

# Proxy Form

Proxy Forms must be received at the registered office of KU Children's Services no later than 4:00pm (EST) on Sunday 24 May 2026



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

<b>Registered Office:</b>	129 York Street, Sydney NSW 2000
<b>Post:</b>	PO Box Q132, QVB Post Office NSW 1230
<b>Email:</b>	<a href="mailto:CompanySecretary@ku.com.au">CompanySecretary@ku.com.au</a>

## 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 cannot act as a proxy if they do not attend the AGM.

**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 **KU Children's Services, Waratah Room, Level 1, 129 York Street, Sydney 2000** on Tuesday, 26 May 2026 at 4:00pm (EST) and at any adjournment thereof.

# Proxy Form

Continued...

<b>STEP 3: YOUR VOTING INSTRUCTIONS</b>			
<p><b>Tick one of the options below:</b></p> <p><input type="checkbox"/> <b>Option A: My proxy is entitled to vote in whatever way he/she thinks fit.</b></p> <p><input type="checkbox"/> <b>Option B: My proxy is entitled to vote in accordance with the instructions set out below:</b>            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.</p>			
<b>Business of Meeting</b>	<b>How my proxy is to vote</b> <i>(Tick only one box below)</i>		
<b>Resolution 1: Financial Statements for the year ended 31 December 2025</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
That the Financial Statements, Directors' Report, and the Auditor's Report for the year ended 31 December 2025 be received.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2: Appointment of Lorraine Brown and Gisella Wilson as Life Members – Ordinary Resolution</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
That Lorraine Brown 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"/>
That Gisella Wilson 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"/>
<b>Resolution 3: Election of Ms Lily Ajjoub as a Director onto the Board of Directors – Ordinary Resolution</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
That Ms Lily Ajjoub be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>STEP 4: AUTHORITY</b>	
Signature: _____	Date: _____