



Proxy form for annual general meeting

I _____

of _____ (address)

being a Member of CrewCare Limited (ACN 636 534 944),

with membership number _____

appoint:

Name _____

of _____ (address)

or, failing that person, the Chairperson of the Meeting to act as my proxy at the General Meeting of CrewCare to be held Wednesday **11th October 2023** at **10.00 am** Eastern Summer Time.

[**Note: this proxy must be received by CrewCare no later than 5pm on 10th October 2023**]

and at any adjournment of that meeting.

Signature of Member _____



Date: _____ 2023