

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares

545.6M

CONTACT

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1 May 2026

ASX ANNOUNCEMENT

NOTICE OF EXTRAORDINARY GENERAL MEETING

Sydney, Australia: Axtec Limited (ASX:AXI) (Axtec or the Company) lodges the attached Notice of Extraordinary General Meeting, Explanatory Memorandum to Shareholders, and a proxy form.

This announcement has been authorised for release by the Board of Axtec Limited.

For more information please contact:

Ben Laurance
Managing Director
admin@axtec.com.au

About Axtec Ltd

Axtec is a real estate-focused, AI-enabled technology platform addressing the manual and fragmented nature of property transactions through automated payments, compliance tools, and digital workflows. Axtec's core services include a range of payment and lending solutions for vendors, purchasers, agents, and property owners.



AXTEC LIMITED

ABN 40 009 063 834

NOTICE OF EXTRAORDINARY GENERAL MEETING AND EXPLANATORY MEMORANDUM TO SHAREHOLDERS

Date of Meeting

Thursday, 4 June 2026

Time of Meeting

11:00 am AEST

Place of Meeting

At the offices of:

JGS PROPERTY

Level 34

60 Margaret Street

SYDNEY NSW 2000

A Proxy Form is enclosed

Please read this Notice and Explanatory Memorandum carefully.

If you are unable to attend the Extraordinary General Meeting ("EGM") please complete and return the enclosed Proxy Form in accordance with the specified directions.

AXTEC LIMITED

ABN 40 009 063 834

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of Shareholders of Axtec Limited ABN 40 009 063 834 ("Axtec" or "Company") will be held at 11:00 am (AEST) on Thursday, 4 June 2026 at JGS Property, Level 34, 60 Margaret Street, Sydney New South Wales for the purpose of transacting the following business referred to in this Notice of Meeting.

AGENDA

ITEMS OF BUSINESS

1. Resolution 1 - Approval of Issue of Convertible Notes to a Related Party - Mr Ben Laurance

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

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve for the Company to issue up to 800,000 Convertible Notes with an aggregate face value of \$800,000 to Mr Ben Laurance (or his nominee/s), a related party of the Company, on the terms and conditions set out in the Explanatory Memorandum."

2. Resolution 2 - Approval of Issue of Convertible Notes to a Related Party - Oriental University City Holdings (H.K.) Limited ("OUCHK")

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

"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, Shareholders approve for the Company to issue up to 475,000 Convertible Notes with an aggregate face value of up to \$475,000 to OUCHK (or its nominee/s), a related party of the Company, on the terms and conditions set out in the Explanatory Memorandum."

Voting Restrictions

Resolution 1

The Company will disregard any votes cast on Resolution 1 by or behalf of Mr Ben Laurance (or his nominee/s) or an Associate of Mr Ben Laurance, or by or on behalf of anyone who is expected to participate in, or who will obtain a material benefit as a result of, the issue of these securities (except a benefit solely by reason of being a holder of Shares in the Company).

However, this does not apply to a vote cast in favour of Resolution 1 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;

- b) the Chair of the meeting 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 shareholder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - the beneficiary provides written confirmation to the shareholder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
 - the shareholder votes on the resolution in accordance with directions given by the beneficiary to the shareholder to vote in that way.

Shareholders should note that the Chair intends to vote any undirected proxies in favour of Resolution 1. Shareholders may also choose to direct the Chair to vote against Resolution 1 or to abstain from voting.

Resolution 2

The Company will disregard any votes cast on Resolution 2 by or behalf of OUCHK (or its nominee/s), or Mr Liu Ying Chun (or his nominee/s) or an Associate of OUCHK or Mr Liu Ying Chun, or by or on behalf of anyone who is expected to participate in, or who will obtain a material benefit as a result of, the issue of these securities (except a benefit solely by reason of being a holder of Shares in the Company).

However, this does not apply to a vote cast in favour of Resolution 2 by:

- d) 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;
- e) the Chair of the meeting 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
- f) a shareholder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - the beneficiary provides written confirmation to the shareholder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
 - the shareholder votes on the resolution in accordance with directions given by the beneficiary to the shareholder to vote in that way.

Shareholders should note that the Chair intends to vote any undirected proxies in favour of Resolution 2. Shareholders may also choose to direct the Chair to vote against Resolution 2 or to abstain from voting.

GLOSSARY

“**AEST**” means Australian Eastern Standard Time

“**EGM**” means Extraordinary General Meeting

“**Associate**” has the meaning given in Chapter 19 of the Listing Rules.

