

ION VIDEO LTD
ACN 149 796 332

**NOTICE OF
GENERAL MEETING
EXPLANATORY STATEMENT
AND PROXY FORM**

Date: 16 January 2026

Time: 11:00am (AEDT)

Place: William Buck
Level 20, 181 William Street
MELBOURNE VIC. 3000

This Notice of General Meeting, Explanatory Statement and Proxy Form should be read in their entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their independent professional advisers prior to voting.

**SEE OVERLEAF FOR IMPORTANT INFORMATION
REGARDING MEETING ATTENDANCE AND VOTING**

**Shareholders are strongly encouraged to vote via proxy prior to the Meeting
or appoint the Chair as their proxy.**

IMPORTANT INFORMATION

A General Meeting of the Company has being convened as a physical-only meeting. Shareholders will be able to attend the Meeting in person only.

All items of business are ordinary resolutions and will be decided on a poll. Votes may be submitted during the Meeting by those Shareholders in attendance either in person or through a validly appointed corporate representative. Votes via validly submitted proxy forms will also be accepted.

Voting by proxy

If you are a Shareholder and unable to attend the Meeting, you are entitled to appoint a proxy to attend the Meeting and to vote on your behalf. A proxy need not be a Shareholder and may be an individual or a body corporate. If you are a Shareholder entitled to cast two or more votes, you may appoint up to two proxies to attend the Meeting and vote on a poll, and may specify the proportion of voting rights or the number of votes each proxy is appointed to exercise. If you appoint two proxies and the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of your votes.

Unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy, Shareholders will not be sent a hard copy of the Notice or Proxy Form.

To vote by proxy at the Meeting, please lodge the Proxy Form online at <https://investor.automic.com.au/#/loginsah> by following the instructions:

1. Login to the Automic website using the holding details as shown on the Proxy Form.
2. Click on 'View Meetings' – 'Vote'.

Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.

For further information on the online proxy lodgment process please see the Online Proxy Lodgement Guide at <https://www.automicgroup.com.au/virtual-agms/>, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services, at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Your Proxy instruction must be received no later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid.

The Chair of the Meeting intends to vote all available proxies in favour of all Resolutions.

Power of Attorney

If the proxy form is signed under a power of attorney on behalf of a shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already provided it to the Share Registry.

Corporate Representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should provide the Share Registry with adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Voting eligibility

The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 7.00pm (AEDT) on 14 January 2026.

Enquiries

Shareholders are requested to contact the Company Secretary by email at sophie@linius.com if they have any queries in respect of the matters set out in this Notice of General Meeting or the Explanatory Statement.

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of the shareholders of Ion Video Ltd (**Company**) will be held at 11:00am (AEDT) on 16 January 2026 at William Buck, Level 20, 181 William Street, Melbourne Vic. 3000 (**Meeting**).

The Explanatory Statement which accompanies and forms part of this Notice of Meeting describes the various Resolutions to be considered at the Meeting. Terms and expressions used in this Notice of Meeting have the meaning given to them in the "Definitions" section located at the end of the Explanatory Statement.

AGENDA

1. Consolidation of Securities

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, for the purposes of section 254H(1) of the Corporations Act 2001 (Cth), Listing Rules 7.20, 7.21 and 7.22, and for all other purposes, shareholders approve the consolidation of the issued capital on the basis that:

- (a) every one hundred (100) Shares on issue will be consolidated into one (1) Share;*
- (b) the Options on issue be adjusted in accordance with Listing Rule 7.22.1; and*
- (c) the Convertible Notes on issue be adjusted in accordance with Listing Rule 7,*

with fractional entitlements rounded down to the nearest whole number, on the terms and conditions set out in the Explanatory Statement."

2. Ratification of prior issue of Advisor Options

To consider and, if thought fit, to pass with or without amendment the following resolution as an **ordinary resolution**:

"That, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the previous issue under Listing Rule 7.1 by the Company of 300,000,000 Options to Canaccord Genuity (Australia) Limited on the terms and conditions set out in the Explanatory Statement."

