



Appointment of Proxy

Annual General Meeting 2025

Sleep Health Foundation | ABN 91 138 737 854

5pm–6pm AEDT, Wednesday 26 November 2025

Proxy forms should be returned no later than 5pm AEDT, Monday 24 November 2025.

Only financial members of Sleep Health Foundation (SHF) with voting rights (Full or Emeritus Member) can appoint a proxy.

1. **Your details** (please print your name and address)

Full name:

Address:

2. **Appoints** (please print name of proxy)

Full name:

Or in his/her absence the Chair, Jennifer Low, to vote in accordance with the following directions or as the proxy sees fit if no directions have been given at the annual general meeting of Sleep Health Foundation to be held on Wednesday 26 November 2025 and at any adjournment thereof.

3. **Directions**

Resolution 1: The minutes of the 2024 Annual General Meeting are accepted.

☐ Yes ☐ No

Resolution 2: Nathan Boyd of Boyd Audit is appointed Auditor of the Company.

☐ Yes ☐ No

Resolution 3: The audited financial report of SHF for the year ended 30 June 2025 is adopted.

☐ Yes ☐ No

Signature:

Date:

Please return this form no later than 5pm AEDT, Monday 24 November 2025 to the Sleep Health Foundation CEO, Moira Junge at ceo@sleephealthfoundation.org.au.