



ABN 59 687 108 073
8 Chifley Square, Sydney NSW 2000
Email: abindustrial@australianbusiness.com.au

P R O X Y *

We

of being

a Member of Australian Business Industrial (**Appointor**), appoint

.....

also being a Member of Australian Business Industrial or failing them the Chairman of the Meeting as the Appointor's Proxy to vote in accordance with the direction set out in the Schedule at the Annual General Meeting of Australian Business Industrial to be held on the 30th day of October 2024, and at any adjournment thereof.

Signed this day of 2024.

Name of the Appointor's Authorised Signatory

.....

Position with the Appointor

.....

Signature of Authorised Signatory

.....



**AUSTRALIAN
BUSINESS
INDUSTRIAL**

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Schedule

Direction by the Appointor on how to vote

Resolution	Appointor's Direction		
	In favour	Reject	Abstain
<i>Resolution 1: Minutes of the previous Meeting</i>			
<i>Resolution 2: Report on the proceedings of ABI for the year ended 30 June 2024</i>			
<i>Resolution 3: Financial Reports for the year ended 30 June 2024</i>			
<i>Resolution 4: Disclosures</i>			
<i>Resolution 5: Appointment of Auditor</i>			