ADMIRALTY RESOURCES

Admiralty Resources NL
ACN 010 195 972

Suite 109, Level 1
150 Pacific Highway
North Sydney NSW 2060
[t] +61 2 9283 6502

Email: investors@ady.com.au
Web: www.ady.com.au

23 July 2026

Dear Shareholders,

RE: Admiralty Resources NL – Notice of Annual General Meeting

Admiralty Resources NL (ASX: ADY) (the **Company** or **ADY**) advises that an Annual General Meeting (the **Meeting**) has been called for 10:30 am (AEST) on Friday, 21 August 2026. The meeting is to be held at Suite 109, Level 1, 150 Pacific Highway, North Sydney NSW 2060.

As permitted by the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting to Shareholders. The Notice of Meeting can be viewed and downloaded from the Company's website at https://ady.com.au/.

If you are unable to attend the Meeting, you may appoint a proxy to vote for you at the Meeting by completing the enclosed proxy Form. Alternatively, you are invited to vote online at: www.votingonline.com.au/adyagm2026. The Company is committed to minimising paper usage and encourages all Shareholders to make the switch to paperless communications and provide us with your email address. To make the change, go to https://www.investorserve.com.au/ and follow the prompts. Shareholder documents are always available to access on our website and the Platform.

If you have problems accessing these services, please contact our share registry, Boardroom, on:

Phone:
1300 737 760 (within Australia)
+61 2 9290 9600 (outside Australia)
Online:
www.boardroomlimited.com.au
Mail:
GPO Box 3993
Sydney, NSW 2001, Australia

For and on behalf of the Board,

Qing Zhong
Managing Director

Admiralty Resources NL
ACN 010 195 972

Notice of
Annual General Meeting
10:30 am (AEST) on 21 August 2026

Meeting Venue:
Suite 109, Level 1
150 Pacific Highway
North Sydney NSW 2060

This is an important document. Please read it carefully.

Please speak to your professional advisers if you have any questions about this document or how to vote at the Meeting.

NOTICE OF 2025 ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of members of Admiralty Resources NL (ACN 010 195 972) (“**the Company**”) will be held at Suite 109, Level 1, 150 Pacific Highway, North Sydney NSW 2060 on **Friday, 21 August 2026** at **10:30 am (AEST)**.

AGENDA

1. THE FINANCIAL STATEMENTS AND REPORTS

To table and consider the Annual Report of the Company and its controlled entities for the year ended 30 June 2025, which includes the Financial Report, Directors’ Report and Auditor’s Report.

Note: The Financial Report, Directors’ Report, and Auditor’s Report for the Company for the year ended 30 June 2025 will be laid before the meeting. There is no requirement for Shareholders to approve those reports. Shareholders will be given an opportunity to raise questions to the Directors and the Company's auditor on the Financial Report and Auditor's Report at the Annual General Meeting.

2. RESOLUTION 1: ADOPT THE REMUNERATION REPORT

To consider and, if thought fit, pass the following as a **non-binding ordinary resolution:**

“*That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2025.*”

Note: Under s250R(3) of the Corporations Act, the vote on this resolution is advisory only and does not bind the Directors or the Company.

Further information regarding the Directors’ Remuneration Report appears in the attached Explanatory Statement.

Voting Exclusion Statement

A voting exclusion applies to Resolution 1. The Company will disregard any votes cast (in any capacity, whether as proxy or as shareholder) by any of the following:

a) Key Management Personnel;
b) Closely Related Parties of Key Management Personnel; and
c) as a proxy by a member of Key Management Personnel or a Key Management Personnel's Closely Related Party

However, the Company need not disregard a vote if it is:

i. Cast by a person as a proxy appointed in accordance with the directions on the proxy form that specify how the proxy is to vote on Resolution 1; and the vote is not cast on behalf of a person described in subparagraphs (a), (b) and (c) above; or

Cast by the chair of the Meeting as proxy appointed in accordance with the directions of the proxy form for a person who is entitled to vote, and such appointment on the proxy form expressly authorises the chair to exercise the proxy even if the resolution is connected directly with the remuneration report; and the vote is not cast on behalf of a person described in subparagraphs (a), (b) and (c) above.

3. RESOLUTION 2: RE-ELECT MR GREGORY BARRY STARR AS A DIRECTOR

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

"*That, for the purpose of Listing Rule 14.4 and clause 5.3(c)(i) of the Constitution and for all other purposes, Mr Gregory Barry Starr, a Director, retires by rotation, and being eligible, to be re-elected as a Director.*"

4. RESOLUTION 3: RE-ELECT MR BIN LI AS A DIRECTOR

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

"*That, for the purpose of Listing Rule 14.4 and clause 5.3(c)(i) of the Constitution and for all other purposes, Mr Bin Li, a Director, retires by rotation, and being eligible, to be re-elected as a Director.*"

5. OTHER BUSINESS

To transact any other business which may be legally brought before this Annual General Meeting, in accordance with the Company's Constitution and the *Corporations Act 2001* (Cth).

