

TPA 2026 Annual General Meeting

PROXY FORM

Your vote is important – appointing a proxy can see your vote count even if you cannot attend the AGM. To complete the Proxy Form, please read the instructions and the accompanying Notice of Meeting for details of each item of business.

1. Voting Member Registered name and address

2. Appointment of proxy

I, being a Voting Member of Transport Professionals Association, hereby appoint:
The proxy need not be a Member.

☐	Chair of the Meeting OR (mark this box with X)		(print name of person you wish to appoint as proxy)
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If the person named does not attend, or if no person is named and the Chair box is not marked, the Chair of the Meeting is appointed as my proxy to attend, speak and vote on my behalf in accordance with the directions below at the **AGM of Transport Professionals Association to be held on Thursday 20 August 2026 at 1:00pm (AEST)** and at any adjournment of that Meeting.

3. Voting directions to your proxy

For each resolution below, please mark X in one box only to indicate your voting instruction. If you give a voting direction, your proxy must vote in accordance with that direction. If you do not indicate how your proxy is to vote on a resolution, your proxy may vote as they see fit where permitted under the Constitution and applicable law.

A proxy is not entitled to vote on a show of hands, but may vote on a poll to the extent permitted by the proxy appointment.

Resolutions

Item 2 – Auditor Appointment: That Kingston & Knight Audit Pty Ltd be appointed as auditor of the Company, following the resignation of Jonathan Kyvelidis, MFLA.

☐ In favour	☐ Against	☐ Abstain
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Item 3 – Approval of Constitution: That for the purposes of clause 63.1 of the Constitution and section 136 of the Corporations Act 2001 (Cth), the Constitution of the Company be amended in the manner set out in the amended Constitution accompanying the Notice of Meeting, and that this resolution be passed as a special resolution with effect from the close of the Meeting.

☐ In favour	☐ Against	☐ Abstain
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Signature of Voting Member

Signed:

Dated:

INSTRUCTIONS FOR COMPLETING YOUR PROXY FORM

1. Registered name and address

This is your Preferred First name, Last Name and address as a Member as it appears in TPA's Register of Members. If the information is incorrect, please contact the Company Secretary at governance@transportprofessionals.com.au

2. Appointment of proxy

If you want your proxy to be someone other than the Chair of the Meeting, please insert their name or role in the box.

If you leave this section blank or your named proxy is unable to attend the Meeting, then the Chair will be your proxy.

Remember that if you appoint someone other than the Chair of the Meeting to be your proxy and a poll is called, they are not compelled to exercise your proxy, in which case your vote would not count unless you have directed how the proxy is to vote. If you have so directed, the law requires that any unexercised vote must be transferred to the Chair of the Meeting, who must exercise it as you have directed.

3. Voting directions to your proxy

You may direct your proxy how to vote on a resolution by placing an X in one of the three boxes against that resolution. If you give a voting direction, your proxy must vote in accordance with that direction.

1. If you want your proxy to vote for the resolution, cross the box under **In favour.**
2. If you want your proxy to vote against the resolution, cross the box under **Against.**
3. If you wish to abstain from voting on the resolution, cross the box under **Abstain.** An abstention will not be counted as a vote cast in determining whether the resolution is passed.

If you place an X in more than one box against a resolution, then your vote will be invalid.

5. Signature

The Voting Member must sign. If the proxy is signed under power of attorney, the power of attorney or a certified copy must be provided to the Company at least 48 hours before the Meeting.

6. Lodging your proxy

Email a completed and signed copy to the Company Secretary at governance@transportprofessionals.com.au no later than 48 hours before the Meeting by 1:00pm (AEST) on Tuesday 18 August 2026.