

Proxy Form

Appointment of Proxy for 2026 Annual General Meeting of MDA National Limited ACN 055 801 771

To:

Ms Jenny Wright

Company Secretary and
2026 Returning Officer
MDA National Limited

Post

PO Box 445
WEST PERTH WA 6872

OR

In person

Level 3, 88 Colin Street
WEST PERTH WA 6005

OR

Email

returningofficer@mdanational.com.au

Please complete the following in BLOCK LETTERS:

I, (name)

of (address)

being a Voting Member of MDA National* (Member number)

appoint (name of person appointed as proxy)

of (address of person appointed as proxy)

as my proxy to attend and to vote for me and on my behalf at the Annual General Meeting of MDA National, to be held on Friday 20 November 2026 commencing at 4.00pm AEDT and at any adjournment thereof (2026 AGM). **If the name of the proxy is left blank, I appoint the Chairman of the meeting to act as my proxy.**

This form is to be used in respect of the Resolutions mentioned below.

(Note: Please indicate below how you wish your proxy to vote on the resolution referred to in the Notice of Meeting. In the absence of any instruction, your proxy may vote as he/she thinks fit or abstain from voting.)

Resolutions

For Against Abstain

1. Special Resolutions – Amendments to MDA National's Constitution:

a. Proposed Special Resolution 1

To remove the position of the Chair of Finance

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b. Proposed Special Resolution 2

To extend the term of office bearer roles to a term of three (3) years

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c. Proposed Special Resolution 3

To clarify the Managing Director position is linked to the office of
Chief Executive Officer

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● **Please sign and date here** (Appointer's Signature) (Date) / / 2026

*Every Voting Member is entitled to attend and vote at the 2026 AGM or to appoint a proxy. A proxy need not be a Member of MDA National. The completed Proxy Form must be signed and dated and must be received at least 48 hours before the time of holding the AGM. Proxy Forms must therefore be received by no later than **4.00pm AEDT on Wednesday 18 November 2026**.

If this Proxy Form is signed under a Power of Attorney or other authority, that document must also be received by the Returning Officer no later than the above time.

If the proxy named is a body corporate, the body corporate may nominate a representative to attend and vote on its behalf.