BY ORDER OF THE BOARD

Qing Zhong
Managing Director
23 July 2026

Voting Entitlement

The Board has determined in accordance with regulation 7.11.37 of the Corporations Regulations that, for the purpose of voting at the Annual General Meeting, shares will be taken to be held by those who hold them at 7:00 pm (AEST) on Wednesday, 19 August 2026. This means that if you are not the registered holder of a relevant share at that time, you will not be entitled to vote in respect of that share.

Voting by Proxy

Each member who is entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on behalf of that member. The proxy need not be a member of the Company.

A member who is entitled to cast two or more votes may appoint one or two proxies and may specify the proportion or number of votes that each proxy is appointed to exercise. If a member appoints two proxies and the appointment does not specify the proportion or number of the member's votes, each proxy may exercise half of the member's votes.

Directed and Undirected Proxies

If you choose to appoint a proxy, the Company encourages you to direct your proxy on how to vote on each resolution by marking either "For", "Against" or "Abstain" for this item of business on the proxy form.

If you sign the enclosed proxy form and do not specify an individual or body corporate as your proxy, you will have appointed the chairperson of the meeting as your proxy on Resolution 1 (*Remuneration Report*) if you expressly authorise him or her to do so by marking the second box under Step 1.

The chairperson of the meeting (if required, where authorised to do so) will vote undirected proxies on, and in favour of, all of the proposed resolutions.

If you appoint as your proxy any other director of the Company, any other of the Company's key management personnel or any of their closely related parties, they will vote undirected proxies in favour of all of the proposed resolutions except Resolution 1 (*Remuneration Report*). They will not cast any votes in respect of Resolution 1 (*Remuneration Report*) that arise from undirected proxies they hold.

"Key management personnel" of the Company for the financial year ended 30 June 2025 are identified in the Remuneration Report, which forms part of the Company's 2025 Annual Report. The "closely related parties" of the Company's key management personnel are defined in the *Corporations Act 2001* (Cth), and include certain of the family members, dependents and companies they control.

Lodging your Proxy Form

A proxy form is enclosed with this notice of the Annual General Meeting. For the appointment of a proxy to be effective for the meeting, the proxy appointment form must be received by Boardroom Pty Limited by 10:30 am (AEST) on Wednesday, 19 August 2026, by one of the methods outlined below:

- delivered by post to the Share Registry, Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001, Australia; or
- sent by fax to the Share Registry, Boardroom Pty Limited, on +61 2 9290 9655; or
- online by visiting www.votingonline.com.au/adyagm2026 and logging in using the control number found on the front of your accompanying proxy form.

The business of the Annual General Meeting affects your shareholding, and your vote is important. Please allow sufficient time for delivery of your proxy appointment form, as it must be recorded by 10:30 am (AEST) on Wednesday, 19 August 2026, to be effective.

Bodies Corporate

A body corporate may appoint an individual as a representative to exercise all or any of the powers the body corporate may exercise at meetings of members. The appointment may be a standing one. Unless otherwise specified in the appointment, the representative may exercise, on the body corporate's behalf, all of the powers the body corporate could exercise at a meeting or in voting on a resolution.

Shareholder Communications

Shareholders may elect to receive certain documents, including annual reports and notice of meetings (proxy/voting forms), as follows:

(a) You can make a standing election to receive the documents in physical or electronic form;

(b) You can make a one-off request to receive a document in physical or electronic form; or

(c) You can tell us if you do not want to receive a hard copy of the Annual Report.

The Company is committed to minimising usage and encourages all Shareholders to make the switch to paperless communications and provide us with your email address. To make the change, go to https://www.investorserve.com.au/ and follow the prompts. Shareholder documents are always available to access on our website and the ASX Platform.

EXPLANATORY STATEMENT

This Explanatory Statement is intended to provide shareholders of Admiralty Resources NL (**Admiralty** or the **Company**) with sufficient information to assess the merits of the Resolutions contained in the accompanying Notice of Annual General Meeting of the Company.

The Directors recommend that shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions.

If you have any queries regarding the matter set out in this Explanatory Statement or the preceding Notice, please contact Admiralty or seek advice from your professional advisors.

1. FINANCIAL STATEMENTS AND REPORTS

Financial Statements and Reports – Financial Year Ended 30 June 2025

The *Corporations Act 2001* (Cth) (the **Corporations Act**) requires the Financial Report, Directors' Report, and Auditor's Report for the past financial year to be tabled before the Annual General Meeting, and the Company's Constitution provides for such reports to be received and considered at that meeting. Neither the Corporations Act nor the Company's Constitution requires a vote of shareholders to ask questions and make comments on the Company's reports and accounts and the business and operations of the Company for the year ended 30 June 2025.

