

**Member Proxy Form**

**Transplant Australia Limited**  
(ACN 39 107 428 615)

Proxy Form for Annual General Meeting

I .....(Full Name)

of .....(Address)

being a member of Transplant Australia Limited, appoint .....(Name of Proxy) as my proxy to vote and speak on my behalf at the Annual Members Meeting of Transplant Australia Limited that will be held on Thursday 30 October 2025 at 7:00pm AEDT and held via video conference and at any adjournment of that meeting.

The proxy holder may vote as they think fit unless specified below:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Accept the minutes of the previous Annual Members Meeting			
Accept the Financial Statements to 31 December 2024			
Adopt proposed amendments to the company's Constitution			
Confirm the re-appointment of Dr Rohit D'Costa as a director of the company			
Confirm the re-appointment of Mr George Vourantonis as the company's auditor			

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 be Returning Officer Julie Edwards at [julie.edwards@transplant.org.au](mailto:julie.edwards@transplant.org.au) and be received not later than close of business Thursday, October 23, 2025.**

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