Telecommunications Industry Ombudsman

ABN 46 057 634 787

PROXY FORM FOR THE TIO'S 2026 ANNUAL GENERAL MEETING

LODGE YOUR PROXY FORM BY: 3:30pm Sunday 15 November 2026

Mail:

The Company Secretary
Telecommunications Industry Ombudsman Limited
PO Box 276
COLLINS STREET WEST VIC 8007

Email

company.secretary@tio.com.au

Name of Member:
(Please print)

Member's Address:

Being a member of Telecommunications Industry Ombudsman Limited (the **Company**) and entitled to attend and vote hereby appoint:

☐ The Chairman of the Meeting (mark the box)

OR

If you are **NOT** appointing the Chairman of the Meeting as your proxy:

Name:

Email:

Or failing the person or body corporate named, if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf at the Annual General Meeting of the Company to be held at **3:30pm (AEDT) on Tuesday 17 November 2026** (the **Meeting**) and at any postponement or adjournment of the Meeting.

VALIDITY OF PROXIES

Subject to the discretion of the Chairman of the Meeting, proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

SIGNATURE OF MEMBERS – *THIS SECTION MUST BE COMPLETED*

Member who is a corporation

Signature of officer or duly authorised attorney | *Name of person signing* | *Position*

OR

Signature of Director ***AND*** *Signature of Director or Company Secretary*

Name of Director | *Name of Director or Company Secretary*

Common Seal
(if applicable)

Member who is an individual

Signature of member or duly authorised attorney | *Name of person signing*

DATED:

HOW TO COMPLETE THIS PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on TIO's Member Register. If this information is incorrect, please make the correction on the form.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

There are no items of business for this meeting that require a vote. If you appoint a proxy, and if the need for a vote at the meeting arises, your proxy may vote as he or she chooses.

SIGNING INSTRUCTIONS

You must sign this form in the spaces provided as follows:

Members who are corporations: This form must be executed in accordance with the body corporate's Constitution and the Corporations Act 2001 or by an officer or duly authorised attorney of the corporation. You must also provide the original or a certified copy of the power of attorney or other authority under which this form is signed on request, unless this has already been deposited at the Company's registered office or provided electronically to the Company Secretary.

Members who are individuals: Please sign, or have your duly authorised attorney sign, in the space allotted on the form. If your duly authorised attorney signs this form, you must also provide the original or a certified copy of the power of attorney under which this form is signed on request, unless this has already been deposited at the Company's registered office or provided electronically to the Company Secretary.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be received at company.secretary@tio.com.au prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate is provided in the meeting pack.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below by **3:30pm (AEDT) on Sunday, 15 November 2026,** being not later than 48 hours before the commencement of the Meeting. Subject to the discretion of the Chairman of the Meeting, any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged by:

By Email company.secretary@tio.com.au

By Mail

The Company Secretary
Telecommunications Industry Ombudsman Limited
PO Box 276
COLLINS STREET WEST VIC 8007