In addition, at the meeting, shareholders may ask questions of the auditor in relation to the following:

- the conduct of the audit;
- the content of the auditor's report;
- the accounting policies adopted by the Company for the preparation of the financial statements; and
- the auditor's independence in relation to the above items.

Shareholders may view the Company's 2025 Annual Report on the Company's website: www.ady.com.au

2. RESOLUTION 1: ADOPT THE RENUMERATION REPORT

In accordance with Section 250R(2) of the Corporations Act, a resolution that the Remuneration Report be adopted must be put to a vote at the Company's Annual General Meeting. The vote on this resolution is advisory only and does not bind the Directors or the Company. The Remuneration Report is set out in the Company's 2025 Annual Report and is also available from the Company's website.

The Remuneration Report:

- describes the policies behind, and the structure of, the remuneration arrangements of the Company and the link between the remuneration of executives and the Company's performance;
- sets out the remuneration arrangements in place for each director and for certain members of the senior management team; and
- explains the difference between the bases for remunerating non-executive directors and senior executives.

Under changes to the Corporations Act which came into effect on 1 July 2011, a company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to a vote at the second of those annual general meetings.

If more than 50% of Shareholders vote in favour of the Spill Resolution, the Company must convene an extraordinary general meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All the Directors who were in the office when the Company's 2025 Directors' report was approved will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting, those persons whose election or re-election as Directors is approved will be the Directors of the Company.

At the Company's 2024 annual general meeting, the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Annual General Meeting.

Shareholders appointing a proxy for this Resolution should note the following:

Proxy	**Directions Given**	**No Directions Given**
Key Management Personnel[1]	Vote as directed	Unable to vote[2]
Chair[3]	Vote as directed	Able to vote at the discretion of the Proxy[4]
Other	Vote as directed	Able to vote at the discretion of the Proxy

Directors Recommendation

The Directors unanimously recommend that the shareholders vote in favour of adopting the Remuneration Report. The Chairman intends to vote all undirected proxies in favour of Resolution 1.

Voting Exclusion Statement

A Voting Exclusion Statement applies to this Resolution 1 relating to Key Management Personnel identified in the 2025 Annual Report and their Closely Related Parties as these terms are defined in the Corporations Act.

1 Refers to Key Management Personnel (other than the Chair) whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member.

2 Undirected proxies granted to these persons will not be voted on and will not be counted in calculating the required majority if a poll is called on this Resolution.

3 Refers to the Chair (where he/she is also a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report), or a closely related party of such a member.

4 The Proxy Form notes it is the Chair's intention to vote all undirected proxies in favour of all Resolutions.

3. RESOLUTION 2: RE-ELECT MR GREGORY BARRY STARR

Resolution 2 deals with the re-election of Mr Gregory Barry Starr as a director.

Under Listing Rule 14.4, a director of the Company must not hold office (without re-election) past the third annual general meeting of the Company following the director's appointment or for a period greater than 3 years (whichever is the longer).

Under clause 5.3(c)(i) of the Company's Constitution, one third, or the number nearest to one third if not divisible by three, of the current directors must retire by rotation at each annual general meeting. Under clause 5.3(c)(ii) of the Company's Constitution, the directors to retire at any annual general meeting must be those who have been longest in office since their last election, but as between directors who were appointed on the same day, those to retire will, unless they agree otherwise, be determined by drawing lots.

Accordingly, Mr Gregory Barry Starr will retire at this Annual General Meeting of the Company and, being eligible and having consented to act, presents herself for re-election.

<u>Qualifications</u>

Mr Starr is an experienced public Group director, who joined in March 2023, having held senior board positions in a number of ASX-listed companies for over 20 years. Mr Starr has extensive corporate leadership skills and strong financial and business planning capabilities. This enables him to guide the Group in a diversity of corporate and commercial matters, including corporate governance, regulatory compliance, stakeholder engagement, strategy development, corporate financing, transaction management, and investor relations.

Refer to the 2025 Annual Report for further information.

<u>Effect of Resolution</u>

If Resolution 2 is passed, Mr Starr will be re-appointed as a Director of the Company for an additional term.

In the event that Resolution 2 is not passed, Mr Starr will cease to be a Director of the Company from the conclusion of the AGM.

<u>Directors Recommendation</u>

The directors (excluding Mr Gregory Starr) recommend that shareholders vote in favour of the re-election of Mr Gregory Starr as a director of the Company.

