



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 24th November 2021 at 12.00 noon Eastern Summer Time [**Note: this proxy must be received by CrewCare no later than 5pm on 23 November**] and at any adjournment of that meeting.

Signature of Member _____