

Proxy Form



Please fill in this Proxy Form



This form lets someone vote for you if you cannot attend the AGM.



A proxy is a member or director of Endeavour Foundation who can vote for you at the AGM.

Proxy Form



Your name



Your address

**Who do you want to vote for
you?**

Choose 1 option

☐ I want the Chair of the Meeting
to vote for me.

OR

☐ I want another person to vote
for me – this person must be a
member.



Proxy name – this person must
be a member

Proxy Form



Proxy address or member
number

How do you want your proxy to
vote?

Put **1 X** in each row

Item 2

Election of Jo Duncan as a
Director



Yes	No	Do not vote
☐	☐	☐

What does this mean?



Yes I want Jo Duncan elected as
a Director.



No I do not want Jo Duncan
elected as a Director.



Do not vote means I don't want to vote on this item.

Item 3

Election of Madeline Simmonds as a Director



Yes	No	Do not vote
☐	☐	☐

What does this mean?



Yes I want Madeline Simmonds
elected as a Director.



No I do not want Madeline
Simmonds elected as a Director.



Do not vote means I don't want to vote on this item.

Item 4

Changes to the Constitution



The **Constitution** is a document that sets out the rules for how Endeavour Foundation works.

Proxy Form

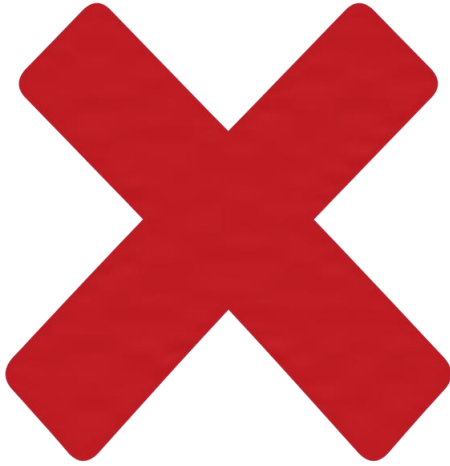


Yes	No	Do not vote
☐	☐	☐

What does this mean?



Yes I support the proposed changes.



No I do not support the proposed changes.



Do not vote means I don't want to vote on this item.

Proxy Form



Sign the form



Signature



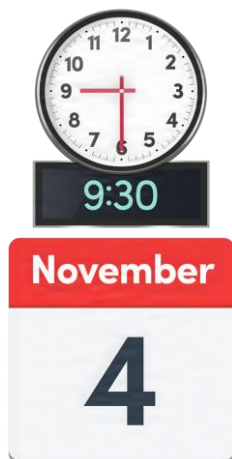
Name

Proxy Form



Address

Return your form



We must receive your form by
9:30 am on 4 November 2026.

Proxy Form



You can send your form by email

companysecretary@endeavour.com.au



Deliver in person to

33 Corporate Drive Cannon Hill

Queensland 4170