

# ABN 59 687 108 073 8 Chifley Square, Sydney NSW 2000 Email: abindustrial@australianbusiness.com.au

### PROXY\*

We	
ofbeir	ıg
a Member of Australian Business Industrial ( <b>Appointor</b> ), appoint	
also being a Member of Australian Business Industrial or failing them the Chairman of the	ne
Meeting as the Appointor's Proxy to vote in accordance with the direction set out in the	ıе
Schedule at the Annual General Meeting of Australian Business Industrial to be held of	on
the 29 <sup>th</sup> day of October 2025, and at any adjournment thereof.	
Signed this day of	
Name of the Appointor's Authorised Signatory	
Position with the Appointor	
Signature of Authorised Signatory	



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#### Schedule

#### Direction by the Appointor on how to vote

Resolution	Appointor's Direction		
	In favour	Reject	Abstain
Resolution 1: Minutes of the previous Meeting			
Resolution 2: Report on the proceedings of ABI for the year ended 30 June 2025			
Resolution 3: Financial Reports for the year ended 30 June 2025			
Resolution 4: Disclosures			
Resolution 5: Appointment of Auditor			