

## Proxy Form

### Section 1: Name and address of shareholder

Full name

Address


### Section 2: Appointment of proxy

I, being a shareholder of the Company and entitled to attend and vote appoint

 the Chair of the meeting (mark with an 'X')

OR

--

 Write here the full name of the person or body corporate you are appointing if this person is **someone other than** the Chair of the meeting.

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the meeting, as my proxy to attend, to vote under the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the General Meeting of the Company to be held at:

<b>Location</b>	Radisson Blu Plaza Hotel Sydney, 66 Pitt Street, Sydney NSW 2000
<b>Date</b>	Friday, 22 November 2024
<b>Time</b>	11:00am AEDT

and at any adjournment of that meeting.

### Section 3: Voting instructions

 Voting directions to proxy – please mark  to indicate your directions

		For	Against	Abstain*	Discretion
<b>Resolution 1</b>	Re-election of Dr Susan Foden as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b>	Re-election of Hamish Corlett as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b>	Re-election of Mark Fladrich as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b>	Re-election of David Phillips as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the Abstain box for a particular item, you are directing your proxy **not** to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

With respect to any amendment or variations to the matters identified in the Notice of Meeting and any other matters which may properly come before the meeting, I/we confer discretionary authority on the person voting on behalf of me/us to vote as that person sees fit. At the time of printing this form of proxy, management knows of no such amendment, variation or other matter.

If the Chair of the meeting is to be your proxy and you do not mark any of the boxes opposite a resolution, you hereby expressly authorise and direct the Chair to exercise your voting rights in relation to that resolution as the Chair may decide, even if the Chair has an interest in the outcome of the resolution and votes cast by the Chair, other than as proxy holder, would be disregarded because of that interest.

The Chair intends to vote all undirected proxies in favour of the resolutions being passed, to the extent permitted.

---

## Section 4: Signing by shareholder

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

**Individual or Shareholder 1**

**Sole Director and Sole Secretary**

**Shareholder 2** (if joint holding)

**Director/Company Secretary**  
(delete one)

**Shareholder 3** (if joint holder)

**Director**

Please provide the information below in case we need to contact you.

**Contact name**

**Contact day time telephone**

**Date**

## Instructions for completion of proxy form

---

### Section 1: Name and address of shareholder

1. Insert your name and address. If it is a joint holding, insert details of all holders.

### Section 2: Appointment of proxy

2. If you wish to appoint the Chair of the meeting as your proxy, mark the box. If the person or body corporate you wish to appoint as your proxy is someone other than the Chair of the meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. 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 shareholder of the Company.
3. If you are entitled to cast two or more votes at the general meeting, you are entitled to appoint two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by telephoning the Company. Alternatively you may copy this form.
4. To appoint a second proxy:
  - a. on each of the first proxy form and second proxy form state the percentage of your voting rights or number of securities applicable to that form (if the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise one half of your votes, and fractions of votes will be disregarded); and
  - b. return both forms in the same envelope.

### Section 3: Voting instructions

5. You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. All of your securities will be voted in accordance with your direction unless you indicate a proportion of voting rights on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.
6. Completion of a proxy form will not prevent individual shareholders from attending the meeting in person if they wish. Where a shareholder completes and lodges a valid proxy form and attends the meeting in person, then the proxy's authority to speak and vote for that shareholder is suspended while the shareholder is present at the meeting.
7. The proxy should be read in conjunction with the accompanying documentation provided by management of the Company.
8. The shares represented by this proxy will be voted or withheld from voting in accordance with the instructions of the shareholder on any poll that may be called for, and if the shareholder has specified a choice in respect of any matter to be acted upon, the shares will be voted accordingly.

## Section 4: Signing by shareholder

9. You must sign this form as follows in the spaces provided:

<b>Individual</b>	Where the holding is in one name, the shareholder must sign.
<b>Joint holding</b>	Where the holding is in more than one name, all of the shareholders must sign.
<b>Power of attorney</b>	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's share registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.
<b>Companies</b>	<p>In the following cases, subject to the Company's constitution, the following person must sign:</p> <p><b>Australian proprietary company</b> with a <b>sole director</b> who is <b>also the sole company secretary</b> – that person must sign;</p> <p><b>Australian proprietary company</b> with a <b>sole director and no company secretary</b> – that person must sign;</p> <p><b>other Australian companies</b> – two directors, or one director and one company secretary must sign; and</p> <p><b>foreign company</b> – in accordance with the laws of the jurisdiction of incorporation and constituent documents.</p>

## Body Corporate Representatives

10. If a representative of the corporation is to attend the meeting the appropriate 'Certificate of Appointment of Body Corporate Representative' should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company.

## Section 5: Lodging the proxy

11. This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than close of business on the date set out below, by mail, hand delivery, facsimile or email.

<b>Last time and date for lodgement*</b>	11.00am (AEDT) on 20 November 2024
<b>By mail</b>	PO Box 42, Toowong QLD 4066 Australia
<b>By delivery</b>	Taringa Central, Suite 3A, Level 1, 165 Moggill Road, Taringa QLD 4068 Australia
<b>By email</b>	<a href="mailto:Danielle.Bentley@qbiotics.com">Danielle.Bentley@qbiotics.com</a>

\*Any proxy form received after that time will not be valid.