



Hear For You Limited
ABN 26 131 365 298

For all enquiries, please call: Carl Moser, Company Secretary ON +61 418 645 072

Lodge your vote by email: carl.moser@hearforyou.com.au

 **By postal mail: proxies must arrive before close of business on Friday, 27 August 2021**

Attention: Carl Moser - Company Secretary
Hear For You Limited
PO Box 1710 Macquarie Centre NSW 2113

Proxy Form



View information available for Hear For You members online, 24 hours a day, 7 days a week: www.hearforyou.com.au

Update your details if changed

Cast your proxy vote



PLEASE NOTE: It is important that you keep your membership details up to date so that you can receive Hear For You's latest news.

 **For your vote to be effective, it must be received by 06.00pm on Saturday 28 August 2021**

How to Vote on Items of Business

Your vote will be in accordance with your directions.

Appointment of Proxy

A proxy, who is attending the Extraordinary General Meeting for Hear For You Limited, need not be a member of the Company. For your vote to be effective, the proxy form must be signed by you and received by Hear For You Company Secretary by 6.00pm on Saturday 28 August 2021. If you are mailing your proxy by postal mail, it must be received no later than Australia Post's close of business on Friday, 27 August 2021.

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Please note that if you appoint a member who is not entitled to vote on **Resolution 1** (check the Notice of Extraordinary General Meeting for names) as your proxy, you **must** direct your vote to your proxy. Any undirected votes to members not eligible to vote will not be counted.

Comments & Questions

If you have any comments or questions for the company or auditors, please email them to Carl Moser, Hear For You Company Secretary at carl.moser@hearforyou.com.au



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FULL NAME: _____

STREET ADDRESS: _____

SUBURB/COUNTRY (if other than Australia): _____

POSTCODE: _____

If there is a change in your address or contact details, please mark this box and make the correction in the space above.

I being a member of Hear For You Limited hereby appoint (by ticking or crossing):


The Chair of the Meeting, OR



PLEASE NOTE: Leave this box blank if you have selected the Chairperson of the Meeting Do not insert your own name.

If no individual is named, the Chair of the Meeting, as my proxy will act at the meeting on my behalf and vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Extraordinary General Meeting of Hear For You Limited, which will be held virtually via Zoom videoconference, on Monday, 30 August 2021 at 6.00pm and at any adjournment of that meeting. Zoom Meeting ID: 895 0433 0486 Passcode: 975722.

STEP 2 Items of Business

 **PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Please mark the box indicating your voting preference:

TRANSFER OF BUSINESS AND ASSETS TO TSC – ORDINARY RESOLUTION

Resolution 1

To consider and, if thought fit, pass the following resolution as an **ordinary resolution:**

“That members approve the transfer of the business and all of the assets of the Company to The Shepherd Centre – For Deaf Children (ABN 61 000 699 927) (TSC) pursuant to a merger deed to be entered into between the Company and TSC (Merger Deed), and as further detailed in the Explanatory Memorandum and in the form agreed to by the directors of the Company”.

For Against Abstain



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Information about Special Resolutions

Under the *Corporations Act 2001*, a special resolution is required to change the constitution of a company. For a special resolution to be valid, the special resolution must be passed by at least 75% of the votes cast by members entitled to vote (whether by members present at the EGM or by proxy).

CHANGE OF COMPANY NAME – SPECIAL RESOLUTION

Resolution 2

To consider and, if thought fit, pass the following resolution as a **special resolution**:

*“That subject to the passing of Resolution 1 and completion under the Merger Deed occurring, for the purposes of section 157 of the Corporations Act 2001 (Cth) (**Corporations Act**) and for all other purposes, members approve the change of the Company’s name from Hear For You Limited to ACN 131 365 298 Ltd.”*

| | | | |
|--|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN

Signature of Member of Hear For You Limited *This section must be completed.*

Individual

PLEASE PRINT

Name _____ Daytime Telephone _____ Date ____/____/____