Voting Exclusion:

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution by or on behalf of Canaccord Genuity (Australia) Limited or an associate of Canaccord Genuity (Australia) Limited. However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

BY ORDER OF THE BOARD

Sophie Karzis
Company Secretary

12 December 2025

EXPLANATORY STATEMENT

Introduction

The purpose of this Explanatory Statement (which accompanies, and forms part of, the Notice of Meeting) is to provide Shareholders with an explanation of the business to be considered and Resolutions to be proposed at a General Meeting of Ion Video Ltd ACN 149 796 332 to be held at 11:00am (AEDT) on 16 January 2026 and to allow Shareholders to determine how they wish to vote on those Resolutions.

Terms and expressions used in this Explanatory Statement have the meaning given to them in the “Definitions” section located at the end of this Explanatory Statement.

Shareholders are encouraged to carefully read this Explanatory Statement and the Notice of Meeting in their entirety before deciding how to vote on each resolution. Shareholders should consult their financial or other adviser if they are undecided about what to do.

The Resolutions

1. Consolidation of Share Capital

1.1 Background

Resolution 1 is an ordinary resolution which proposes that the issued capital of the Company be altered by consolidating the existing securities on a 1 for 100 basis (**Consolidation**). The record date for determining the Consolidation will be on 21 January 2026. Any fractional entitlements as a result of holdings not being evenly divisible by 100 will be rounded down to the nearest whole number.

1.2 Corporations Act and Listing Rules

Corporations Act

Section 254H of the Corporations Act enables a company to convert all of its ordinary securities into a smaller number of securities by a resolution passed at a general meeting. The conversion proposed by Resolution 1 is permitted under section 254H of the Corporations Act.

Listing Rules

Listing Rule 7.20 provides that where an entity proposes to reorganise its capital, it must inform shareholders of the following:

- (a) the effect of the proposal on the number of securities and the amount paid (if any) on the securities;
- (b) the proposed treatment of any fractional entitlements; and
- (c) the proposed treatment of any convertible securities on issue.

Listing Rule 7.21 provides that a listed entity which has convertible securities on issue may only reorganise its capital if, in respect of the convertible securities, the number of its convertible securities or the conversion price, or both, is reorganised so that the holder of the convertible securities will not receive a benefit that holders of ordinary securities do not receive.

Listing Rule 7.22.1 requires that where a listed entity with options undertakes a consolidation of its capital, the number of its options must be consolidated in the same ratio as the ordinary capital and the exercise price must be amended in inverse proportion to that ratio.

1.3 Purpose and Effect of the Consolidation

The Consolidation will not result in any change to the substantive rights and obligations of existing Shareholders. As a result of the large number of Shares currently on issue, the purpose of the Consolidation is to reorganize the Company's share capital which, in turn, in theory will provide a higher nominal price per Share. The Consolidation will result in:

- (a) a more appropriate and effective capital structure for the Company;
- (b) the Company being positioned for long term growth by making an investment in the Company's securities more attractive to institutional and other investors, and
- (c) a potential reduction in share price volatility and more consistent valuation of the Company.

Shares

The Company's issued share capital as a result of the Consolidation on a 1 for 100 basis will be as follows (subject to rounding):

Class	Pre-Consolidation (No.)	Post-Consolidation (No.)*
Fully paid ordinary shares	9,074,860,576	90,748,606

* Subject to rounding of individual holdings

Options

The Listing Rules require the Company to consolidate the number of existing Options of the Company on the same 1 for 100 ratio with the exercise price being amended in inverse proportion to that ratio. Accordingly, the existing Options will be consolidated as follows (subject to rounding):

Class and Expiry Date	Pre-Consolidation		Post-Consolidation	
	No.	Ex. Price	No.*	Ex. Price
IOVAAA: 30 JUN 2027	223,700,000	\$0.002	2,237,000	\$0.20
IOVAY: 30 JUN 2027	26,000,000	\$0.004	260,000	\$0.40
IOVAW: 30 JUN 2026	6,000,000	\$0.004	60,000	\$0.40
IOVAAG: 05 SEP 2026	25,000,000	\$0.005	250,000	\$0.50
IOVAAC: 30 JUN 2028	24,000,000	\$0.015	240,000	\$1.50
IOVAAD: 31 JAN 2029	15,000,000	NIL	150,000	NIL
IOVAAF: 31 JAN 2030	15,000,000	NIL	150,000	NIL
IOVAAB: 31 JAN 2028	15,000,000	NIL	150,000	NIL
IOVAAE: 30 SEP 2029	450,000,000	NIL	4,500,000	NIL
IOVAU: 30 JUN 2026	17,000,000	\$0.007	170,000	\$0.70
IOVAX : 31 JUL 2026	166,599,992	\$0.004	1,665,999	\$0.40
IOVAAK: 30 NOV 2028	300,000,000	\$0.002	3,000,000	\$0.20

