ACT) LIMITED

(ACN 29 008 665 718)

Appointment of Proxy – Extraordinary General Meeting 3 December 2025

I, __________________________ [full name] of ________________________ [address], being a member of AMA ACT, appoint:

☐ the Chair of the meeting, OR
☐ __________________________ [full name of proxy]

as my proxy to attend and vote on my behalf at the Extraordinary General Meeting of AMA ACT to be held on 3 December 2025 and at any adjournment of that meeting.

Voting instructions

Resolution 1: As an ordinary resolution, to ratify the Deed of Transfer between the AMA ACT and the Australian Medical Association Limited.

☐ For ☐ Against ☐ As they think fit

Resolution 2: As a special resolution, that the company be wound up voluntarily.

☐ For ☐ Against ☐ As they think fit

Resolution 3: As an ordinary resolution that if upon the winding up or dissolution of the Association there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall be given or transferred to the Australian Medical Association Limited.

☐ For ☐ Against ☐ As they think fit

Resolution 4: As an ordinary resolution, that Adam Johnston of Apex Advisory Australia, Suite 12, 11 Morrison Street, Hobart TAS 7000 having consented to act, is appointed as liquidator(s) for the purposes of conducting the liquidation.

☐ For ☐ Against ☐ As they think fit

☐ Paper: Signed _______________________________ Date _______________

☐ scanned signed form emailed from the member's registered address.

Lodgement

This proxy must be received by AMA ACT by 1.00 pm (AEDT) on Wednesday, 3 December 2025:

- By post or delivery: AMA ACT, Level 1, 39 Brisbane Avenue, Barton ACT
- By email (from member's registered email): ceo@ama-act.com.au