



Life Sciences Queensland Limited  
ACN 151 534 664

**All correspondence to:**  
Life Sciences Queensland Limited  
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Email support@lsq.com.au

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## Proxy Form

### Section 1: Name and address of member

Full name \_\_\_\_\_

Address \_\_\_\_\_

### Section 2: Appointment of proxy

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

the Chairman 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 Chairman of the meeting.

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit), and to act generally on my behalf, at the annual general meeting of the Company to be held at:

<b>Location</b>	Online
<b>Date</b>	27 June 2022
<b>Time</b>	12:00 pm AEST

and at any adjournment or postponement of that meeting.

### Section 3: Voting instructions

Voting directions to proxy – please mark to indicate your directions.  
Resolution 1 Company Constitution – Repeal and Adopt

To consider and, if in favour, pass the following resolution as a special resolution:

*"That, for the purposes of sections 136(1)(b) and 136(2) of the Corporations Act 2001, and for all other purposes, with effect from the date of this meeting:*

- a) *the Company's existing constitution be repealed; and*
- b) *the constitution provided to Members in an email accompanying the notice of meeting dated 3<sup>rd</sup> June 2022 (**New Constitution**) be approved and adopted as the constitution of the Company in substitution for and to the exclusion of the Company's existing constitution."*

Resolution 2 Company Constitution – Repeal and Adopt

To consider and, if in favour, pass the following resolution as a special resolution:

*"That, in accordance with Rule 5 of the New Constitution, and for all other purposes, the Member Classes, Member Fees and Member Voting Rights be amended from the Fee Date, in accordance with Schedule 1 to the notice of meeting dated 3<sup>rd</sup> June 2022."*

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<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.

If you have appointed the Chairman as your proxy (or the Chairman becomes your proxy by default), you acknowledge that the Chairman may exercise your proxy even if he or she has an interest in the outcome of the resolution, and that votes cast by him or her, other than as proxy holder, would be disregarded because of that interest.

The Chairman intends to vote all undirected proxies in favour of the resolutions being passed.

### Section 4: Signing by member

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

**Individual or Member 1**

**Member 2** (if joint holding)

**Member 3** (if joint holding)

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**Sole Director and Sole Secretary**

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

**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 member

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 Chairman of the meeting as your proxy, mark the first box with an 'X'. If the person or body corporate you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person or body corporate in the second box. 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 Chairman of the meeting will be your proxy. A proxy need not be a member of the Company.

3 If you are entitled to cast two or more votes at the annual 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.

### Section 4: Signing by member

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

<b>Individual</b>	Where the holding is in one name, the member must sign.
<b>Joint holding</b>	Where the holding is in more than one name, all of the members 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>	In the following cases, subject to the Company's constitution, the following person must sign: (a) <b>proprietary company</b> with a <b>sole director</b> who is <b>also the sole company secretary</b> – that person must sign; (b) <b>proprietary company</b> with a <b>sole director and no company secretary</b> – that person must sign; and (c) <b>other companies</b> – two directors, or one director and one company secretary must sign.

### Corporate representatives

7 If a representative of the corporation is to attend the meeting the appropriate 'Certificate of Appointment of 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's registry.

### Section 5: Lodging of proxy

8 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, or email.

<b>Last time and date for lodgement</b>	4:00 pm AEST on 23 June 2022
<b>By mail</b>	Life Sciences Queensland, PO Box 2366, Toowong DC, Qld 4066
<b>By delivery</b>	Life Sciences Queensland, Level 3, 88 Jephson Street, Toowong, Qld 4066
<b>By email</b>	<a href="mailto:support@lsq.com.au">support@lsq.com.au</a>

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