

Proxy Form

Proxy Forms must be received at the registered office of KU Children's Services no later than 4:00pm (EST) on Sunday 25 May 2025.



Once you have completed all four (4) sections of this Proxy Form, please return all the pages by one of the following means:

Registered Office:	129 York Street, Sydney NSW 2000
Post:	PO Box Q132, QVB Post Office NSW 1230
Email:	CompanySecretary@ku.com.au

STEP 1: YOUR DETAILS

Full name: _____ KU service: _____
(Please print) (If applicable)

Membership Type: ☐ Parent Member ☐ General Interest Member ☐ Life Member

STEP 2: APPOINT YOUR PROXY

This person must attend the AGM to vote on your behalf.

Please note: KU Service Directors/Coordinators/Nominated Supervisors are unlikely to attend the AGM and therefore cannot act as a Proxy.

You can appoint a proxy by name, or by reference to the office they hold, e.g., "Chair of the Meeting" or "Chair of the Board". The person acting as a Proxy does not have to be a KU Member.

I hereby appoint: _____
(Full name or Office of the person you are appointing as your proxy)

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at the Sydney Mechanics' School of Arts, 280-282 Pitt Street, Sydney NSW 2000 on Tuesday, 27 May 2025 at 4:00pm (EST) and at any adjournment thereof.

Proxy Form

Continued...

STEP 3: YOUR VOTING INSTRUCTIONS

Tick one of the options below:

- ☐ **Option A: My Proxy is entitled to vote in whatever way he/she thinks fit.**
- ☐ **Option B: My Proxy is entitled to vote in accordance with the instructions set out below:**

My proxy is free to vote in whatever way he/she thinks fit in relation to general business conducted at the Annual General Meeting of the Company, and/or if I have not provided instructions for a resolution.

Business of Meeting	How my proxy is to vote (Tick only one box below)		
Resolution 1: Appointment of Eula McKane as a Life Member – Ordinary Resolution	Yes	No	Abstain
That Eula McKane be appointed as a Life Member of the Company with effect from the conclusion of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Adoption of a Replacement Constitution – Special Resolution	Yes	No	Abstain
That, in accordance with section 136(2) of the Corporations Act 2001 (Cth) (Corporations Act), the current constitution of the Company is amended effective from the conclusion of this Annual General Meeting by replacing it with the constitution in the form circulated with the notice and as tabled at this meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 4: AUTHORITY

Signature:_____ Date:_____