"**ASX**" means ASX Ltd ABN 98 008 624 691 and, where the context permits, the Australian Securities Exchange operated by ASX Ltd;

"**Board**" means the board of Directors;

"**Company**" means Axtec Limited ABN 40 009 063 834;

"**Corporations Act**" means *Corporations Act 2001* (Cth);

"**Directors**" means the Directors of the Company;

“**Explanatory Memorandum**” means this Explanatory Memorandum accompanying the Notice;

"**Listing Rules**" means the Listing Rules of the ASX;

"**Meeting**" means the Extraordinary General Meeting the subject of the Notice;

"**Notice**" means this Notice of Meeting;

"**Resolution**" means a resolution contained in this Notice;

"**Share**" means a fully paid ordinary share in the capital of the Company;

"**Shareholder**" means the holder of a Share;

“**VWAP**” means volume weighted average market price

By order of the Board

James Service AM

Chairman

Dated: 1 May 2026

How to vote

Shareholders can vote by either:

- attending the meeting and voting in person or by attorney or, in the case of corporate Shareholders, by appointing a corporate representative to attend and vote; or
- appointing a proxy to attend and vote on their behalf using the proxy form accompanying this Notice of Meeting and by submitting their proxy appointment and voting instructions in person, by post or by facsimile.

Voting in person (or by attorney)

Shareholders, or their attorneys, who plan to attend the meeting are asked to arrive at the venue no later than 20 minutes prior to the time designated for the meeting, if possible, so that their holding may be checked against the Share register and attendance recorded. Attorneys should bring with them an original or certified copy of the power of attorney under which they have been authorised to attend and vote at the meeting.

Voting by a Corporation

A Shareholder that is a corporation may appoint an individual to act as its representative and vote in person at the meeting. The appointment must comply with the requirements of section 250D of the Corporations Act. The representative should bring to the meeting evidence of his or her appointment, including any authority under which it is signed.

Voting by proxy

- A Shareholder entitled to attend and vote is entitled to appoint not more than two proxies. Each proxy will have the right to vote on a poll and also to speak at the meeting.
- The appointment of the proxy may specify the proportion or the number of votes that the proxy may exercise. Where more than one proxy is appointed and the appointment does not specify the proportion or number of the Shareholder's votes each proxy may exercise, the votes will be divided equally among the proxies (ie where there are two proxies, each proxy may exercise half of the votes).
- A proxy need not be a Shareholder.
- The proxy can be either an individual or a body corporate.
- If a proxy is not directed how to vote on an item of business, the proxy may generally vote, or abstain from voting, as they think fit.
- Should any Resolution, other than those specified in this Notice, be proposed at the meeting, a proxy may vote on that Resolution as they think fit.
- If a proxy is instructed to abstain from voting on an item of business, they are directed not to vote on the Shareholder's behalf on the poll and the Shares that are the subject of the proxy appointment will not be counted in calculating the required majority.
- Shareholders who return their proxy forms with a direction how to vote but do not nominate the identity of their proxy will be taken to have appointed the Chairman of the meeting as their proxy to vote on their behalf. If a proxy form is returned but the nominated proxy does not attend the meeting, the Chairman of the meeting will act in place of the nominated proxy and vote in accordance with any instructions. Proxy appointments in favour of the Chairman of the meeting, the secretary or any Director that do not contain a direction how to vote will be used where possible to support each of the resolutions proposed in this Notice, provided they are entitled to cast votes as a proxy under the voting exclusion rules which apply to some of the proposed resolutions. These rules are explained in this Notice.
- To be effective, proxies must be lodged by 11:00 am (AEST) Tuesday, 2 June 2026. Proxies lodged after this time will be invalid.
- Proxies may be lodged using any of the following methods:

by post to:

Computershare Investor Services Pty Limited
GPO Box 242

Melbourne VIC 3001

or

Online: www.investorvote.com.au

Proxies may also now be lodged electronically by casting votes online by following the prompts at www.investorvote.com.au. To use this facility, you will need your holder number (SRN or HIN), postcode and control number as shown on the proxy form. You will have been taken to have signed the proxy form if you lodge it in accordance with the instructions on the website.

or

by faxing a completed proxy form to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia). The proxy form must be signed by the Shareholder or the Shareholder's attorney. Proxies given by corporations must be executed in accordance with the Corporations Act. Where the appointment of a proxy is signed by the appointer's attorney, a certified copy of the power of attorney, or the power itself, must be received by the Company at the above address, or by facsimile, and by 11:00 am (AEST) Tuesday, 2 June 2026. If facsimile transmission is used, the power of attorney must be certified.

