

Proxy Form

Annual General Meeting: 29 November 2024

Please note that there is currently no business on the agenda for the 2024 Annual General Meeting that requires you to vote, however, if you are unable to attend the 2024 Annual General Meeting in person, you may wish to appoint a proxy to attend.

I,being a Member of Endeavour Foundation Limited appoint:

the Chair of the Meeting (mark box with an 'X')

OR

If you are NOT appointing the Chair of the Meeting as your proxy, please write the name and address of the person you are appointing (a proxy must be a member of Endeavour Foundation)

Proxy's Name:.....

Proxy's Address or Proxy's Member Number:.....

.....

Or if the person named fails to attend, or if no person is named, the Chair of the Meeting, as my proxy to act generally at the meeting for me, as the proxy sees fit, at the Annual General Meeting of Endeavour Foundation Limited to be held on Friday 29 November 2024 and at any adjournment or postponement of the meeting.

Signature, Name and Address of Member

Signed this day of 2024

Signature: _____ Name: _____

Address: _____

How to complete the Proxy Form

1. Appointment of a Proxy

A proxy must be a member or director of Endeavour Foundation Limited.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box.

If the individual you wish to appoint as your proxy is someone other than the Chair of the Meeting, please write the full name and address of that individual, or if you know it the person's membership number.

If:

- you leave this section blank;
- your named proxy is not a member or director; or
- your named proxy does not attend the meeting;

the Chair of the Meeting will be your proxy.

If you duly appoint a proxy and you also attend the meeting in person:

- you will not be counted for the purpose of the quorum of the meeting; and
- your proxy will be automatically revoked if you vote on any resolution and, once you vote, your proxy will no longer have the right to vote on your behalf for the relevant resolution or for any further matter of business arising at the meeting.

2. Votes on Items of Business

Please note that there are no items of business requiring a vote by members or their proxies at this meeting, however, if for any reason the members at this meeting are required to vote on any matter arising under the company's constitution or at law, your proxy may vote on that matter on your behalf.

3. Signing Instructions

This form must be signed by the member, or their attorney duly authorised in writing.

4. Lodgement of a Proxy

This Proxy Form must be received by the Endeavour Foundation Limited not less than 48 hours before the commencement of the meeting.

Any Proxy Form received after 2.00pm (AEST) 27 November 2024 will not be valid.

Proxy Forms may be lodged by:

- posting to PO Box 3555, Tingalpa DC Qld 4173
- email to companysecretary@endeavour.com.au; or
- delivery to 33 Corporate Drive, Cannon Hill Qld 4170.