

9 June 2026

Dear Shareholders

Prestal Holdings Limited Extraordinary General Meeting

The Notice of Extraordinary General Meeting (EGM) of Prestal Holdings Limited (Prestal or the Company) to be held virtually on 8 July 2026 at 10.00 am Melbourne time is now available at <https://prestal.com.au/investors/>

Venue and voting information

The company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic.

Shareholders that have an existing account with Automic will be able to watch, listen and vote online. Shareholders who do not have an account with Automic are strongly encouraged to register for an account as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and then clicking on “register” and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

To access the virtual meeting on the day:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click “register” if you haven’t already created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on “Register” when this appears. Alternatively, click on “Meetings” on the left-hand menu bar to join the meeting.
4. Click on “Join Meeting” and follow the prompts on screen to register and vote.

Shareholders will be able to vote (see the “Voting virtually at the Meeting” section below) and ask questions at the virtual meeting.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

Voting virtually at the Meeting

Shareholders who wish to vote virtually on the day of the EGM can do so by logging into the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au

2. Login using your username and password. If you do not already have an account, click “Register” and follow the prompts. Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click “Register”. Alternatively, select Meetings from the left-hand menu.
4. Click on “Join Meeting” and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the “Voting” dropdown menu on the right-hand side of your screen.
6. Select either the “Full” or “Allocate” option to access your electronic voting card.
7. Follow the prompts to record your voting direction for each resolution and click “Submit votes”. For allocated votes, the number of votes submitted must not exceed your remaining available units. Important: Votes cannot be amended once submitted.

For further information on the live voting process please see the Registration and Voting Guide at <https://www.automicgroup.com.au/virtual-agms/>

It is recommended that Shareholders wishing to attend the Meeting log in from 15 to 30 minutes prior to the scheduled start time.

Shareholders are strongly encouraged to lodge a proxy form to vote at the meeting at least 48 hours before the meeting. A proxy form is attached.

Yours sincerely



Oliver Carton
Company Secretary



PRESTAL HOLDINGS LIMITED
ABN 29 091 035 353
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is given that the Extraordinary General Meeting of the members of Prestal Holdings Limited (**Prestal or Company**) will be held virtually at 10.00am AEST on 8 July 2026.

BUSINESS

DISPOSAL OF MAIN UNDERTAKING

To consider the proposal by the Company to dispose of its main undertaking.

Refer to the *Glossary* section for defined terms.

RESOLUTION 1 – DISPOSAL OF MAIN UNDERTAKING

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

That, under and for the purposes of ASX Listing Rule 11.2 and for all other purposes, approval is given for the sale by the Company of 100% of the assets relating to the Hampers with Bite business to Gourmet Brands Two Pty Ltd (ACN 112 255 259), on the terms and conditions set out in the Explanatory Statement.

Short Explanation

The Company proposes to sell 100% of the assets relating to the Hampers with Bite business, its main undertaking, to the Purchaser for a total estimated consideration of approximately \$1,000,000 on a debt and cash free basis, subject to adjustments, earn outs and certain conditions precedent, including shareholder approval by the Company's shareholders under ASX Listing Rule 11.2.

As the transaction involves the disposal of the Company's main undertaking, approval from the Company's shareholders is required under ASX Listing Rule 11.2. The Meeting to approve the Resolution is scheduled for 8 July 2026 and completion of the Disposal is expected to occur on or about 9 July 2026.

Voting Exclusion Statement

The Company will disregard any votes cast in favour of this Resolution by or on behalf of Gourmet Brands Two Pty Ltd (ACN 112 255 259) (or any of its associates) or any other person who will obtain a material benefit as a result of the Disposal (except a benefit solely by reason of being a Shareholder).

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

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the 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:



Oliver Carton
Company Secretary
Dated 9 June 2026

IMPORTANT INFORMATION

Venue and Voting Information

The Company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic.

Shareholders that have an existing account with Automic will be able to watch, listen and vote online. Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (SRN) OR Holder Identification Number (HIN)) to create an account with Automic.

To access the virtual meeting on the day:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click "Register" if you haven't created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on "**Register**" when this appears. Alternatively, click on "**Meetings**" on the left-hand menu bar to join the meeting.
4. Click "Join Meeting" and follow the prompts on screen to register and vote.

Shareholders will be able to vote (see the "Voting virtually at the Meeting" section of this Notice of Meeting below) and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company.

Questions should be submitted in writing to Oliver Carton at sales@hamperswithbite.com.au at least 48 hours before the EGM.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

Voting virtually at the Meeting

Shareholders who wish to vote virtually on the day of the EGM can do so by logging in to the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au.
2. Login using your username and password. If you do not already have an account, click "**Register**" and follow the prompts. **Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.**
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click "**Register**". Alternatively, select Meetings from the left-hand menu.
4. Click "**Join Meeting**" and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the "**Voting**" dropdown menu on the right-hand side of your screen.
6. Select either the "**Full**" or "**Allocate**" option to access your electronic voting card.
7. Follow the prompts to record your voting direction for each resolution and click "**Submit votes**". For allocated votes, the number of votes submitted must not exceed your remaining available units.
Important: Votes cannot be amended once submitted.

