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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 – 2023 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. 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 26 July 2023.

Signed _____ (signature)

on _____ day of _____ 2023 (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 Susan Ferrier as a director
 For Against

- To re-elect David Lamont as a director
 For Against

- To re-elect Sharyn Williams as a director
 For Against

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