

APPOINTMENT OF PROXY

**The AGM of the Biometrics Institute Ltd (Australia)
will be held at the Hotel Realm, 18 National Circuit, Barton, ACT 2600, Australia
at 08:30 on Thursday 30 November 2023**

I, being the appointed representative of

.....(organisation name)

of (address)

having..... votes as a member of the Biometrics Institute Limited, hereby appoint and allocate the following number of votes to:

the Chairperson of the meeting (to receive votes)

or

..... (to receive votes)

as my proxy to vote on my behalf at the Annual General Meeting of the Biometrics Institute Limited to be held on 30 November 2023 and at any adjournment thereof.

If a vote is taken on the **election of up to two directors to the board** in accordance with Rule 17 of the company’s Constitution, I want the proxy to vote as follows:

Eligible Nominees:

- 1. Darren Bark, NSW Police Force, Australia – user (re-nominating)
- 2. Naama Ben Zvi, Israel National Cyber Directorate (INCD), Israel – user

Please indicate by placing a tick or cross in the box next to your PREFERRED candidates for the available Director positions.

Name	Organisation	Region	Category	Tick
Darren Bark	NSW Police Force	Australia	User	<input type="checkbox"/>
Naama Ben Zvi	Israel National Cyber Directorate (INCD)	Israel	User	<input type="checkbox"/>

.....
Signature of authorised office/attorney

.....
Print name

.....
Common Seal (Optional)

.....
Date

.....
Date of Common Seal (Optional)

Note: The instrument appointing a Proxy must be deposited with the Secretary of the Biometrics Institute by latest **Tuesday, 28 November 2023 at 08:30 (AEST) time (at least 48 hours before the meeting)**.

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