For further information on the live voting process please see the **Registration and Voting Guide** at <https://www.automicgroup.com.au/virtual-agms/>

It is recommended that Shareholders wishing to attend the Meeting login **from 15 minutes prior to the meeting**.

Voting by proxy

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://portal.automic.com.au/investor/home by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
By post	[Automic, GPO Box 5193, Sydney NSW 2001]
By hand	[Automic, Level 5, 126 Phillip Street, Sydney NSW 2000]

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting.
Proxy Forms received later than this time will be invalid.

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.

EXPLANATORY STATEMENT

INTRODUCTION

The purpose of this Explanatory Statement is to provide Shareholders with an explanation of the business of the Meeting and the Resolution proposed to be considered at the Extraordinary General Meeting.

1 RESOLUTION 1 – DISPOSAL OF MAIN UNDERTAKING

Background

The Company is the owner of Hampers with Bite, an e-commerce gifting business. Hampers With Bite's product offering includes a wide range of gift hampers for all occasions and working with local brands to help support other Australian businesses.

The Company is proposing to dispose of its Hampers with Bite business. That is the purpose of this Resolution 1. The Company's rationale for doing so, and the perceived advantages to the Company of doing so, are explained in this Explanatory Statement. Following the proposed Disposal, the Company will have the opportunity to identify and pursue other suitable assets and businesses which may be more accretive to shareholder value.

ASX Listing Rule 11.2

ASX Listing Rule 11.2 provides that where a company proposes to dispose of its main undertaking, it must first obtain the approval of its shareholders. The notice of meeting must include a voting exclusion statement and the agreement to dispose of the undertaking must be conditional upon receipt of the shareholder approval. The disposal of the Hampers with Bite business constitutes a disposal of the Company's main undertaking for the purposes of Listing Rule 11.2.

Resolution 1 seeks the required shareholder approval for the disposal of the Hampers with Bite business under and for the purposes of Listing Rule 11.2. Even if Shareholder approval is obtained, there is no certainty that the Hampers with Bite business will be disposed of as the Asset Purchase Agreement is subject to other conditions precedent.

The information required under ASX Guidance Note 12, Significant Changes to Activities, in relation to the Resolution is set out in this Explanatory Statement and in the Notice of Meeting.

Shareholders should note that, following the proposed disposal of the Company's main undertaking, ASX may require the Company to:

- seek further shareholder approval under Listing Rule 11.1.2; and/or
- re-comply with Chapters 1 and 2 of the Listing Rules under Listing Rule 11.1.3,

in connection with any future transaction the Company may pursue.

In addition, the disposal of a listed entity's main undertaking may give rise to considerations under Listing Rules 12.1 and 12.2, which require a listed entity to demonstrate to ASX, on an ongoing basis, that the scale of its operations and its financial condition continue to justify the quotation of its securities.

If the Resolution is passed, the Company will be able to proceed with the disposal of the Hampers with Bite business, subject to the satisfaction or waiver of any remaining conditions precedent in the Asset Purchase Agreement.

If the Resolution is not passed, the disposal of the Hampers with Bite business will not proceed and the Company will continue to operate the Hampers with Bite business.

ASX have advised that the Company will be afforded a period of 6 months from the date of the Asset Purchase Agreement (i.e. by 15 November 2026) to demonstrate to the ASX that it is compliant with Listing Rule 12.1.

ASX also advises that if the Company does not demonstrate compliance with this rule to ASX's satisfaction by the 6-month anniversary (i.e. by 15 November 2026), ASX will suspend trading in its securities.

ASX takes no responsibility for the contents of this notice.

Proposed Transaction

The Company confirms that it has entered into an asset purchase agreement (**Asset Purchase Agreement**) to sell 100% of the assets relating to the Hampers with Bite business, to Gourmet Brands Two Pty Ltd (ACN 112 255 259) (**Gourmet Brands or Purchaser**). The Hampers with Bite business is the main undertaking of the Company. Gourmet Brands is a 100% Australian operated and owned gourmet food and gift wholesale distributor.

Gourmet Brands will acquire the Hampers with Bite business for a total estimated consideration of approximately \$1,000,000 on a debt and cash free basis, subject to adjustments, earn outs and certain conditions precedent, including shareholder approval by the Company's shareholders under ASX Listing Rule 11.2 (the **Disposal**).

A summary of the key terms of the Asset Purchase Agreement are set out below.

