Proxy Form

I/We

[Insert full name]

Being a Member of [BQ] Ltd (**Company**) entitled to attend and vote at the meeting, hereby

Appoints

or failing the person so named or, if no person is named, the Chair of the meeting or the chair's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the general meeting to be held at **7:00 pm AEST on Wednesday 4 November 2026 online via Teams link** and at any adjournment thereof. If no directions are given, the Chair will vote in favour of all of the resolutions.

PROXY FORMS MUST BE RECEIVED BY 7:00 pm AEST on Monday 2 November 2026.

Signed this day of [insert date]

INDIVIDUAL

SIGNED by [**Name of Party**]::
Member No:

Signature of Member

Name of Member (BLOCK LETTERS)