



PROXY FORM FOR ANNUAL GENERAL MEETING

GLOBAL CARBON CAPTURE AND STORAGE INSTITUTE LTD (ACN 136 814 465)

Date **Thursday 30 October 2025**
Time **8.00 am (AEST)**
Location **via Zoom Video Conference**

PART A

The Company Secretary
Global Carbon Capture and Storage Institute Ltd ('Company')
Level 23, Tower 5, 727 Collins Street, Docklands, 3008, Victoria, Australia

Name of Member / Member Organisation:

(Insert or print name of Member/ Member Organisation)

duly represented by (if applicable):

(Insert or print name of authorised representative of Member Organisation)

of registered address at:

(Insert or print address of Member Organisation)

PART B

being a Member of the Company entitled to attend and cast a vote at general meetings appoint:

Choose A or B by marking 'X' in your choice below:

A. the Chairperson of the meeting

Or

If you are not appointing the Chairperson of the meeting as your proxy, please write below the name of the person or the name of the office (eg Company Secretary) you are appointing as your proxy:

B. _____

Name / Office of proxy

(Insert or print name of proxy, or the name of the office held by the proxy)

Address of proxy *(Insert or print address)*

or, in his/her absence:

Name / Office of proxy

(Insert or print name of proxy, or the name of the office held by the proxy)

Address of proxy *(Insert or print address)*

or, if I have not nominated a proxy or if the proxy is absent from the meeting, the Chairperson of the meeting, or a Director or Secretary nominated by the Chairperson.



PART C

Please place an 'X' in the appropriate box:

If you selected option A. The Chairperson, in section B you are not required to complete section D.

Please choose either I. or II from below:

I.

as my proxy to vote on my behalf as they see fit at the annual general meeting of the Company to be held on 30 October 2025 and at any adjournment of that meeting.

(If you select option II, your proxy will direct your vote as they see fit. If you have selected the Chairperson as your proxy in Part B, the Chairperson will direct your vote in accordance with the 'Chairperson's voting intentions' at Part E.

OR

II.

as my proxy to vote on my behalf as they see fit at all general meetings (including annual general meetings) of the Company held after the date of this proxy form.

(If you select option III:

(a) your proxy will direct your vote as they see fit. If you have selected the Chairperson as your proxy in Part B, the Chairperson will direct your vote in accordance with the 'Chairperson's voting intentions' for the relevant meeting; and

(b) your proxy is a 'standing proxy', which is effective for all general meetings of the Company. If you appoint a standing proxy, it is not necessary to return any further proxy forms until such time as you replace your proxy appointment (by returning a new proxy form) or revoke your appointment (by notifying the Company).

Please proceed to Part E.

If you selected B. and nominated a proxy person in Part B please place an 'x' in the box below and complete Part D.

I. as my proxy to vote on my behalf in accordance with the following instructions at Part D at the annual general meeting of the Company to be held on 30 October 2025 and at any adjournment of that meeting.

(If you select option I, your proxy must direct your vote in accordance with your instructions at Part D. If you select option I but do not complete Part D, your proxy may vote as he/she thinks fit or abstain from voting).

PART D

Directing your Proxy – If you completed B in section B

To instruct your proxy how to vote, insert or print 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I instruct my proxy to vote as follows (the resolution is described as set out in the notice of meeting):

For

Against

Abstain

Resolution 1: AGM Minutes 2024

To consider, and if thought fit, pass the following resolution:

'That the Members approved the Minutes of the Annual General Meeting held on 31st October 2024'

	For	Against	Abstain
<p>Resolution 2: Re-appointment of Director: Ms Cynthia Wang</p> <p>To consider and, if thought fit, pass with or without amendment, the following resolution:</p> <p>'That Ms Cynthia Wang, appointed as a Director of the Company by the Board on 01 February 2025 in accordance with clause 11.5(b) of the Company's Constitution, is elected as a Director of the Company.'</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 3: Re-appointment of Director: Dr Sumie Nakayama</p> <p>To consider and, if thought fit, pass with or without amendment, the following resolution:</p> <p>'That Dr Sumie Nakayama, appointed as a Director of the Company by the Board on 01 February 2025 in accordance with clause 11.5(b) of the Company's Constitution, is elected as a Director of the Company.'</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 4: Re-appointment of Director: Mr Philip Bainbridge</p> <p>To consider and, if thought fit, pass with or without amendment, the following resolution:</p> <p>'That Mr Philip Bainbridge, appointed as a Director of the Company by the Board on 01 February 2025 in accordance with clause 11.5(b) of the Company's Constitution, is elected as a Director of the Company.'</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PART E

Chairperson's voting intentions

The Chairperson's voting intention in relation to undirected proxies is to vote 'For' all resolutions as set out above.

PART F

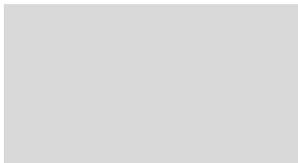
This proxy must be signed by the member or a duly authorised officer of the member organisation (or the member's attorney). A Member that is an Australian company may execute this proxy in accordance with section 127 of the Corporations Act 2001 (Cth) or by signing this proxy by a duly authorised officer or attorney.

Date *(Insert or print date)*



GLOBAL CCS
INSTITUTE

Common seal (if used)



Signature(s)

Name (print)

Corporate Key _____

This proxy form and, if the proxy was signed or authenticated by an officer of attorney, the power of attorney or other authority (if any) under which it is signed, (or a certified copy) must be received by the Company at least 48 hours before the time for holding the meeting, at:

- a) the Company's principal place of business in Australia, **Level 23, Tower 5, 727 Collins Street, Docklands, 3008, Victoria, Australia**; or
- b) an electronic address: **company.secretary@globalccsinstitute.com**

See Notice of Annual General Meeting for further guidance on the appointment of proxies.