



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 **Tuesday 22nd November 2022 at 12:00pm AEDT.**

[**Note: this proxy must be received by CrewCare no later than 5pm on 17 November**] and at any adjournment of that meeting.

Signature of Member _____