

**ACN GENERAL MEETING – 7 August 2026****FORM OF APPOINTMENT OF PROXY**

In accordance with Clause 10.6 of the Constitution (ACN Ltd), a Proxy Form must be given to each Member entitled to receive a notice of General Meeting.

I, _____
(Full Name)

of _____
(Email Address or other address listed in Register of Members)

hereby appoint _____
(Name of proxy)

Contact _____
(Email Address)

**A proxy need not be a Member of the Company (Clause 11, ACN Constitution).*

as my proxy for the General Meeting to be held on **Friday 7 August, at 1700 (AEST)** and at any adjournment of that meeting. My proxy may exercise any rights I may have at that meeting (including, but not limited to, attending, speaking, voting (if applicable), asking questions, or otherwise participating) on my behalf.

(Signature of member appointing a proxy)

(Date)

This form may be lodged via email to the Company.Secretary@acn.edu or delivered or posted to the Company's office at 1 Napier Close, Deakin, ACT (attention: ACN President). The Company must receive the Proxy Form by the close of business on **Monday 3 August 2026 at 5PM. (AEST)**.