APPOINTMENT OF PROXY

The AGM of the Biometrics Institute Ltd (Australia)
will be held at Hyatt Hotel Canberra, 120 Commonwealth Ave, Yarralumla ACT 2600
at 08:00 on Thursday 26 November 2026

This AGM will be held as a hybrid meeting and dial in details will be supplied to all attendees closer to the date.
Online meeting start times across regions:
Wednesday 25 November
EST 16:00 | GMT 21:00 | CET 22:00
Thursday 26 November
AEDT 08:00 | NZDT 10:00

I, ... being the appointed representative of

.....(organisation name)

of ..... (address)

having……. votes as a member of the Biometrics Institute Limited, hereby appoint and allocate the following number of votes to:

□ the Chairperson of the meeting (to receive …….. votes)

or

□ ..... (to receive …….. votes)

as my proxy to vote on my behalf at the Annual General Meeting of the Biometrics Institute Limited to be held on 26 November 2026 and at any adjournment thereof.

If a vote is taken on the **election of one director to the board** in accordance with Rule 17 of the company's Constitution, I want the proxy to vote as follows:

Eligible Nominee:

a) Darren Bark, NSW Police Force – User (re-nominating)

Please indicate by placing a tick or cross in the box next to the candidate for the available Director position.

Name	Organisation	Region	Category	Tick
Darren Bark	NSW Police Force	Australia	User	□

.....
Signature of authorised office/attorney

....
Print name Common Seal (Optional)

....
Date Date of Common Seal (Optional)

Note: The instrument appointing a Proxy must be deposited with the Secretary of the Biometrics Institute by latest **Tuesday, 24 November 2026 at 08:00 (AEDT) time (at least 48 hours before the meeting).**

Email: Isabelle@biometricsinstitute.org
Postal Address: PO Box 576 Crows Nest NSW 1585 Australia
Street Address: Suite 5.02, 655 Pacific Highway, St Leonards NSW 2065

Initialise: _____