Custodian voting - for Intermediary Online subscribers (custodians) please visit www.intermediaryonline.com to submit your voting intentions.

Shareholders who are entitled to vote

In accordance with Regulations 7.11.37 and 7.11.38 of the Corporations Regulations 2001, the Board has determined that a person's entitlement to vote at the Meeting will be the entitlement of that person set out in the Register of Shareholders as at 7.00 pm AEST on Tuesday, 2 June 2026.

EXPLANATORY MEMORANDUM

This Explanatory Memorandum is intended to provide Shareholders with sufficient information to assess the merits of the Resolutions contained in the accompanying Notice of Meeting.

RESOLUTIONS 1 AND 2 – APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO RELATED PARTIES

1. *Re-approval being sought*

Resolutions 1 and 2 were originally put to shareholders at the Company's 2025 AGM on 27 November 2025 (see Resolutions 5 and 6 from that meeting). Both resolutions were passed, however, the Company was required to issue the Convertible Notes within one month of that approval in accordance with Listing Rule 10.13.5.

The Company did not issue the convertible notes the subject of that approval within one month of the approval at the 2025 AGM. As such, in order to issue the convertible notes, the Company is required to seek fresh shareholder approval under ASX Listing Rule 10.11.

2. *Background*

Under ASX Listing Rule 10.11, a company must not issue securities to a related party without shareholder approval.

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue securities to:

- 10.11.1 a related party;
- 10.11.2 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
- 10.11.3 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
- 10.11.4 an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
- 10.11.5 a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The proposed issues of securities to Related Parties under Resolutions 1 and 2 fall under Listing Rule 10.11, and does not fall within any of the exceptions under Listing Rule 10.12. It therefore requires the approval of the Company's Shareholders under Listing Rule 10.11.

Resolutions 1 and 2 seeks the required shareholder approval to issue the securities under and for the purposes of Listing Rule 10.11.

If any of Resolutions 1 or 2 pass, the Company will be able to proceed with the issue of the convertible notes, the subject of that Resolution.

1. *Purpose of the approval*

The Company requires funding in order for:

- Scaling of PropTech platforms;
- Working capital; and
- Debt repayments.

The proposed noteholders have already advanced an amount equal to the Issue Amount to the Company pursuant to short term loan deeds. The funding from the proposed noteholders was required by the Company in January, however the Company could not enter into the convertible notes due to the lapse of the previous shareholder approval.

If any of Resolutions 1 or 2 is not passed, the Company will not be able to proceed with the issue of the Related Party convertible notes, the subject of that Resolution. The Company would then need to seek alternate funding in order to meet its capital requirements.

3. *Details of the Proposed Issuance of securities under Listing Rule 10.13*

The table below contains the information required by Listing Rule 10.13 for resolution 1, being the issued of convertible notes to Mr Ben Laurance.

Item	Summary
Recipient	Mr Ben Laurance (or his nominee)
Related Party Position	Director, under Listing Rule 10.11.1 (or Listing Rule 10.11.4 in the case of his nominee)
Security Type	Convertible Notes.
Date of Issue	No later than 1 month after the date of this meeting
Issue Amount	Convertible notes with an aggregate face value of \$800,000, convertible into a maximum of 26,666,667 fully paid ordinary

	shares in the Company at a conversion price in accordance with the terms.
Issued under an agreement	Yes, see below
The convertible notes the subject of resolution 1 are being issued under a Convertible Note Issue Agreement between the Company and Mr Ben Laurance. Below are the additional material terms in relation to the issue of Convertible Notes under resolution 1.	
Issue Price	\$1.00 per Note.
Coupon	10.0% per annum paid quarterly.
Payment of Issue Amount	Upon entering the Convertible Note Agreement
Maturity Date	36 months from the date of issuance.
Conversion and Redemption	<ul style="list-style-type: none"> • Prior to Maturity, noteholders may convert at any time at their election at the Conversion Price. The Company may not convert the convertible notes prior to the Maturity Date. • Minimum Conversion parcel of \$50,000 and further increments of \$25,000 to apply. • The Company may redeem the Notes (including any unpaid coupon/interest) at any time prior to maturity with no penalty. The noteholder may elect to redeem outstanding convertible notes on the Maturity Date.
Conversion Price	<p>The Conversion Price is determined in accordance with the following:</p> <p>A 20% discount to the preceding 30 day VWAP, subject to the following floor and ceiling:</p> <ul style="list-style-type: none"> • A floor price (minimum) of 3.0c per share; and • A ceiling price (maximum) of 4.5c per share; or • In the event of a change in control, liquidity event or equity capital raising the notes can be converted at a 20% discount to said event.
Maximum number of Shares issued upon conversion of Convertible Note	The maximum number of Shares that may be issued upon conversion of the convertible notes is 26,666,667 Shares
Voting	The convertible notes do not confer any voting rights on the noteholder to vote in any meeting of the Company's shareholders.
Security	The Notes are unsecured.

