

APPOINTMENT OF PROXY

The AGM of the Biometrics Institute Ltd (Australia)
will be held Hotel Kurrajong, 8 National Circuit, Barton, Canberra ACT 2600
at 08:00 on Thursday 27 November 2025

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 26 November

EST 16:00 | GMT 21:00 | CET 22:00

Thursday 27 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 27 November 2025 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) Dan Bachenheimer, Accenture – supplier (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
Dan Bachenheimer	Accenture	USA	Supplier	☐

.....
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, 25 November 2025 at 08:00 (AEDT) time (at least 48 hours before the meeting)**.

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