

To find out your options on how to lodge this form,  
see the voting instructions at the end of this form.

StartupVic Limited  
ACN 167 737 582

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## VOTE / PROXY FORM

The Annual General Meeting of StartupVic Limited will be a virtual meeting, which will be conducted online at 3:00pm (AEDT) on Thursday, 25 November 2021. Registration of members will commence at 2:45 pm (AEDT).

Please complete this form in order to direct your proxy (**Proxy**) how to vote. While it is not compulsory to vote, if you do not complete this form or vote in person at the meeting, then your vote will not be counted. By default, by executing this form you appoint the chairperson of the meeting (**Chair**) to be your Proxy. If you wish to appoint a party other than the Chair to act as your Proxy, please provide their details below. Please indicate overleaf how you would like your votes directed.

**Proxy appointments will be valid and accepted only if they are signed and received no later than 3:00pm AEDT on Wednesday, 24 November 2021.**

### APPOINT ALTERNATE PROXY (OPTIONAL)

**PROXY NAME:**

Full Name/Body Corporate Name

**MOBILE / TELEPHONE NUMBER:**

**ABN/ACN (If proxy is a body corporate):**

**EMAIL ADDRESS:**

If the person/body corporate named as my Proxy fails to attend the meeting, or if no person/body corporate is named, the Chair, as my Proxy is permitted to vote for me on my behalf in accordance with the directions below or if no directions have been given, as the Proxy sees fit at the Meeting and at any adjournment or postponement of the Meeting or at any other meeting of the Company to consider the same or substantially similar resolutions to those proposed to be put at the Meeting.

Please note, if the Chair of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chair of the Meeting intends to vote undirected proxies in the manner set out with each resolution below.

### Resolution 1

RE-ELECTION OF DIRECTOR –  
KIRSTIN MCINTOSH  
Resolution type: **Ordinary**

Board recommendation: **For**  
Chair's voting intention: **For**

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 2

RE-ELECTION OF DIRECTOR –  
RACHEL YANG  
Resolution type: **Ordinary**

Board recommendation: **For**  
Chair's voting intention: **For**

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Resolution 3

REPLACEMENT OF  
CONSTITUTION  
Resolution type: **Special**

Board recommendation: **For**  
Chair's voting intention: **For**

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### MEMBER DETAILS - MUST BE COMPLETED

Name of Member

Signature of Member

Member's email address

Member's Address

Member's contact telephone

Date

SIGNING INSTRUCTIONS: This form should be signed by the member. If signed by the member's attorney, the power of attorney must have been previously noted by the registrar or a certified copy attached to this form.

### HOW TO LODGE THIS FORM

EMAIL: [cosec@startupvictoria.com.au](mailto:cosec@startupvictoria.com.au)