Key Terms

The key terms of the Disposal are as follows:

- (a) **Assets:** the Company will sell, and the Purchaser will purchase, all of the assets relating to the Hampers with Bite business, including fixed assets, intellectual property, business records, customer data, digital assets, software systems and inventory, other than certain excluded assets;
- (b) **Consideration:** the Purchaser will pay a total estimated consideration of approximately \$1,000,000 on a debt and cash free basis, subject to adjustments and earn outs, to the Company at completion;
- (c) **Title:** title and ownership of the assets will pass from the Company to the Purchaser on completion (see indicative timetable for the Disposal below);
- (d) **Conditions:** completion of the sale of the Hampers with Bite business will be conditional on, and subject to, the following conditions precedent:
 - (i) the passing of Resolution 1 – Disposal Of Main Undertaking;
 - (ii) no material adverse change having occurred in respect of the Hampers with Bite business or the assets relating to the Hampers with Bite business between the date of the Asset Purchase Agreement and completion of the Disposal; and
 - (iii) all security interests affecting the assets relating to the Hampers with Bite business being released at or before the completion of the Disposal;
- (e) **Completion:** subject to satisfaction of the conditions precedent, completion is expected to occur on or about 9 July 2026
- (f) **Representations:** the Company has provided usual representations and warranties in respect of title to the Hampers with Bite assets, capacity and solvency; and
- (g) **Other terms:** the Asset Purchase Agreement otherwise contains terms conventional for a sale and purchase transaction of this nature.

Indicative Timetable

Subject to the ASX Listing Rules and Corporations Act requirements, the Company anticipated completion of the Disposal will be in accordance with the following timetable:

Event	Date
ASX announcement of Disposal	15 May 2026
Notice of Meeting and Explanatory Statement dispatched to shareholders	9 June 2026
Shareholder Meeting to approve Disposal	8 July 2026
Completion of Disposal	9 July 2026

Completion of the Disposal and its timing is subject to satisfaction of the conditions precedent noted in the Key Terms section.

Financial effect of the Disposal on the Company

The pro forma statement of the financial position and pro forma profit or loss statement of the Company showing the financial effect of the disposal of the Hampers with Bite business is contained in Schedule 1.

The proceeds from the Disposal will be used by the Company to contribute to the funding required for sourcing and acquiring a suitable new business opportunity, including conducting due diligence and ASX re-compliance costs.

Effect of the Disposal on the capital structure of the Company

The Disposal will have no impact on the capital structure of the Company.

Effect of the Disposal on the board and management of the Company

No changes to Company's board or senior management are proposed as a consequence of the Disposal.

Reasons for the Disposal

The Company's decision to undertake the Disposal was made after careful consideration by the Directors of the merits of retaining or selling the Hampers with Bite business.

Advantages

The Directors believe that the following non-exhaustive list of advantages may be relevant to a Shareholder's decision on how to vote on the proposed Disposal:

- (a) The Disposal will improve the Company's balance sheet;
- (b) The Disposal enables the Company to identify and pursue other suitable assets and businesses which may be more accretive to shareholder value;
- (c) The Disposal will mitigate potential losses from the Hampers with Bite business eroding the Company's capital;
- (d) The Disposal will remove the need to invest further working capital in labour costs to convert raw materials into finished goods;
- (e) The Disposal will remove the seasonal challenges of the Hampers with Bite business;

- (f) The Disposal will reduce the Company's exposure to operational and market risks associated with the asset, including an overall decrease in market sentiment towards hamper gifting; and
- (g) The Disposal will provide shareholders with certainty with respect to the Hamper with Bite business amongst a period of declining revenues and ongoing operational challenges.

Disadvantages

The Directors believe that the following non-exhaustive list of disadvantages may be relevant to a Shareholder's decision on how to vote on the proposed Disposal:

- (a) The Company will not be able to participate in or derive any future revenue from the Hampers with Bite business;
- (b) The Disposal involves the Company selling a principal asset, which may not be consistent with the investment objectives of all Shareholders;
- (c) The foregone upside should the Hampers with Bite business return to profitability; and
- (d) The Disposal may result in the market reacting negatively to the Disposal or uncertainty regarding the Company's future operations and strategic direction.

Future activities and direction on completion of the Disposal

The Company currently intends to continue as an ASX listed company.

The Company's decision to divest the Hampers with Bite business was made after careful consideration by the Directors of the merits of retaining or selling the Hampers with Bite business.

If the Disposal proceeds, the Company will have the opportunity to identify and pursue other suitable assets and businesses which may be more accretive to shareholder value.

Director interests and recommendations

None of the Directors have any material interest in the outcome of the Resolution other than interests arising solely in the capacity as security holders.

The Board has approved the proposal to put the Resolution to Shareholders.

Each of the Directors intends to vote all of their Shares in favour of the Resolution.

