

**Please return your Proxy forms to:**

C/- MUFG Corporate Markets (AU) Limited

Parramatta Square, Level 22, Tower 6,

10 Darcy Street, Parramatta NSW 2150

Telephone (within Australia): 1800 113 373

Facsimile: (02) 9287 0309

Website: <https://au.investorcentre.mpms.mufg.com/>

# Appointment of a proxy

**Lodge your Proxy online at**  
<https://au.investorcentre.mpms.mufg.com/>



Shareholder Reference Number:

**X99999999999**

Voting entitlement

I/We being a Shareholder/s of Australian Wool Innovation Limited (the Company) and being entitled to attend and vote hereby appoint

**A**

## NAME OF PROXY

Please print the name of the person or company (not the registered holder of your share) you are appointing as your proxy.

or

☐

if you wish to appoint the **Chairman of the meeting** as your proxy mark this box with an X.

or

failing the person/company named, or if no person/company is named, the Chairman of the meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following instructions or, if no instructions are given, as the proxy sees fit, at the Annual General Meeting of the Company to be held at the King Room, Level 2, 345 George Street, Sydney or online at <https://meetings.openbriefing.com/AWI25> at 10:00am Australian Eastern Daylight Saving Time on Friday, 14 November 2025 or at any adjournment of that meeting.

### Voting Directions

If you intend to direct your proxy how to vote, you will need to complete Parts B, C, D and E. In particular, you must complete Parts D and E to ensure your proxy will be properly directed irrespective of the outcome of the Board Size Limit resolution.

**B**

## AGENDA ITEM 2 – CHANGES TO CONSTITUTION

### Resolution 2

To amend the Constitution of the Company

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**C**

## AGENDA ITEM 3 – BOARD SIZE LIMIT

The purpose of this resolution is to confirm a determination of the Board to limit the Board to 7 Directors, other than casual appointments which may occur before the next AGM.

### Resolution 3

To approve a board limit of seven (7) directors.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**D**

## AGENDA ITEM 4 – ELECTION OF DIRECTORS

### 3 Candidate vote if Board Size Limit Resolution is passed

If the Board Size Limit resolution in item 3 is passed, there will be 3 (three) vacancies for directors. Therefore, there will be more candidates than director vacancies in this poll. To vote for your choice/s, please mark 'For' boxes for up to three candidates only. Your vote will be INVALID if you mark more than three 'For' boxes. You may mark your choice of 'Against' or 'Abstain' alongside any other candidates or you may leave those boxes blank.

#### Candidates recommended by the Board Nomination Committee

**Resolution 4(a)** To re-elect Michelle Humphries

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 4(b)** To elect Chris Mirams

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Candidates recommended by the Board Nomination Committee and nominated by at least 99 shareholders

**Resolution 4(c)** To elect Anthony Uren

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Candidates nominated by at least 99 shareholders

**Resolution 4(d)** To elect Paul Swan

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 4(e)** To elect Drew Chapman

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**E**

## AGENDA ITEM 4 – ELECTION OF DIRECTORS

### 5 Candidate vote if Board Size Limit Resolution is not passed

If the Board size resolution in item 3 is not passed, there will be 6 vacancies on the board and, as there are only 5 candidates seeking election, the number of board positions to be voted on will be up to 5. To vote for your choice/s, please mark 'For' boxes for up to five candidates only. Your vote will be INVALID if you mark more than five 'For' boxes. You may mark your choice of 'Against' or 'Abstain' alongside any other candidates or you may leave those boxes blank.

#### Candidates recommended by the Board Nomination Committee

**Resolution 4(a)** To re-elect Michelle Humphries

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 4(b)** To elect Chris Mirams

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Candidates recommended by the Board Nomination Committee and nominated by at least 99 shareholders

**Resolution 4(c)** To elect Anthony Uren

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Candidates nominated by at least 99 shareholders

**Resolution 4(d)** To elect Paul Swan

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Resolution 4(e)** To elect Drew Chapman

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**F**

## SIGNATURE OF SHAREHOLDER – must be completed

Signature

As an AWI shareholder or representative of a shareholder by signing in the box above you are declaring that you are authorised to sign on behalf of the holding according to the provisions described overleaf under "Signing and authentication instructions".