The table below contains the information required by Listing Rule 10.13 for resolution 2 being the issued of convertible notes to OUCHK.

Item	Summary
Recipient	OUCHK (or its nominee/s), or Mr Liu Ying Chun (or his nominee/s) or an Associate of OUCHK or Mr Liu Ying Chun
Related Party Position	Substantial holder in the Company that has nominated a Director, Mr Liu Ying Chun, to the Board pursuant to a relevant agreement, under Listing Rule 10.11.3, or Listing Rule 10.11.4 in the case of a nominee/s.
Security Type	Convertible Notes.
Date of Issue	No later than 1 month after the date of this meeting.
Issue Amount	Convertible notes with an aggregate face value of \$475,000, convertible into a maximum of 15,833,333 fully paid ordinary shares in the Company at a conversion price in accordance with the terms.
Issued under an agreement	Yes, see below
The convertible notes the subject of resolution 2 are being issued under a Convertible Note Issue Agreement between the Company and OUCHK. Below are the additional material terms in relation to the issue of Convertible Notes under resolution 2.	
Issue Price	\$1.00 per Note.
Coupon	10.0% per annum paid quarterly.
Payment of Issue Amount	Upon entering the Convertible Note Agreement
Maturity Date	36 months from the date of issuance.
Conversion and Redemption	<ul style="list-style-type: none"> • Prior to Maturity, noteholders may convert at any time at their election at the Conversion Price. The Company may not convert the convertible notes prior to the Maturity Date. • Minimum Conversion parcel of \$50,000 and further increments of \$25,000 to apply. • The Company may redeem the Notes (including any unpaid coupon/interest) at any time prior to maturity with no penalty. The noteholder may elect to redeem outstanding convertible notes on the Maturity Date.
Conversion Price	The Conversion Price is determined in accordance with the following:

	<p>A 20% discount to the preceding 30 day VWAP, subject to the following floor and ceiling:</p> <ul style="list-style-type: none"> • A floor price (minimum) of 3.0c per share; and • A ceiling price (maximum) of 4.5c per share; or • In the event of a change in control, liquidity event or equity capital raising the notes can be converted at a 20% discount to said event.
Maximum number of Shares issued upon conversion of Convertible Note	The maximum number of Shares that may be issued upon conversion of the convertible notes is 15,833,333 Shares
Voting	The convertible notes do not confer any voting rights on the noteholder to vote in any meeting of the Company's shareholders.
Security	The Notes are unsecured.

For a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company must:

- obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and
- give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The issue of equity securities is a financial benefit, and Mr Ben Laurance (under Listing Rule 10.11.1), OUCHK (under Listing Rule 10.11.3), and Mr Liu Ying Chun as an associate of OUCHK (under Listing Rule 10.11.4), are considered related parties of the Company.

The Directors (other than Mr Ben Laurance, who has a material personal interest in Resolution 1), consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue of the convertible notes because the convertible notes will be issued to Mr Ben Laurance on arm's length terms.


The issue of Convertible Notes to Mr Ben Laurance under Resolution 1 are not intended to remunerate or incentivise Mr Laurance.


4. Board Recommendation

The Board, excluding Mr Ben Laurance, unanimously recommends that shareholders vote in favour of the issue of convertible notes to Mr Ben Laurance under Resolution 1.

The Board, excluding Mr Liu Ying Chun, unanimously recommends that shareholders vote in favour of the issue of convertible notes to OUCHK under Resolution 2.

Need assistance?

 **Phone:**
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

 **Online:**
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00am (AEST) on Tuesday, 2 June 2026.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

Joint Holding: Where the holding is in more than one name, all of the securityholders 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 form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 188774

SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of Axtec Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Extraordinary General Meeting of Axtec Limited to be held at JGS Property, Level 34, 60 Margaret Street, SYDNEY, NSW 2000 on Thursday, 4 June 2026 at 11:00am (AEST) and at any adjournment or postponement of that meeting.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Approval of Issue of Convertible Notes to a Related Party - Mr Ben Laurance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Approval of Issue of Convertible Notes to a Related Party - Oriental University City Holdings (H.K.) Limited ("OUCHK")	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
<input type="text"/>	<input type="text"/>	<input type="text"/>	/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

Mobile Number Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically