

Voting Information

Attending the AGM

The Annual General Meeting (AGM) will be held as both an in-person (Rydges Southbank, 9 Glenelg St, South Brisbane, Queensland), and online (endeavouragm.verovoting.com.au) meeting.

Voting

Members can vote in the following ways:

- attending the meeting in person;
- attend the meeting via the online platform; or
- appointing a proxy. A proxy must be a member or director of Endeavour Foundation.

The below provides further information on each voting option.

Voting Options	Details	Instructions
Vote physically at the meeting	If you attend the meeting physically you will be able to vote during the meeting.	Registration at South Brisbane will open from 1:30pm (AEST) on 7 November 2025. You will be required to register as a member or proxy holder on arrival and will be able to vote at the meeting.
Vote online during the meeting	If you attend the meeting by logging into the online platform at endeavouragm.verovoting.com.au you will be able to vote online during the meeting.	When you log into the online platform you will be required to register using your Username and PIN set out in the attached Online Meeting and Voting Guide.
	Households with multiple Members but only one online device.	To participate in and vote online at the AGM, each Endeavour Foundation Member will need to login separately to the AGM, on an internet enabled device. For households that have multiple Members, but only a single internet enabled device, the Members who have not logged in separately will still be able to participate in and watch the AGM but will need to appoint a Proxy to vote on their behalf, by completing and returning the attached Proxy Form. See below.
Appoint a Proxy before the meeting	You can appoint a proxy to attend the meeting either at the physical venue or online to vote at the meeting.	To appoint a proxy, you <u>must</u> complete and return the enclosed Proxy Form. The completed form needs to be received no later than 2:00pm (AEST) 5 November 2025.

Proxy Form

Annual General Meeting: 7 November 2025

I,being a Member of Endeavour Foundation Limited
appoint:

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the Chair of the Meeting (mark box with an 'X')

OR

If you are NOT appointing the Chair of the Meeting as your proxy, please write the name and address of the person you are appointing (a proxy must be a member of Endeavour Foundation)

Proxy's Name:.....

Proxy's Address or Proxy's Member Number:.....

.....

Or if the person named fails to attend, or if no person is named, the Chair of the Meeting, as my proxy to act generally at the meeting for me, and to vote in accordance with my directions below (or if no directions have been given, as my proxy sees fit), at the Annual General Meeting of Endeavour Foundation Limited to be held on Friday 7 November 2025 and at any adjournment or postponement of the meeting.

Voting on Resolutions

Mark a cross (X) in the appropriate box to indicate your directions

Agenda Item

For Against Abstain

2. Ordinary Resolution – Election of Benjamin Perrin as a Director

Benjamin Perrin be elected as a director of Endeavour Foundation Limited.

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3. Ordinary Resolution – Election of Ari Magalhaes as a Director

Ari Magalhaes be elected as a director of Endeavour Foundation Limited.

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4. Ordinary Resolution – Membership Fees

The annual membership fee for Endeavour Foundation be free for all Clients who receive Support and \$50 per annum for all other members, excluding Honorary and Life Members. The term 'Support' will be defined in the Endeavour Foundation By-Laws.

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Signature: _____ Name: _____

Address: _____

How to complete the Proxy Form

1. Appointment of a Proxy

A proxy must be a member or director of Endeavour Foundation Limited.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. The Chair will vote the proxy in the manner specific by the member in the proxy form. The Chair of the meeting intends to vote undirected proxies in favour of each item of business.

If the individual you wish to appoint as your proxy is someone other than the Chair of the Meeting, this person must be a member of Endeavour Foundation. Please write the full name and address of that individual, or if you know it the person's membership number.

If:

- you do not provide the name and address of your proxy or leave this section blank; or
- your named proxy is not a member or director; or
- your named proxy does not attend the meeting,

the Chair of the Meeting will be your proxy.

If you appoint a proxy and you also attend the meeting in person:

- your proxy is not revoked unless you give written notice to Endeavour Foundation Limited of the fact before the commencement of the meeting;
- you will not be counted for the purpose of the quorum of the meeting; and
- you have no right to vote on any matter of business arising at the meeting unless your proxy is revoked.

2. Votes on Items of Business

You may direct your proxy to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses.

3. Signing Instructions

This form must be signed by the member, or their attorney duly authorised in writing.

4. Lodgement of a Proxy

Proxy Forms must be received by Endeavour Foundation not less than 48 hours before the commencement of the meeting.

Any Proxy Form received after 2:00pm (AEST) 5 November 2025 will not be valid.

Proxy Forms may be lodged by:

- posting to PO Box 3555, Tingalpa DC Qld 4173
- email to companysecretary@endeavour.com.au; or
- delivery to 33 Corporate Drive, Cannon Hill Qld 4170.