Where two proxies are to be appointed or where voting intentions cannot be adequately expressed using this form, an additional form of proxy is available on request from the AWI Share Registry MUFG Corporate Markets (AU) Limited.

Proxies will only be valid and accepted if they are signed (or completed if lodged electronically) and received by the AWI Share Registry MUFG Corporate Markets (AU) Limited by any one of the four methods nominated overleaf no later than 48 hours before the meeting – that is by **10:00am Australian Eastern Daylight Saving Time on Wednesday, 12 November 2025**.

*If you would like to attend the Annual General Meeting, please bring this form with you. This will assist in registering your attendance.*

# Australian Wool Innovation Limited – the Company

Your vote is important so please direct your proxy how to vote.

If you are unable to attend the Annual General Meeting of the Company on **Friday, 14 November 2025**, to assist you in exercising your right to vote, you are encouraged to appoint either the Chairman of the meeting or a person or company to attend and vote as your proxy.

The purpose of this form is to allow you to appoint a proxy to represent you as a shareholder at the Australian Wool Innovation Limited Annual General Meeting on **Friday, 14 November 2025**.

You may appoint an individual with directions on how to vote; an individual with authority to vote as he or she sees fit on your behalf; or you may appoint the Chairman of the meeting to vote for you.

If you intend to attend the meeting to vote on behalf of a company that is an AWI shareholder, you should complete and return the Appointment of Corporate Representative form before the deadline.

In completing this form, please note the following:

## A. Appointment of a proxy

Insert the name of the person/company you wish to appoint as your proxy where indicated. You cannot appoint yourself. A proxy need not be a shareholder of the Company. If you lodge a form and do not appoint someone else or, if your named proxy does not attend the meeting, the Chairman of the meeting will act as your proxy.

You may submit a proxy and still attend the meeting. Your proxy is not revoked by you attending this meeting unless you vote at the meeting on the resolution for which the proxy is proposed to be used. You will be asked to indicate upon your arrival at the meeting whether you wish to vote on your own behalf.

## B. Appointment of a second proxy

You are entitled to appoint up to two persons/companies (whether shareholders or not) as proxies. A separate proxy form should be used for each. If you appoint a second proxy, you must state the proportion of your voting rights or number of votes given to each proxy by clearly writing the proportion or number of votes each proxy may exercise on the front of each proxy form. If the appointment does not specify the proportion of your voting rights or number of votes given to each proxy, each proxy may exercise half the votes (ignoring fractions). If you appoint two proxies, each proxy can only vote on a poll in accordance with the number or proportion of votes allocated to each. Neither is entitled to vote on a show of hands. You can obtain an additional proxy form by phoning 1800 113 373.

## C. Leaving your proxy to decide your vote

If you would like your proxy to be free to vote as your proxy sees fit, simply complete the appointment of proxy information at **A**, sign at **F** and leave the directions to proxy boxes blank.

## D. Voting on behalf of a company

A person intending to attend and vote at the meeting as a corporate representative on behalf of a company and not as its proxy must lodge the properly executed authority from the company in favour of the person attending with MUFG Corporate Markets (AU) Limited 48 hours before the start of the meeting.

A company appointing a corporate representative may nominate its representative using the 'Appointment of a Corporate Representative' form provided with this document (if applicable). Forms are also available by phoning MUFG Corporate Markets on 1800 113 373.

## E. Lodgment

You may lodge your proxy online at the Australian Wool Innovation share registry website <https://au.investorcentre.mpms.mufg.com/>

If you lodge your proxy electronically you will not need to return your proxy form by mail or fax.

