

Proxy Form 2021

Pharmaceutical Defence Limited ABN 51 004 065 794



I (print name) _____
being a member of Pharmaceutical Defence Limited (the "Company") and entitled to vote hereby appoint:
(print name) _____

or failing that individual, or if no individual is named, the Chair of the meeting, as my proxy to act generally at the Meeting on my behalf and to vote in accordance with the following instructions, or if no instructions have been given, as the proxy sees fit, at the Annual General Meeting to be held virtually via Microsoft Teams on Thursday 21st October 2021 at 11 AM and at any adjournment thereof.

Signed _____ Date _____

To direct your proxy on how to vote on any Resolution please insert X in the appropriate box below:

RESOLUTIONS		In Favour	Against	Abstain
1	To confirm the Minutes of the preceding Annual General Meeting which took place on Thursday 19th November 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To receive and consider and deal with the Financial Statements and Statutory Reports for the year ended 30th June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To confirm the election of Directors duly elected in accordance with Clause 17 of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To fix the remuneration of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Special business: Proposed amendments to the constitution. Resolution 1 - Removal of Director Retirement Benefit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Resolution 2 - Eligibility to extend tenure of Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution 3 - Retired Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To transact any business which under the Corporations Act 2001 or the Constitution is required to be transacted at an Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxy Information

- An eligible Member may appoint any person as the Member's proxy.
- The person need not be a Member. Every instrument of proxy must be in writing under the hand of the appointor or of the appointor's attorney duly authorised in writing and duly signed.
- An instrument of proxy in which the name of the proxy is not filled in is deemed to be given in favour of the Chair of the Meeting. The Chair intends to vote in favour of all Resolutions.
- A valid proxy must be received at the Registered Office of the Company by 5:00 pm, Monday 18th October 2021.
- Notwithstanding any provision in an instrument of proxy, no instrument of proxy will be valid after the expiration of 12 months from the date of its execution.