

PROXY FORM

AUSTRALIAN INSTITUTE OF SUPERANNUATION TRUSTEES (“COMPANY”) (ABN 19 123 284 275)

I,

of

being a member of the above organisation hereby appoint the Chair of the meeting, or if a person is specified below then that person:

Name of proxy

Address for correspondence

.....
.....

as proxy to vote on my behalf at the following meeting of the Company and at any adjournment of the:

Annual General Meeting of the Company to be held on Wednesday 19 May 2021 at 12.25pm Adelaide time.

Date

Signature of Appointer or Appointer’s attorney*
(see point 2 in the Instructions):

.....

Name of Appointer:

INSTRUCTIONS AND NOTES TO APPOINTER

1. To be valid, Proxy Forms (duly completed and signed) must be received by AIST prior to the commencement of the AGM by one of the forms of delivery specified below:

<p>Delivery to Company Secretary of AIST at the Registered Office of AIST by 5:00pm Friday 14 May 2021:</p>	<p>Delivery to Company Secretary of AIST after 5:00pm Friday 14 May 2021 but before 11.00am on Wednesday 19 May 2021 South Australia time:</p>
<p>Proxy Forms must be addressed and sent/delivered in one of the following ways:</p> <p>By mail and/or personal delivery to: Matthew Jackson Company Secretary AIST Level 23 150 Lonsdale Street MELBOURNE VIC 3000</p> <p>By Email to: mjackson@aist.asn.au</p>	<p>IMPORTANT NOTE: To be valid, Proxy Forms delivered after 5:00pm Friday 14 May 2021 must be received by the Company Secretary no later than 11.00am on Wednesday 19 May 2021 South Australia time.</p> <p>Proxy forms must be addressed and sent/delivered in one of the following ways:</p> <p>By mail and/or personal delivery to: Matthew Jackson Company Secretary AIST Adelaide Convention Centre, North Terrace, Adelaide, South Australia 5000</p> <p>By Email to: Matthew Jackson Company Secretary AIST mjackson@aist.asn.au</p>

2. If this Proxy Form is executed by the Appointer's attorney, the original or a certified copy of the power of attorney must also be delivered to the Company in accordance with the Constitution.