Alternatively a reply paid envelope is enclosed for the return of the completed proxy form (and any relevant authorities) or you may fax the completed form and authorities to (02) 9287 0309. You may also lodge by hand at the AWI Share Registry MUFG Corporate Markets (AU) Limited (see address next column).

## How to vote and deadline for proxies

The completed proxies and any relevant authorities if applicable, must be received by the Company no later than **10:00am Australian Eastern Daylight Saving Time on Wednesday, 12 November 2025**:

**By hand:** AWI Share Registry  
MUFG Corporate Markets (AU) Limited  
Parramatta Square, Level 22, Tower 6,  
10 Darcy Street, Parramatta NSW 2150  
**or**  
Australian Wool Innovation  
Level 3, 24 York Street, Sydney NSW 2000  
**By mail:** AWI Share Registry  
MUFG Corporate Markets (AU) Limited  
Locked Bag A14  
Sydney South NSW 1235  
**By fax:** 02 9287 0309  
AWI Share Registry  
MUFG Corporate Markets (AU) Limited

**Online at:** <https://au.investorcentre.mpms.mufg.com/>

Login to the Investor Centre website using the holding details as shown on the proxy form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their Shareholder Reference Number as shown on the front of the proxy form.

## Lodging corporate representative forms and powers of attorney.

The signed 'Appointment of a Corporate Representative' forms and powers of attorney (if applicable) must be received by the Company by hand, mail or fax at the above addresses no later than **10:00am Australian Eastern Daylight Saving Time on Wednesday, 12 November 2025**.

## Election process

Paragraph 7 of the 'Rules and Procedures Governing the Election of Directors' stipulates that the candidate or candidates receiving the greatest number of 'For' votes will be elected until all vacancies are filled.

To be elected, a candidate must receive **more** 'For' votes approving their election than 'Against' votes.

If a candidate receives more 'Against' votes than 'For' votes, that candidate cannot be elected even if that candidate has more 'For' votes than another candidate/s.

A copy of the 'Rules and Procedures Governing the Election of Directors' can be obtained from the AWI website at [www.wool.com/agm](http://www.wool.com/agm) or from the Company's offices at Level 3, 24 York Street, Sydney NSW 2000.

## Privacy

MUFG Corporate Markets (AU) Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a shareholder (including your name, address and details of the shares you hold) to be included in the public register of Australian Wool Innovation Limited in which you hold a share. Information is collected to administer your shareholding and if some or all of the information is not collected then it might not be possible to administer your shareholding. Your personal information may be disclosed to the entity in which you hold a share. You can obtain access to your personal information by contacting MUFG Corporate Markets at the address or telephone number shown on this form. MUFG Corporate Markets' privacy policy is available on its website <https://au.investorcentre.mpms.mufg.com/>

## Signing and authentication instructions

As an AWI shareholder or representative of a shareholder by signing in the box provided you are declaring that:

- Either** You are authorised to sign on behalf of the above named company shareholder and you have signed in accordance with that Company's Constitution and the *Corporations Act 2001*.  
(One signature by one director of a company is acceptable)
- or** You are authorised to sign on behalf of the above named partnership and you have signed in compliance with the documents governing the partnership and your signature binds all partners.
- or** You are signing under a valid power of attorney from a shareholder that has not been revoked.  
(Evidence of the power of attorney appointment must be lodged with AWI Share Registry MUFG Corporate Markets (AU) Limited no later than 48 hours before the meeting)
- or** You are authorised to sign on behalf of the above named joint shareholders and your signature binds all joint shareholders. (Any one signature of joint shareholders will be accepted).

**Security:** To maintain the security of your Shareholder Registration Number (SRN) and to preserve the confidentiality of your voting entitlement, it is recommended that you return your completed proxy form directly to MUFG Corporate Markets (AU) Limited by using one of the four methods recommended above.