Based on the information available, all of the Directors consider that the proposed Disposal is in the best interests of the Company and recommend that the Shareholders vote in favour of Resolution 1.

Glossary

\$ means Australian dollars.

AEST means Australian Eastern Standard Time as observed in Melbourne, Victoria.

Asset Purchase Agreement means the binding asset purchase agreement between the Company and Gourmet Brands dated 14 May 2026 in respect of the Hampers with Bite business.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

ASX Listing Rules or **Listing Rules** means the Listing Rules of the ASX.

Board means the board of Directors or, where the relevant powers or authorities are delegated by the board to a subcommittee of the board, that subcommittee.

Chair means the chair of the Meeting.

Company or **Prestal** means Prestal Holdings Limited (ACN 091 035 353).

Directors means the current directors of the Company.

Disposal means the disposal of the assets relating to the Hampers with Bite business to the Purchaser in accordance with the terms of the Asset Purchase Agreement.

Explanatory Statement means this explanatory statement attaching to and forming part of this Notice of Meeting.

Extraordinary General Meeting or **Meeting** or **EGM** means the extraordinary general meeting of the Company to be held at 10.00 am AEDT on 8 July 2026.

Gourmet Brands or **Purchaser** means Gourmet Brands Two Pty Ltd (ACN 112 255 259).

Notice of Meeting or **Notice** means this notice of meeting and Explanatory Statement.

Proxy Form means the proxy form accompanying the Notice.

Resolution means a resolution referred to in this Notice of Meeting.

Schedule means a schedule to this Notice.

Share means a fully paid ordinary share in the Company.

Share Registry means Automic Pty Ltd.

Shareholder means a registered holder of at least one Share.

Schedule 1

Financial Effect of the Disposal on the Company

Pro Forma Consolidated Statement of Financial Position

	31 Dec 2025 \$	Asset Sale \$	Pro Forma \$
Current Assets			
Cash and cash equivalents	9,419,747	500,000	9,919,747
Trade and other receivables	268,258	-	268,258
Inventories	2,118,970	(2,118,970)	-
Other current assets	231,663	(66,183)	165,480
Total Current Assets	12,038,638	(1,685,153)	10,353,484
Non-Current Assets			
Property, plant and equipment	476,815	(472,212)	4,603
Right-of-use assets	2,296,787	-	2,296,787
Intangible assets	31,104	(31,104)	-
Deferred tax assets	135,698	1,622	137,321
Total Non-Current Assets	2,940,404	(501,694)	2,438,710
Total Assets	14,979,042	(2,186,847)	12,792,195
Current Liabilities			
Trade and other payables	2,442,731	-	2,442,731
Lease liabilities	527,506	-	527,506
Employee benefits	108,306	(108,306)	-
Other current liabilities	19,796	(19,796)	-
Total Current Liabilities	3,098,338	(128,102)	2,970,236
Non-Current Liabilities			
Lease liabilities	1,801,965	-	1,801,965
Employee benefits	28,125	(28,125)	-
Provisions	100,000	-	100,000
Total Non-Current Liabilities	1,930,091	(28,125)	1,901,965
Total Liabilities	5,028,429	(156,227)	4,872,202
Net Assets	9,950,613	(2,030,620)	7,919,993
Equity			
Issued capital	73,146,958	-	73,146,958
Reserves	-	-	-
Retained earnings	(63,196,346)	(2,030,620)	(65,226,965)
Total Equity	9,950,613	(2,030,620)	7,919,993

Financial Effect of the Disposal on the Company (continued)

Pro Forma Consolidated Statement of Profit or Loss

	Half-year ended 31 Dec 2025 \$	Asset Sale \$	Pro Forma \$
Revenue from the sale of goods	8,944,436	(8,944,436)	-
Other revenue and income	100,117	-	100,117
Changes in inventories of finished goods and work in progress	(536,997)	536,997	-
Raw materials, consumables used and utilities	(3,147,764)	3,147,764	-
Employee benefits expense	(1,999,308)	1,870,223	(129,085)
Freight out and distribution expenses	(1,095,352)	1,095,352	-
Marketing Expenses	(976,690)	881,197	(95,492)
Occupancy Costs	(79,666)	-	(79,666)
Other expenses	(925,372)	652,597	(272,775)
EBITDA	283,405	(760,306)	(476,902)
Depreciation and amortisation expense	(338,626)	39,045	(299,581)
EBIT	(55,221)	(721,262)	(776,483)
Finance costs paid	(68,018)	-	(68,018)
Profit / (loss) before tax	(123,239)	(721,262)	(844,500)
Income tax benefit / (expense)	(222,484)	222,484	-
Profit / (loss) after tax	(345,723)	(498,777)	(844,500)

Your proxy voting instruction must be received by **10:00am (AEST) on Monday, 06 July 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://portal.automic.com.au/investor/home> 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)

