

Medibank Private Limited ABN 47 080 890 259

## Need assistance?



Phone:

1800 998 778 (within Australia) +61 3 9415 4011 (outside Australia)



Online:

www.investorcentre.com/contact



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by 10.30am (Melbourne time) Monday, 11 November 2024.

# **Proxy Form**

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### APPOINTMENT OF PROXY

**Voting 100% of your holding:** 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 or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies, you may specify the percentage of votes or number of securities for each proxy. If no percentage or number is specified, each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders must sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

#### **Corporate Representative**

If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Appointment of Corporate Representative" prior to admission. A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms."



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

## **Lodge your Proxy Form:**

#### Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 183878

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

## By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne VIC 3001 Australia

#### By Fax:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia

#### By Hand Delivery:

Computershare Investor Services Pty Limited Yarra Falls, 452 Johnston Street Abbotsford, VIC 3067 Australia

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes.

Proxy	<b>Form</b>
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Appoint a Proxy to Vote on Your Behalf  I/We being a member/s of Medibank Private Limited hereby appoint    the Chair of the Meeting or Security of the Meeting of Security of the Meeting on instance or falling the Individual or body corporate is named, the Chair of the Meetings anybour proxy to act generally at the meeting on myour behalf and to vote in accordance with the following directions (or if no directions have been given, and or extent permitted by law, as the proxy sees in pit the Ahmal General Meeting of Meeting to the Meeting as myour proxy to act generally at the meeting on myour behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the Eggs Auditorium of the American of the Meeting is not behalf to the Ahmal Center of the Meeting is not behalf to the Ahmal Center of the Meeting is not behalf to service any or the Chair becomes my burn proxy by default), live expressly authorise the Chair to exercise mytour proxy on Resolutions 3 and 7 (except where live have indicated a different voting intention in step 2) even though Resolution 4, 5 and 7 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair to exercise mytour proxy on Resolutions 4, 5 and 7 by marking the appropriate box in step 2.  Items of Business    PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy more to vote on your behalf on a poil and your votes will not be counted in computing the required mejority.    For Against Abstain to a control of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intendition on any resolution, in which case an ASX announcement will be made.    Step 3   Signature of Securityholder	Proxy	Form				Ple	ease mark 🗶	to indicat	te your dir	ections
the Chair of the Meeting OR	Step 1	Appoint a	a Proxy	to Vote o	n Your Bel	nalf				
or falling the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, on myour behalf and to vote in accordance with the following directions for if no individual or body corporate is named, the Chair of the Meeting, as myfour proxy to act permitted by law, as the proxy sees fit) at the Annual General Meeting of Medibank Private Limited to be held at The Edge Auditorium Federation Square, comer Swantons Street & Fillenders Street, Mebiourne VIC 3000 and online via the Lumi Meeting Platent on Wednesday, 13 November 2024 at 10 30am (Mebourne time) and at any adjournment or postponement of that meeting.  Chair authorised to exercise undirected proxies on remuneration related resolutions. Where I we have appointed the Chair of the Meeting as myfour proxy (or the Chair becomes myfour proxy by default), livre expressly authorise the Chair to exercise myfour proxy on Resolutions 4, 5 and 7 recomeded incided or indirected proxies on remuneration related resolutions. 4 5 and 7 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair to exercise myfour proxy on Resolutions 4, 5 and 7 by marking the appropriate box in step 2.  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 poil and your votes will not be counted in computing the required majority.  For Against Abstail Resolution 3 Election of Jay Weatherill AO as a director  Resolution 5 Grant of performance rights to the Chief Executive Officer  Resolution 6 Amendment to Medibank Constitution  The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.  Step 3 Signature of Securityholder(s) This section must be completed.  Individual or Securityholder 1 Securityholder	I/We being a	member/s of Me	dibank Priv	ate Limited he	reby appoint					
or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Mesting, as mylour proxy to ac generally at the meeting on mylour behalf and to vote in accordance with the following directions (or in ordirections have given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Medibank Private Limited to be held at The Edge Auditorium Federation Square, comer Swanston Street & Filmer's Street, Mebiburne VIC 3000 and online via the Limit Meeting Plate Limit Meeting Plate and the analysis of the Annual General Meeting of Medibank Private Limited to be held at The Edge Auditorium Federation Square, comer Swanston Street & Filmer's Annual General Meeting of Medibank Private Limited to be held at The Edge Auditorium Federation Square, comer Swanston Street & Filmer's Annual General Meeting of Medibank Private Limited to the Meeting is for undirected proxise on remuneration related resolutions: Where I We have apoprinted the Chair of the Meeting as mylour proxy by default), livre expressly authorise the Chair to exercise mylour proxy on Resolutions 4, 5 and 7 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair to exercise mylour proxy on Resolutions 4, 5 and 7 by marking the appropriate box in step 2.  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 poll and your votes will not be counted in computing the required majority.  Resolution 3 Election of Gerard Dalbosco as a director  Resolution 4 Adoption of the remuneration report  Resolution 5 Grant of performance rights to the Chief Executive Officer  Resolution 7 Non-executive director remuneration  The Chair of the Meeting intends to vote undirected proxies in favour of each item of business, in exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case		OR					you h	have selected	the Chair of	the
Resolution 2 Re-election of Gerard Dalbosco as a director  Resolution 3 Election of Jay Weatherill AO as a director  Resolution 4 Adoption of the remuneration report  Resolution 5 Grant of performance rights to the Chief Executive Officer  Resolution 6 Amendment to Medibank Constitution  Resolution 7 Non-executive director remuneration  The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.  Step 3 Signature of Securityholder(s) This section must be completed.  Individual or Securityholder 1 Securityholder 2 Securityholder 3  Director & Soile Company Secretary Director Director/Company Secretary Date  Update your communication details (Optional)  Py providing your email address, you consent to receive future Notice	generally at the the extent period Federation Sq 13 November Chair authorias my/our prosponding for the state of the state	ne meeting on my/mitted by law, as place, corner Swa 2024 at 10.30am as to exercise and the corner swap (or the Chair but where I/we have the remuneration of the Chair of	/our behalf a the proxy se anston Stree a (Melbourne undirected ecomes my/ ye indicated a of a member the Meeting	and to vote in access fit) at the And the And the Flinders Structure) and at an acceptance on reresonance of the four proxy by dead ifferent votinger of key managers is (or becomes	ccordance with the nual General Melet, Melbourne Very adjournment on muneration relatefault), I/we express intention in steppement personness) your proxy you	e following directions (of eting of Medibank Privation of Medibank	e Chair of the Mor if no direction ate Limited to be the Lumi Meet meeting.  e I/we have appir to exercise mulutions 4, 5 and hair.	Meeting, as ns have been held at Thing Platform cointed the Cony/our proxyd 7 are conn	my/our prozen given, ar ne Edge Au n on Wedne Chair of the on Resolu ected direct	xy to act and to aditorium, esday, e. Meeting tions 4, etly or
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Update your communication details (Optional)  By providing your email address, you consent to receive future Notice	Individual or Se	ecurityholder 1	Se	ecurityholder 2		Securityholder 3				
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