2025 MEMBER PROXY FORM

Annual General Meeting of Standards Australia Limited
ABN 85 087 326 690

I .... (Member Representative Name)

of ....(Company Name), of

.... (Company Address)

hereby appoint:

☐ The Chair OR ☐ The Delegate below:

.... (First Name, Surname)

of ....(Company Name)

.... (Email Address)

as my proxy to attend the Annual General Meeting of Standards Australia Limited on 28 November 2025:

☐ In-Person ☐ Virtually

My proxy is open unless directed below.

Members are asked to note that open proxies to the Chair will be in favour of the Resolutions, in accordance with the recommendation of the Board.

The Board recommends that Members consider, and if thought fit, to pass ordinary resolutions on the following:

	For	Against	Abstain
Acceptance of Minutes *RESOLVED THAT, the minutes of the 2024 AGM be accepted as a true and accurate record of proceedings.*	☐	☐	☐
Acceptance of Elected Directors Following Standards Australia's annual nomination and election process, three nominees were declared elected. *RESOLVED THAT, the three directors-elect, having consented to act, be appointed as directors of the Company for a 3-year term with effect from the conclusion of this Meeting.*	☐	☐	☐
Re-appointment of Auditors *RESOLVED THAT, PKF be re-appointed as Auditors of the Company for FY26.*	☐	☐	☐

……………………... ..../........./………

Signature of Member Representative Date

………………………………………………………………… ……………………………………………….……

Name of Member Representative (please print) Company Name

Notes:

1. Members may appoint the Chair, or any other person who need not be a Member, as their proxy.
2. The proxy form should be sent to the Company Secretary, Standards Australia Limited by email to companysecretary@standards.org.au
3. Please be aware that, to be valid, all completed proxy forms must be received by the Company Secretary no later than **4.00pm AEDT Monday 24 November 2025.** After this time, you will not be able to appoint a proxy and, if you wish to vote on the resolutions, will need to join the meeting.