Class and Expiry Date	Pre-Consolidation		Post-Consolidation	
	No.	Ex. Price	No.*	Ex. Price
IOVAAH: 30 SEP 2027	50,000,000	\$0.002	500,000	\$0.20
IOVAAI: 30 NOV 2029	400,000,000	\$0.001	4,000,000	\$0.10
IOVAAJ: 31 OCT 2029	300,000,000	NIL	3,000,000	NIL
IOVAAL**: 30 JUN 2027	70,000,000	\$0.002	700,000	\$0.20

* Subject to rounding of individual holdings

** Expected code

Convertible Notes

As at the date of this Notice, the Company also has convertible notes on issue with an aggregate face value of \$3,143,750 from various facilities (**Convertible Notes**). Additional notes with an aggregate face value of \$556,250 are expected to have been issued by the date of the Meeting, following approvals given by Shareholders at the Company's Annual General Meeting held on 24 November 2025 in respect of the June 2025 convertible note facility.

The terms and conditions of the Convertible Notes provide that if the Company reorganises its capital in any way while a note is on issue, all rights of the noteholder are to be changed in a manner consistent with the Corporations Act and the Listing Rules at that time. Accordingly, the number of Shares to be issued on conversion will be reorganised so that the convertible note holder will not receive a benefit the holders of Shares do not receive and vice versa. Further, Listing Rule 7.21 requires the reorganisation of the Convertible Notes so that the holder of such notes will not receive a benefit that holders of Shares do not receive.

The Convertible Notes are convertible into Shares at deemed conversion prices per Share as set out below. Following approval of Resolution 1, each class of Convertible Note will become convertible into Shares at the following deemed conversion prices per Share:

Class and Facility Details	Conversion Price (Pre-Consolidation)	Conversion Price (Post-Consolidation)
IOVAZ - Sept 2024 Facility	\$0.002	\$0.20
IOVAZ - March 2025 Facility	\$0.002	\$0.20
IOVAZ - June 2025 Facility	\$0.001	\$0.10

1.4 Indicative Timetable

If Resolution 1 is passed, the Consolidation will take effect in accordance with the timetable set out in paragraph 7 of Appendix 7A of the Listing Rules. The anticipated timetable for the Consolidation is set out below.

Event	Date
Company announces the Consolidation and sends out Notice of Meeting to Shareholders	12 December 2025
General Meeting	
Effective date of Consolidation as specified in the resolution approving the Consolidation	16 January 2026
Last day for trading in pre-consolidation securities	19 January 2026

Event	Date
Trading in post-consolidation securities commences on a deferred settlement basis	20 January 2026
Record Date	
Last day for the Company to register transfers on a pre-Consolidation basis	21 January 2026
First day for the Company to update its register and to send holding statements to security holders	22 January 2026
Last day for the Company to update its register, to send holding statements to security holders and notify ASX	29 January 2026

The above timetable is indicative only and the Board reserves the right to vary the timetable subject to compliance with the Listing Rules and all other applicable laws.

1.5 Holding Statements

From the date two business days after the Effective Date (as set out in the timetable in Section 1.4), all holding statements for Securities will cease to have any effect, except as evidence of entitlement to a certain number of Securities on a post-Consolidation basis. After the Consolidation becomes effective, the Company will arrange for new holding statements for Securities to be issued to holders of those Securities. It is the responsibility of each Security holder to check the number of Securities held prior to disposal or exercise (as the case may be).

1.6 Taxation

It is not considered that any taxation implications will exist for security holders arising from the Consolidation. However, security holders are advised to seek their own tax advice on the effect of the Consolidation and neither the Company, nor its advisers, accept any responsibility for the individual taxation implications arising from the Consolidation.

