MS Queensland

ANNUAL GENERAL MEETING (AGM)

Wednesday 25 November 2026

Appointment of Proxy

If you are not attending the AGM in person, you may appoint a proxy to vote on your behalf. Should you wish to do so please complete and return this form prior to the meeting to:

The Secretary
Multiple Sclerosis Queensland Ltd
Locked Bag 7, MILTON QLD 4064

Or by email: MSQ_Board@msqld.org.au

Proxies have to be received by MS Queensland no less than 48 hours before the meeting commences.

STEP 1 - Appoint Your Proxy

I,

_____

being a member of Multiple Sclerosis Queensland Ltd and entitled to attend and vote at the AGM, hereby appoint:

The Chair (mark with an 'X') ☐

The Chair intends to vote any proxies given to him in favour of all resolutions.

OR (please write name of person you are appointing as your proxy)

_____ **of** _____

as my proxy to vote as follows at the Annual General Meeting of MS Queensland to be held on 25 November 2026 and any adjournment of the meeting

MS Queensland

STEP 2 – Direct How Your Votes are to be Cast

Ordinary Resolution 1: To confirm the minutes of the 2025 Annual General Meeting as a true and correct record.	In favour:	Against:	Abstain:	Proxy's Discretion:
	☐	☐	☐	☐

Ordinary Resolution 2: To elect Members to the Board of Directors who, in accordance with the constitution, are due for election and have nominated.	In favour:	Against:	Abstain:	Proxy's Discretion:
a) Mr Liam Murphy	☐	☐	☐	☐
b) Other candidates yet to nominate	☐	☐	☐	☐

Ordinary Resolution 3: To appoint KPMG Australia Pty Ltd as the company's auditor for the financial year 2026-27.	In favour:	Against:	Abstain:	Proxy's Discretion:
	☐	☐	☐	☐

STEP 3 – Sign this Form

Signed: _____ **Date:** _____

Mobile: _____ **Email:** _____