Hunter Primary Care Ltd
(ACN 061 783 015)

Proxy Form - Annual General Meeting

Being Held at 6.00pm on Wednesday, 11 November 2026

Note: This form must be completed fully, signed and emailed to AnneBidstrup@hunterprimarycare.com.au

FORMS ARE TO BE RECEIVED NO LATER THAN 5:00PM ON MONDAY 9 NOVEMBER 2026

Forms can either be signed using your electronic signature in the field below and emailed to AnneBidstrup@hunterprimarycare.com.au. Alternatively, please download, sign, scan/photograph and return via email.

I, _____ *hereby appoint*

☐ The Chair of the Meeting

or

☐ _____ (name of Director or current Primary Member or Alternate)

(Tick One Box)

as my delegate (proxy) to attend the meeting and at any adjournment of that meeting.

NB: The Chair and the Directors intend to vote undirected proxies in favour of each item of business.

☐ My delegate is authorised to exercise **all** of my voting rights.

or

☐ I instruct my delegate to vote as follows:

		For	Against	Abstain
Item 4:	Acceptance of Chair's Report	☐	☐	☐
Item 5:	Acceptance of Financial Statements	☐	☐	☐
Item 6:	Appointment of Auditor	☐	☐	☐
Item 7.1:	Confirmation of Appointment of Board-nominated Director	☐	☐	☐
Item 9:	Special Resolution: Re-election of Ben Wilkins for a further term	☐	☐	☐

and in other respects as my delegate sees fit.

SIGNATURE OF PRIMARY MEMBER – THIS MUST BE COMPLETED

Name	Contact phone number	Date

NB: Name and phone number are required so that we may phone you if we have any problems with how the form has been completed which may affect its validity.