1.7 Board Recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 1.

2. Ratification of prior issue of Advisor Options

2.1 Background

On 1 December 2025, the Company announced it had entered into a mandate agreement with Canaccord for the provision of corporate advisory services to the Company.

As part of the remuneration paid by the Company for the services provided by Canaccord, the Company agreed to issue 300,000,000 Options on a pre-Consolidation basis (being 3,000,000 Options on a post-Consolidation basis), subject to time based vesting conditions.

The Company issued the Options within its 15% share capacity pursuant to Listing Rule 7.1. By issuing those Options, the Company's capacity to issue further equity securities without Shareholder approval within that limit was accordingly reduced.

Resolution 2 seeks Shareholder approval for the prior issue of the Options. Shareholders' attention is drawn to the voting exclusion statement in the Notice.

2.2 Listing Rules 7.1 and 7.4

Listing Rule 7.1 provides that a company must not, subject to certain exceptions, issue or agree to issue more equity securities in any 12 month period other than the amount which is equal to 15% of its fully paid ordinary securities on issue

at the start of that 12 month period (**15% share issue capacity**). Listing Rule 7.4 provides that an issue of securities made without approval under Listing Rule 7.1 will be treated as having been made with shareholder approval for the purposes of those Listing Rules if shareholders subsequently ratify it and the issue did not breach Listing Rule 7.1.

Without Shareholder approval pursuant to Listing Rule 7.4, the issue will be counted towards the Company's 15% share issue capacity and will therefore reduce the Company's capacity to issue securities in the future without obtaining Shareholder approval.

The Company wishes to retain as much flexibility as possible to issue additional equity securities into the future without having to obtain shareholder approval for such issues under Listing Rule 7.1.

Accordingly, Resolution 2 seeks shareholder approval under and for the purposes of Listing Rule 7.4, allowing the Company to substantially refresh its 15% share issue capacity.

If Resolution 2 is passed, the issue will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without shareholder approval over the 12 month period following the date of issue. If Resolution 2 is not passed, the issue will be included in calculating the Company's 15% limit in Listing Rule 7.1, effectively decreasing the number of equity securities it can issue without shareholder approval over the 12 month period following the date of issue.

Resolution 2 is an ordinary resolution.

2.3 Specific Information Required by Listing Rule 7.5

In accordance with Listing Rule 7.5, the following information is provided for Shareholders:

- (1) The recipient of the Options was Canaccord, which has been mandated by the Company to act as its corporate advisor, but is not otherwise a related party of the Company; a member of the Company's key management personnel; a substantial holder in the Company; or an associate of any thereof.
- (2) 300,000,000 Options (on a pre-Consolidation basis) were issued (being 3,000,000 Options on a post-Consolidation basis).
- (3) The Options were issued on the terms and conditions set out in Schedule 1.

The exercise price of the Options is \$0.002 each on a pre-Consolidation basis (being \$0.20 on a post-Consolidation basis).

The Options shall vest (ie shall be capable of exercise) on the following dates in the following amounts, in each case subject to the mandate having not been terminated by the relevant date:

- 100,000,000 – 4 months after the commencement of the mandate
- 100,000,000 – 6 months after the commencement of the mandate
- 100,000,000 – 12 months after the commencement of the mandate

- (4) The Options were issued on 1 December 2025.
- (5) The Options were issued as part payment of fees to Canaccord associated with the mandate agreement announced to ASX on 1 December 2025, and for nil cash consideration.
- (6) The purpose of the issue was to satisfy part payment of fees payable by the Company under the mandate agreement. No funds were raised from their issue, however funds will be raised if the Options are exercised and such funds will be used for working capital purposes.

- (7) The Options were issued pursuant to a mandate agreement between the Company and Canaccord dated 1 December 2025. A summary of the material terms of the agreement is set out below:
- The scope of the engagement is for the provision of corporate advisory services to assist the Company with its on-going corporate strategy requirements, including on capital management issues; investor presentation materials, company announcements and other communications to the market; reviewing and responding to investor and market feedback, and any other services as agreed to from time to time.
 - Term of 18 months, with a minimum of 6 months after which the Company may terminate the agreement.
 - Cash fee of \$6,000 per month (plus GST) and 300,000,000 Options as described above.
 - Canaccord retains the first opportunity to advise on other corporate activities for the Company during the term and 60 days thereafter.
 - Customary terms and conditions for a mandate of this nature, including confidentiality, warranties, indemnities and default events.

