

**Australian Information Security Association (ACN 166 767 399)  
Notice to members: 2025 Annual General Meeting  
Voting & Proxy Instructions**

**Voting at the AGM**

**How do I vote at the AGM?**

Members have two options:

- a) attend the AGM and vote, or
- b) complete and submit the Proxy Form.

**Proxies**

**Who can appoint a proxy?**

Each member may appoint a proxy.  
The proxy need not be a member of the Company.

**How do I appoint a proxy?**

A copy of a Proxy Form is attached. If you wish to appoint a proxy you need to:

- a) complete the Proxy Form following the instructions below
- b) sign the Proxy Form or arrange for your attorney to sign it and
- c) return the proxy form to us through the means identified below.

**Instructions to member**

**1 Your name and address**

Your name and address should be the same as it appears on the company register. If you have changed address, please let us know your current address to allow us to update the company register.

**2 Appointment of proxy**

You may appoint:

- (a) a person of your choice to act as your proxy (**please note:** your vote will be forfeit if your proxy does not attend), or
- (b) the chair to act as your proxy.

**3 Directing my proxy how to vote**

If you wish to instruct your proxy how to vote, then you will need to:

- (a) insert an X into the *Manner of voting by my proxy* box in Section 2 of the Proxy Form, and
- (b) indicate how the proxy is to vote in Section 3. Otherwise, your proxy may vote as he/she/they thinks fit, including abstaining from voting.

**4 Signing this form**

You must sign this form yourself. Alternatively you may have your attorney sign it, providing proof of your attorney's appointment.

**5 Returning this form**

Return the completed Proxy Form (and other documents as applicable) by **17:00 AEDT Friday 5th December 2025** to [company.secretary@aisa.org.au](mailto:company.secretary@aisa.org.au) or to Company Secretary, AISA, Level 8/65 York Street, Sydney NSW 2000.

If you have signed the proxy through an attorney, then as well as returning your proxy vote to the addresses above, you must give the company either:

- (a) the document that appoints the attorney; or
- (b) a certified copy of it.

**IMPORTANT:** Incomplete forms will be rejected and your vote will be forfeit.

**6 Enquiries**

Please call 02 8076 6012 if you have any questions about this proxy form.

## Proxy Form

Australian Information Security Association (AISA) ACN 166 767 399 (the Company)  
2025 Annual General Meeting

The member

I \_\_\_\_\_  
(Please print your full name)

of \_\_\_\_\_  
(Please print your registered address)

am a member of the Company and am entitled to attend and vote at the general meeting to be held on 11 December 2025.

### 1 Appointment of proxy

**Note:** You must mark **one** of the following boxes with

Option A I appoint the following person to act as my proxy \_\_\_\_\_  
(Name and Address)

Option B I appoint the Chair to act as my proxy

**IMPORTANT NOTE:** The chair may hold as many proxies as are given to the chair. All other proxy holders may hold a **maximum** of three proxies. Please ensure your appointed proxy is not acting as a proxy for more than three members inclusive of yourself.

### 2 Manner of voting by my proxy

**Note:** You must mark **one** of the following boxes with

I:  
Direct my proxy to vote in the manner as set out in the table in Part 3 (**Direction to vote**).   
Do not wish to direct my proxy how to vote; instead my proxy may cast my vote(s) as they see fit.

### 3 Direction to vote

**Note:** If you indicated *Direction to vote* in Part 2, you must mark **one** of the following boxes with

I instruct my proxy to vote as follows:

**For** the appointment of StewartBrown (ABN 63 271 338 023) as auditor.   
**Against** the appointment of StewartBrown (ABN 63 271 338 023) as auditor.

Dated:

\_\_\_\_\_  
Signature of member