



Appointment of Proxy

I, \_\_\_\_\_ of \_\_\_\_\_
(insert name above) (insert company name above)

being a registered member of ELECTROLOTECHNOLGY TRAINING INSTITUTE LIMITED
nominate as proxy (please tick);

Table with 3 columns: Name, Position, Tick Proxy. Rows include Greg Warren (Chair), Darryl Bower (Vice Chair), Dan Bailey (Treasurer), Sarah Jayne Flatters (Board Member), Vivienne Mossman (Board member), and Oliver Forster (Board Member).

Or other (please fill in below):

\_\_\_\_\_ of \_\_\_\_\_
(insert full name above) (insert company name above)

to vote for me, and on my behalf, at the Annual General Meeting of the Company to be held
on Tuesday 29 October 2024.

Voting Directions:

My proxy is hereby authorised to vote in respect of the following resolutions:

Table with 4 columns: Resolution, in favour, against, abstain. Rows include Acceptance of the Minutes of the 2023 AGM, Acceptance of the Annual & Auditors Reports for the 2023/2024FY, and Appointment of Auditors for the 2024/25FY.

Full Name: \_\_\_\_\_

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

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