

**APPOINTMENT OF PROXY**

**The AGM of the Biometrics Institute Ltd (Australia)  
will be held at NSW Police Force offices, Level 14, 201 Elizabeth Street, Sydney 2000, Australia  
at 08:00 on Thursday 28 November 2024**

This AGM will be held as a hybrid meeting and dial in details will be supplied to all attendees closer to the date.  
Online meeting start times across regions:  
**Wednesday 27 November**  
EST 16:00 | GMT 21:00 | CET 22:00  
**Thursday 28 November**  
AEDT 08:00 | NZDT 10:00

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 28 November 2024 and at any adjournment thereof.

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

*Eligible Nominees:*

- a) Dion Chamberlain, Department of Internal Affairs New Zealand – user (re-nominating)
- b) Paul Cross, SITA – supplier (re-nominating)
- c) Jakob Glynstrup, Danish National ID Centre – user (re-nominating)

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
Dion Chamberlain	Dept. of Internal Affairs New Zealand	New Zealand	User	<input type="checkbox"/>
Paul Cross	SITA	Australia	Supplier	<input type="checkbox"/>
Jakob Glynstrup	Danish National ID Centre	Denmark	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, 26 November 2024 at 08:30 (AEST) time (at least 48 hours before the meeting).**

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