



KeyInvest Ltd  
ABN 74 087 649 474 AFSL 240667  
Level 3 North, 191 Pulteney Street, Adelaide  
PO Box 3340 Rundle Mall South Australia 5000  
t 08 8213 1100  
www.keyinvest.com.au info@keyinvest.com.au

## TO VOTE BY COMPLETING THE PROXY FORM

### 1. Appointment of Proxy

Indicate who you want to appoint as your proxy.

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not physically attend the Meeting or does not vote on a poll in accordance with your directions, the Chairman of the Meeting will be your proxy. A proxy need not be a member of KeyInvest Ltd (the Company).

**Note: In the event that KeyInvest is unable to allow members to physically attend the Annual General Meeting, if you appoint someone other than the Chairman as your proxy, that person will be unable to attend the Meeting and the Chairman will be deemed to be appointed in their place.**

### 2. Voting Directions to your Proxy

To direct your proxy how to vote, mark one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 3. Sign the Form

The form must be signed as follows:

**Individual:** This form is to be signed by the member.

**Joint Member:** Where the holding is in more than one name, at least one member must sign.

**Power of Attorney:** To sign under a Power of Attorney, you must have already lodged it with the Company. Alternatively, attach a notarially certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** This form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. Please indicate the office held by signing in the appropriate place.

### 4. Lodgement

Proxy forms must be received by the Company by 11.00 am Adelaide time on Saturday, 22 November 2025. You may lodge your proxy form:

- electronically by email to [info@keyinvest.com.au](mailto:info@keyinvest.com.au);
- by post to Attention: The Company Secretary, KeyInvest Ltd, Reply Paid 3340, Rundle Mall SA 5000; or
- in person to Level 5, 49 Gawler Place, Adelaide SA 5000, during business hours.



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South Australia 5000  
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info@keyinvest.com.au

Member Name: \_\_\_\_\_

Member Address: \_\_\_\_\_

Member Phone Number: \_\_\_\_\_

Member Email: \_\_\_\_\_

Member Number: \_\_\_\_\_

### PROXY FORM

1. **Appointment of proxy**

I, being a member of KeyInvest Ltd (the Company) and entitled to attend and vote, hereby appoint:

the Chairman of the Meeting (mark box)

**OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy below or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting as my proxy at the Annual General Meeting of KeyInvest Ltd to be held at Level 5, 121 King William Street, Adelaide SA 5000 on Monday, 24 November 2025 at 11.00 am and at any adjournment or postponement of that Meeting, to act generally at the Meeting on my behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chairman of the Meeting intends to vote all available undirected proxies **in favour** of all resolutions.

If you wish to direct your proxy how to vote, you can provide a direction by marking the 'For', 'Against' or 'Abstain' box opposite that resolution.

2. **Voting directions**

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority on a poll.

**Item 2: Election of Directors**

	<b>For</b>	<b>Against</b>	<b>Abstain*</b>
2(a) To elect Ms Clare Mazzetti as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(b) To elect Mr John Brogden as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(c) To elect Mr Craig Brooke as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item 3: Re-election of Directors**

	<b>For</b>	<b>Against</b>	<b>Abstain*</b>
3(a) To re-elect Mr Daryl Stillwell as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(b) To re-elect Mr Geoffrey Vogt as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item 4: Non-Executive Directors' Fee Pool Increase**

To increase the total annual aggregate fee pool for Non-Executive Directors by \$100,000 from \$720,000 to \$820,000.

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

**Item 5: Amendment to Rules and Creation of Additional Benefit Funds**

Proposal to expand the range of investment options available to members by creation of additional benefit funds under the Benefit Fund Rules.

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

3. **Signature of Member**

Individual

Sole Director and  
Sole Company Secretary

Director

Director /  
Company Secretary

**Date**            /            / 2025