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Financial Executives Institute of Australia | ABN 92 000 601 954  
Level 24 | Three International Towers | 300 Barangaroo Avenue | Barangaroo | NSW | 2000

### APPOINTMENT OF PROXY – 2022 AGM

*Proxies – members who are entitled to attend and vote at the Annual General Meeting are entitled to appoint a proxy to attend in their place. A proxy need not be a member. Such proxy may be appointed using the form below and should be received by the Company not less than 24 hours prior to the meeting. Please send the proxy as a PDF of the signed form by email to [admin@fei.org.au](mailto:admin@fei.org.au). The signed proxy may also be sent by mail to the above address.*

I, \_\_\_\_\_ (name)

of \_\_\_\_\_

\_\_\_\_\_ (address)

being a member of Financial Executives Institute of Australia hereby appoint

\_\_\_\_\_ (name of proxy)

of \_\_\_\_\_

\_\_\_\_\_ (address of proxy)

as my proxy to vote for me on my behalf at the Annual General Meeting of FEI to be held on 2 August 2022.

Signed \_\_\_\_\_ (signature)

on \_\_\_\_\_ day of \_\_\_\_\_ 2022 (date)

This form will be used in respect of the following resolutions (delete any not applicable):

1. To receive the Directors' Report, the Financial Report and the Auditor's Report  
 For             Against
  
2. To re-elect Gillian Larkins as a director  
 For             Against
  
- To re-elect Neale O'Connell as a director  
 For             Against
  
- To re-elect Tiernan O'Rourke as a director  
 For             Against
  
- To re-elect Julie Raffe as a director  
 For             Against
  
3. To approve changes to the constitution of the Financial Executives Institute of Australia  
 For             Against

Directions as to how to vote may also be given on this form.