

Proxy Form

Appointment of Proxy for 2024 Annual General Meeting of MDA National Limited ACN 055 801 771

To:

Ms Jenny Wright
Company Secretary and
2024 Returning Officer
MDA National Limited

Post	OR	In person	OR	Email
PO Box 445 WEST PERTH WA 6872		Level 3, 88 Colin Street WEST PERTH WA 6005		returningofficer@mdanational.com.au

Please complete the following in **BLOCK LETTERS**:

I, (name) _____

of (address) _____

being a Voting Member of MDA National* (Member number) _____

appoint (name of person appointed as proxy) _____

of (address of person appointed as proxy) _____

as my proxy to attend and to vote on my behalf at the Annual General Meeting of MDA National, to be held on Thursday 21 November 2024 commencing at 11.00am AWST and at any adjournment thereof (2024 AGM). **If the name of the proxy is left blank I appoint the Chairman of the meeting to act as my proxy.**

This form is to be used in respect of the Resolutions mentioned below.

(Note: Please indicate below how you wish your proxy to vote on the resolutions referred to in the Notice of Meeting. In the absence of any instruction, your proxy may vote as they think fit or abstain from voting.)

Resolutions	For	Against	Abstain
1. Adoption of Mutual Board Annual Report			
2. Adoption of Financial Reports			
3. Re-appointment of Auditor			

● Please sign and date here (Appointer's Signature) _____ (Date) / / 2024

Every Voting Member is entitled to attend and vote at the 2024 AGM or to appoint a proxy. A proxy need not be a Member of MDA National. The completed Proxy Form **must be signed and dated** and must be received at least 48 hours before the time of holding the AGM. Proxy Forms must therefore be received by no later than **11.00am AWST on Tuesday 19 November 2024**.

If this Proxy Form is signed under a Power of Attorney or other authority, that document must also be received by the Returning Officer no later than the above time.

If the proxy named is a body corporate, the body corporate may nominate a representative to attend and vote on its behalf.