2.4 Recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 2.

Definitions

Unless the context requires otherwise, the terms below have the following meanings in the Notice and Explanatory Statement:

15% share issue capacity is defined in Section 2.2.

ASX means Australian Securities Exchange.

Board means the board of Directors.

Canaccord means Canaccord Genuity (Australia) Limited.

Company means Ion Video Ltd ACN 149 796 332.

Consolidation is defined in Section 1.1.

Constitution means the constitution of the Company.

Convertible Notes is defined in Section 1.3.

Corporations Act means the *Corporations Act 2001* (Cth).

Director or **Directors** means a director or the directors of the Company from time to time.

equity securities has the same meaning as in the Listing Rules.

Explanatory Statement means this Explanatory Statement accompanying the Notice.

General Meeting or Meeting means the general meeting of the Company convened by the Notice of Meeting and any adjournment or postponement of it.

Listing Rules means ASX Listing Rules.

Notice or Notice of Meeting means this document which comprises the Company's Notice of General Meeting and the accompanying Explanatory Statement.

Option means option to subscribe for a Share.

Resolutions means the resolutions set out in the Notice of Meeting.

Schedule means schedule to this Explanatory Statement,

Shareholder means a shareholder of the Company.

Share means a fully paid ordinary share in the Company.

A reference to time in the Notice and Explanatory Statement is to Melbourne time.

SCHEDULE 1 – TERMS AND CONDITIONS OF ADVISOR OPTIONS

The options (**Options**) to subscribe for fully paid ordinary shares (**Shares**) in Ion Video Limited (**Company**) are issued on the following terms and conditions:

- (a) The Options will be exercisable at \$0.002 each (**Exercise Price**).
- (b) Unless earlier exercised, the Options will expire at 5:00pm AEDT on 30 November 2028 (**Expiry Date**). Options not exercised before the Expiry Date will expire.
- (c) Each Option will entitle the holder to subscribe for one Share.
- (d) Any Options subject to time-based vesting conditions (**Vesting**) shall not vest until the relevant condition has been satisfied. A failure to satisfy the condition shall mean that the relevant number of Options automatically lapse.
- (e) The Options are exercisable at any time from their date of Vesting prior to the Expiry Date.
- (f) The Options may be exercised at any time wholly or in part by delivering a duly completed form of notice of exercise together with a cheque (or other form of payment agreed to by the Company) for the full payment of the Exercise Price to the registered address of the Company at any time prior to the Expiry Date. The Option holder may only exercise Options in multiples of 5,000,000, unless the Option holder exercises all of their Options.
- (g) Upon the valid exercise of the Options and payment of the Exercise Price, the Company will issue Shares ranking pari passu with the then existing Shares on issue.
- (h) The Option holder will be permitted to participate in new issues of securities of the Company only upon the prior exercise of the Options, in which case the holder of the Options will be afforded such period of notice as prescribed under the Listing Rules to exercise the Options.
- (i) In the event of any reconstruction (including consolidation, subdivision, reduction or return) of the issued capital of the Company:
 - (i) the number of Options, the exercise price of the Options, or both will be reconstructed (as appropriate) in a manner consistent with the Listing Rules with the intention that such reconstruction will not result in any benefits being conferred on the holders of the Options which are not conferred on Shareholders; and
 - (ii) subject to the provisions with respect to rounding of entitlements as sanctioned by a meeting of Shareholders approving a reconstruction of capital, in all other respects the terms for the exercise of the Options will remain unchanged.
- (j) There is no right to a change in the exercise price of the Options or to the number of Shares over which the Options are exercisable in the event of a new issue of capital (other than a bonus issue) during the currency of the Options.
- (k) If there is a bonus issue to the holders of Shares, the number of Shares over which the Option is exercisable may be increased by the number of Shares which the Option holder would have received if the Option had been exercised before the record date for the bonus issue.
- (l) The Options are transferable in accordance with the Corporations Act.

Your proxy voting instruction must be received by **11:00am (AEDT) on Wednesday, 14 January 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

