

# Proxy Form 2023

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 at L34 North Tower, 80 Collins Street, Melbourne VIC 3000 and virtually via Microsoft Teams on Thursday 19th October 2023 at 11:00am AEDT and at any adjournment thereof.

Signed \_\_\_\_\_ Date \_\_\_\_\_

To direct your proxy on how to vote on any Resolution please select 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 20th October 2022.			
2	To receive and consider and deal with the Financial Statements and Statutory Reports for the year ended 30th June 2023.			
3	To confirm the election of Directors duly elected in accordance with Clause 17 of the Constitution.			
4	To fix the remuneration of Directors.			
5	To elect Honorary Life Members as recommended by the Directors.			
	Lynette (Lyn) Banner			
	John Guy			
	Curtis Ruhnau			
6	To transact any business which under the Corporations Act 2001 or the Constitution is required to be transacted at an Annual General Meeting.			

## 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 11:00 am AEDT, Monday 16th October 2023.
- 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.

**Signed Proxy forms** may be sent by email to [julie.michel@pdl.org.au](mailto:julie.michel@pdl.org.au) or by mail to Pharmaceutical Defence Limited, North Tower, 80 Collins Street, Melbourne VIC 3000.