4. RESOLUTION 3: RE-ELECT MR BIN LI AS A DIRECTOR

Resolution 3 deals with the re-election of Mr Bin Li as a director.

Under Listing Rule 14.4, a director of the Company must not hold office (without re-election) past the third annual general meeting of the Company following the director's appointment or for a period greater than 3 years (whichever is the longer).

Under clause 5.3(c)(i) of the Company's Constitution, one third, or the number nearest to one third if not divisible by three, of the current directors must retire by rotation at each annual general meeting. Under clause 5.3(c)(ii) of the Company's Constitution, the directors to retire at any annual general meeting must be those who have been longest in office since their last election, but as between directors who were appointed on the same day, those to retire will, unless they agree otherwise, be determined by drawing lots.

Accordingly, Mr Bin Li will retire at this Annual General Meeting of the Company and, being eligible and having consented to act, presents herself for re-election.

Qualifications

Mr Li is a senior mining engineer with over 30 years of experience in metallurgy and a graduate of mining and metallurgy from the Jiang Xi Metallurgy University, and this technical experience is relevant to the Group's current and next stages of development.

Mr Li has been part of the driving force behind negotiating with potential financiers to commence construction and production at the Mariposa mine.

Effect of Resolution

If Resolution 3 is passed, Mr Li will be re-appointed as a Director of the Company for an additional term.

In the event that Resolution 3 is not passed, Mr Li will cease to be a Director of the Company from the conclusion of the AGM.

Directors Recommendation

The directors (excluding Mr Bin Li) recommend that shareholders vote in favour of the re-election of Mr Bin Li as a director of the Company.

DEFINITIONS

In this Explanatory Statement and Notice:

AEST means Australian Eastern Standard Time as observed in Sydney, New South Wales.

Admiralty, **Admiralty Resources** and **Company** mean Admiralty Resources NL ACN 010 195 972.

Annual Report means the directors' report, the Company's financial report, and the auditor's report thereon, in respect to the financial year ended 30 June 2025.

ASX means ASX Limited ACN 009 624 691 and, where the context permits, the Australian Securities Exchange operated by ASX Limited.

Board means the board of Directors.

Closely Related Party of a member of the Key Management Personnel means:

(a) a spouse or child of the member;

(b) a child of the member's spouse;

(c) a dependent of the member or the member's spouse;

(d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity;

(e) a company that the member controls; or

(f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Constitution means the Constitution of the Company.

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

Director means a director of the Company.

Explanatory Memorandum means the explanatory memorandum attached to the Notice.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Listing Rules means the listing rules of ASX.

Meeting has the meaning given in the introductory paragraph of the Notice.

Notice means this notice of meeting.

Proxy Form means the proxy form attached to the Notice.

Remuneration Report means the remuneration report of the Company contained in the directors' report section of the Company's annual financial report for the year ended 30 June 2025.

Resolution means a resolution contained in this Notice.

Share or **Shares** mean a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

Trading Day has the meaning given to that term in Listing Rule 19.12.

In this Notice, words importing the singular include the plural and vice versa.

ADMIRALTY RESOURCES

All Correspondence to:

By Mail Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia

By Fax: +61 2 9290 9655

Online: www.boardroomlimited.com.au

By Phone: (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 10:30am (AEST) on Wednesday, 19 August 2026.**

TO APPOINT A PROXY ONLINE

STEP 1: VISIT www.votingonline.com.au/adyagm2026

STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC):

BY SMARTPHONE

Scan QR Code using smartphone
QR Reader App

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.
If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy
You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:
(a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
(b) return both forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

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

Proxy which is a Body Corporate
Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3 SIGN THE FORM

The form **must** be signed as follows:
Individual: This form is to be signed by the securityholder.
Joint Holding: where the holding is in more than one name, all the securityholders should sign.
Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **10:30am (AEST) on Wednesday, 19 August 2026.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

Online	
By Fax	+ 61 2 9290 9655
By Mail	Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001 Australia
In Person	Boardroom Pty Limited Level 8, 210 George Street Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

Admiralty Resources NL
ACN 010 195 972

☐ **Your Address**
This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.
Please note, you cannot change ownership of your securities using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **Admiralty Resources NL** (Company) and entitled to attend and vote hereby appoint:

☐ the **Chair of the Meeting (mark box)**

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held at **Suite 109, Level 1, 150 Pacific Highway, North Sydney NSW 2060 on Friday, 21 August 2026, at 10:30am (AEST)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting is authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 1, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this Resolution even though Resolution 1 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolution 1). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Adoption of the Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Mr Gregory Barry Starr as a Director	☐	☐	☐
Resolution 3	Re-election of Mr Bin Li as a Director	☐	☐	☐

STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name…………………………………………….... Contact Daytime Telephone…………………….............................. Date / / 2026