EMBELTON LIMITED
ACN 004 401 496

Registered Office:
147-149 Bakers Road
COBURG VIC 3058
Telephone: + 61 3 9353 4811
Facsimile: + 61 3 9353 4855

Appointment of Proxy

for

Extraordinary General Meeting
to be held on Tuesday, 15 December 2026 at 11:00am AEDT

I/We……of……..……
being member/s of Embelton Limited and entitled to attend and vote hereby appoint

The **Chairman of the Meeting** (mark with an "X") ☐ OR

write here the name of the person or body corporate (excluding the registered security holder) you are appointing if this person is **someone other than** the Chairman of the Meeting

or failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy at the Extraordinary General Meeting of **Embelton Limited, to be held at 147-149 Bakers Road, Coburg Victoria on Tuesday 15 December 2026 at 11:00am AEDT** and at any adjournment of that meeting to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

OR

I hereby appoint the abovenamed as my proxy to represent ☐ percent (insert %) of the voting rights attached to my shares in the Company.

The Chairman of the Meeting will vote all undirected proxies in favour of Resolutions 1 and 2. If a member/s wishes to appoint the Chairman of the Meeting as proxy with a direction to vote against, or to abstain from voting on an item, the member/s must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution. Resolution 2 is conditional on Resolution 1 being passed and will not be put to the Meeting if Resolution 1 is not passed.

PLEASE SIGN HERE:

Individual or Securityholder 1	Securityholder 2

A member entitled to attend and vote may appoint one proxy or, if the member is entitled to cast 2 or more votes, not more than two proxies. A proxy need not be a member. A proxy may be an individual or a body corporate. If a body corporate is appointed, please insert the full name of the body corporate and the full name or title of its individual representative for the Meeting. If a member/s wishes to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's registered office or this form may be copied for that purpose.

Where more than one proxy is appointed, each proxy must be appointed to represent a specified portion of the member's voting rights.

Voting directions to your proxy - please mark ☒ to indicate your directions, otherwise your proxy may vote as he/she thinks fit, or abstain from voting.

		For	Against	Abstain
Resolution 1	Removal from the Official List of ASX	☐	☐	☐
Resolution 2	Approval of the Off-Market Equal Access Buy-Back	☐	☐	☐

If a member/s wishes to appoint a proxy/ies, this proxy form should be completed, signed and returned to the Secretary at the Company's registered office either by mail to **Embelton Limited 147-149 Bakers Road, Coburg, 3058 Victoria**, **or by email to admin@embelton.com**, so that it is received by no later than **Friday, 11 December 2026 at 10:00am AEDT**.