

Proxy Nomination Form

All proxy nominations must be received by the Secretary at
companysecretary@apiqltd.com.au not later than 4:00pm, 3 November 2026.

This proxy appointment is for the APIQ Annual General Meeting to be held at 5:30pm on 5 November 2026 at **Hotel Grand Chancellor** and at any adjournment of that meeting

I,

Print Full Name

of

Address

being a financial member of the Company hereby nominate:

Name of proxy being appointed, or the office held (e.g., APIQ President)

As my proxy:

Nomination made by: _____
Print Name *Signature*

Appointment accepted by: _____
Print name of proxy *Signature*

By signing this appointment, the proxy acknowledges their willingness to undertake the duties of a proxy as defined in the Constitution.

I direct my proxy to vote as follows:

- ☐ As my proxy chooses.
- ☐ Be given to the chair of the AGM to vote as they choose.
- ☐ As my proxy chooses except as outlined in the following list of motions where I require my proxy to vote as indicated:

ORDINARY MOTIONS	FOR	AGAINST	ABSTAIN
Confirm the minutes of previous AGM of 24/08/25	☐	☐	☐
Accept the audited financial reports for 2025/26	☐	☐	☐
Accept the appointment of BDO as Auditor for 2026/27 financial year	☐	☐	☐