Proxy Form 2026
Energy Technologies Limited ("the Company")
ABN 38 002 679 469

I/We being a member/s of the Company and entitled to attend and vote _____ of _____

Hereby appoint _____ of _____

or failing him/her, or if no person is named, the Chairman of the Meeting, as my/our proxy to attend and to vote on my/our behalf at the Annual General Meeting of the Company to be held at Unit J, 134-140 Old Pittwater Road, Brookvale NSW 2100 and virtually via Zoom on Monday 30 November 2026 at 10:00am AEDT, and at any adjournment thereof.

If this appointment of proxy appoints the Chairman of the meeting, then I/we authorise the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel of the Company or the consolidated entity.

If two proxies are appointed, the proportion of the member's voting rights which this proxy is appointed to represent is set out below.

☐ % or ☐ shares

Instructions on Voting

If you wish to direct your proxy how to vote in respect of the proposed resolutions, please indicate the manner in which your proxy is to vote by ticking the appropriate box below, otherwise your proxy may vote as he/she thinks fit.

Should you chose to appoint a proxy, you are encouraged to direct that proxy as to how to vote by marking either ***For***, ***Against*** or ***Abstain*** on the proxy form for each item of business.

If you mark the abstain box for a particular item you are directing your proxy not to vote on a poll and your votes will not be counted in computing the required majority on a poll on that item.

The Chairman of the Meeting intends to vote undirected proxies by shareholders who are not Excluded Shareholders in favour of Resolutions 2 to 5.

Any undirected proxies held by the Chairman will not be voted on Resolution 1.

Any undirected proxies held by any other member of the Company's Key Management Personnel or any of their Closely Related Parties, or a Director of the Company or an associate of that Director (other than a Director who is ineligible to participate in any employee incentive scheme in relation to the Company) will not be voted on Resolution 1.

"**Key Management Personnel**" of the Company those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Directors. A "**Closely Related Party**" of Key Management Personnel is a term defined in the Corporations Act and includes a spouse or child of the member; or a child of the member's spouse; or a dependent of the member or of the member's spouse; or anyone else who is one of the member's family, and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity; or a company the member controls; or a person prescribed by the Corporations Regulations.

ORDINARY BUSINESS	**For**	**Against**	**Abstain**
RESOLUTION 1			
Adoption of Remuneration Report	☐	☐	☐
RESOLUTION 2			
Election of Director – Mr Kurt Andrew Hansen	☐	☐	☐
RESOLUTION 3			
Re-election of Director – Mr Matthew Driscoll	☐	☐	☐
RESOLUTION 4A			
Approval of issue of options over ordinary Shares to Doron Eldar	☐	☐	☐
RESOLUTION 4B			
Approval of issue of options over ordinary Shares to Matthew Driscoll	☐	☐	☐
SPECIAL BUSINESS			
RESOLUTION 5			
Approval under listing rule 7.1A to issue additional securities in the Company	☐	☐	☐

Dated this _____ day of _____ 2026

INDIVIDUAL SECURITY HOLDER	SECURITY HOLDER	SECURITY HOLDER
Signature	Signature	Signature
	DIRECTOR / COMPANY SECRETARY	SOLE DIRECTOR / SOLE COMPANY SECRETARY
	Signature	Signature

Address for return of **proxies**: Unit J, 134-140 Old Pittwater Road, Brookvale NSW 2100 or email to greg.knoke@energytechnologies.com.au Attention: Gregory Knoke.

This form must be signed by the security holder. If a joint holding, all security holders must sign. If signed by the security holder's attorney, the power of attorney must have been previously noted by the Company or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the security holder's constitution and the Corporations Act 2001 (Cth).

The Company advises that Chapter 2C of the Corporations Act 2001(Cth) requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. This information must continue to be included in the Company's register of members even if you cease to be a security holder. Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding. The Company may disclose this information for purposes related to your shareholding, including in circumstances permitted under the Chapter 2C of the *Corporations Act* 2001. You can obtain access to your personal information in the Company's register of members in accordance with Chapter 2C of the *Corporations Act* 2001 (Cth).