

Appendix 1

P R O X Y

This is to grant full power and authority to \_\_\_\_\_

to represent \_\_\_\_\_ and to exercise the  
shareholder's right to speak and vote at the Annual General Meeting of  
Bioretec Ltd. on 26 April 2024.

Date \_\_\_\_\_, 2024

Signature

\_\_\_\_\_

Name: