



GENERAL PRACTICE QUEENSLAND LIMITED, trading as  
**CHECKUP AUSTRALIA**  
ACN 123 426 111

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**PROXY FORM – Annual General Meeting Friday 24 November 2023**

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If appointing a proxy to attend on your behalf the AGM of CheckUP Australia, please complete this proxy form and submit it in accordance with the directions under ‘Step 4: Lodge your vote’.

**STEP 1: APPOINT A PROXYHOLDER**

|                                |  |
|--------------------------------|--|
| We<br><i>Name of Member</i>    |  |
| of<br><i>Address of Member</i> |  |

hereby appoint:

(tick one)  the Chair of the meeting, **OR**

*[Name]* \_\_\_\_\_

or, failing that person, the Chair of the meeting

as our proxyholder to vote in accordance with the following directions on our behalf at the Annual General Meeting of the Company to be held on 25 November 2022 and at any adjournment of that meeting.

**STEP 2: VOTING DIRECTIONS**

You may direct your proxyholder how to vote by placing a mark in any one of the boxes opposite the item of business below. All your votes will be voted in accordance with such a direction.

If you do not mark any of the boxes on an item of business, your proxyholder may vote as he or she chooses. Please note: if you appoint the Chair of the meeting as your proxyholder or the Chair becomes your proxyholder by default, and you do not direct your proxyholder how to vote, the Chair intends vote in favour of any resolutions put to the meeting.

If you mark the Abstain box, you are directing your proxyholder not to vote on your behalf on a poll and your vote will not be counted in computing the required majority.

If you mark more than one box on an item your vote on that item will be invalid.

| RESOLUTION                           | FOR | AGAINST | ABSTAIN |
|--------------------------------------|-----|---------|---------|
| Any business put before the meeting. |     |         |         |

**STEP 3: SIGNATURE OF MEMBER**

This form must be signed by the individual appointed as the Member Representative and named on CheckUP’s Member Register.

|                                      |                   |
|--------------------------------------|-------------------|
| <i>Name of Authorised Signatory:</i> | <i>Signature:</i> |
| <i>Contact number:</i>               | <i>Date:</i>      |

**STEP 4: LODGE YOUR PROXY FORM**

Proxies will only be valid and accepted by the company if they are signed and received no later than 48 hours before the meeting. This proxy form must be received at either of the addresses listed below by 2.00pm Queensland time on Wednesday 22 November 2023. Any proxy form received after that time will not be valid for the meeting.

*By mail:*  
The Company Secretary  
General Practice Queensland Limited  
PO Box 3205  
South Brisbane QLD 4101

*By email:*  
amanda@businessgovernance.com.au

The Company reserves the right to declare invalid any proxy not received in this manner.

**For any enquiries about this proxy form or the Notice of Meeting, please call:**  
Amanda Boland, Company Secretary, on 0434 595 590.

**NOTES ON APPOINTING A PROXYHOLDER**

Members entitled to attend and vote at the Meeting are entitled to appoint an individual or a body corporate as a proxy to attend and vote on their behalf. A proxyholder need not be a Member of CheckUP or entitled in their own right to attend or vote at the Meeting.

If you appoint a body corporate as your proxyholder, that body corporate must ensure that it appoints a corporate representative in accordance with section 250D of the *Corporations Act*. The appointment of the representative must comply with the requirements under section 250D of the Act. The representative supply a properly executed letter or other document confirming its authority to act as the company’s representative.

If you appoint a proxyholder under power of attorney, the original power of attorney or a certified copy thereof must be received by the Company with your proxy form.

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