



Transplant Australia Ltd.
APPOINTMENT OF PROXY

I
(full name)

of

.....
(address)

Being a member of Transplant Australia Ltd,

hereby appoint
(full name of proxy holder)

of

.....
(address of proxy holder)

as my proxy to vote for me and on my behalf at the Annual General Meeting of Transplant Australia Ltd. to be held on:

Monday, June 6, 2022
Time: 6.30pm to 7.30pm

and at the adjournment thereof.

Signed:

Date:

A copy of this Proxy Form and the power of attorney or other authority (if any) under which it is signed (or an attached copy of it) must be emailed to Julie.Edwards@transplant.org.au to be received not later than close of business Monday, May 30, 2022

Please note: Only one proxy form per individual or family membership will be allowed.