

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 General Meeting of Transplant Australia Limited that will be held on Tuesday 29 September 2026 at 6:00pm and at any adjournment of that meeting.

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

Resolutions	For	Against	Abstain
Accept the minutes of the previous Annual Members Meeting			
Accept the Financial Statements to 31 December 2025			
Confirm the re-appointment of Prof. Petrina Coventry as a Director of the company			
Confirm the re-appointment of Mr Colin Liebmann as a Director of the company			
Confirm the appointment of Allison Chandler as a Director of the company			
Confirm the appointment of Briana Harvey as a Director of the company			
Confirm the appointment of Geoff Jessup 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 and be received not later than close of business Tuesday 22 September 2026.

Please note: Only one proxy form per individual member will be allowed.