Notice of Meeting

Notice is given of an Extraordinary General Meeting of Reedy Lagoon Corporation Limited (**the Company**) to be held on 22 October 2026 at the offices of Moore Australia, Level 44, 600 Bourke Street, Melbourne, Victoria commencing at 10:00am (AEDT).

The business of the EGM is to seek shareholder approval for the issue of securities under the Placement and the issue of options to the Underwriter or its nominees.

Resolution 1 – Approval of issue of Shares under the Placement

That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the issue of 1,440,000,000 ordinary shares in the capital of the Company at an issue price of $0.00125 per Share under the Placement described in the Explanatory Memorandum accompanying this Notice of Meeting.

A Voting Exclusion Statement applies to Resolution 1

Resolution 2 – Approval of issue of Options to the Underwriter or its nominees under the Underwriting

That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the issue to AFSL Holders (or their nominees) of 8,640,000 options on the terms set out in Schedule 4 of the Explanatory Memorandum accompanying this Notice of Meeting in consideration for placement agent and settlement agent services provided by those AFSL Holders in connection with the Placement described in the Explanatory Memorandum accompanying this Notice of Meeting.

A Voting Exclusion Statement applies to Resolution 2.

The Explanatory Memorandum forms part of this Notice of Meeting.

By authority of the board

G Fethers
Company Secretary

22 September 2026

Level 44, 600 Bourke Street, Melbourne, Victoria, Australia
Postal Address: P O Box 2236, Richmond, VIC 3121
Ph: (03) 8420 6280
Email: info@reedylagoon.com.au

REEDY LAGOON CORPORATION LIMITED

EXPLANATORY MEMORANDUM

INTRODUCTION

This Explanatory Memorandum has been prepared for the information of shareholders of Reedy Lagoon Corporation Limited (the **"Company"**) in connection with the business to be conducted at the Extraordinary General Meeting to be held on 22 October commencing at 10.00am (AEDT) at the offices of Moore Australia, Level 44, 600 Bourke Street, Melbourne, Victoria.

Shareholders can appoint a proxy to vote at the meeting online at https://au.investorcentre.mpms.mufg.com. To appoint a proxy to vote at the meeting you will need to login with your HIN or SRN and your postcode. Instructions on how to vote by this method are provided at the end of this Explanatory Memorandum.

Alternatively, you can request the Registrar to mail you a hardcopy proxy form by telephoning the Registry on 1300 554 474 (Overseas: +61 1300 554 474). The hardcopy proxy form then needs to be signed by you and returned to the Registrar at Reedy Lagoon Corporation Limited C/- MUFG Corporate Markets Limited Locked Bag A14, Sydney South, NSW 1235 Australia.

All proxy votes (whether online or by hardcopy proxy form) must be received by no later than 10:00am (AEDT) on Tuesday, 20 October 2026 in order to be valid.

Underwritten Placement

On 9 September 2026 (**Announcement Date**) the Company announced on ASX a recapitalisation of the Company, underpinned by a $1.8 million fully underwritten Placement and transition to new leadership (see ASX Announcement 9/09/26).

The Placement involves the issue by the Company of 1,440,000,000 new fully paid ordinary shares (**New Shares**) at an issue price of $0.00125.

The Placement is fully underwritten by PAC Partners Securities Pty Ltd (**Underwriter**). The material terms of the Underwriting are summarised in Schedule 2 to this Explanatory Memorandum.

The Placement is conditional upon shareholder approval under ASX Listing Rule 7.1.

Under ASX Listing Rule 7.1 the Company may not issue in any 12-month period more equity securities than the number calculated in accordance with the formula set out in that Listing Rule (the "**15% Rule**"). The Company may issue more equity securities above the formula amount, but only if before those equity securities are issued, shareholders in the Company approve the issue.

The Company has convened this Extraordinary General Meeting (**EGM**) for shareholders to consider, and if thought fit, to pass two ordinary resolutions:

Resolution 1 to approve the issue of the New Shares under the Placement; and

Resolution 2 to approve the issue of 8,640,000 Options as part consideration for services provided in connection with the Placement.

The proceeds of the Placement will be used for:

- Continued development of the Company's Burracoppin Gold Project and Burracoppin Iron Project
- Extinguishment of certain existing liabilities of the Company
- Working Capital
- Costs of the Placement

REEDY LAGOON CORPORATION LIMITED

EXPLANATORY MEMORANDUM

Resolution 1 – Approval of issue of Shares under the Placement

Resolution 1 seeks to obtain shareholder approval to enable the New Shares to be issued under the Placement.

The names of the persons to whom the Company will issue the New Shares under the Placement are set out in Schedule 1 to this Explanatory Memorandum. None of the persons to whom New Shares will be issued is a related party of the Company or an associate of any related party of the Company.

The number of New Shares the Company has agreed to issue under the Placement is 1,440,000,000.

The price the Company will receive for the issue of each New Share is $0.00125.

The funds raised by the Placement will be $1.8 million less the costs of the Placement (estimated at $160,000)

Capital Structure

Following completion of the Placement, RLC's capital structure will be:

	Shares	%
Existing shares on issue	776,706,676	35.0%
New Placement shares	1,440,000,000	65.0%
Total shares on issue	**2,216,706,676**	**100.0%**

RLC currently has the following options on issue:

Options	Exercise price	Expiry
900,000	$0.0069	31 December 2026
900,000	$0.0043	31 December 2027
900,000	$0.0059	31 December 2028

Subject to shareholder approval of Resolution1, as consideration for services provided in connection with the Placement RLC will issue 8,640,000 Options to AFSL Holders (or their nominees). Each Option has an exercise price of $0.004, is exercisable at any time prior to the 5th anniversary of issue. *and is otherwise on the terms set out in Schedule 4. See Resolution 2.*

The price the Company will receive for the issue of each New Share is $0.00125.

The New Shares will be issued 1 business day after the EGM and, in any event, no later than 3 months after the date of the EGM.

If Resolution 1 is not passed, the Company will not be able to proceed with the Placement, no New Shares will be issued and no funds will be raised. In the absence of raising funds in a short timeframe the Company will likely cease to continue business. If the Placement does not proceed, no Options will be issued as part consideration for the Underwriting.

If Resolution 1 is passed the New Shares will be issued and the effect of that issue on the Company's capital structure is shown in the table above. The New Shares issued under the Placement will not reduce the capacity of the Company under the "15% rule" to issue further equity securities without shareholder consent under ASX Listing rule 7.1 and the increase in the number of shares on issue resulting from the Placement will greatly increase the number of shares which can be issued in the future under the 15% rule without shareholder approval.

Voting Exclusion Statement – Resolution 1

The following voting exclusion statement applies to Resolution 1.

The Company will disregard any votes cast in favour of Resolution 1 by or on behalf of any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue of New Shares (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

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 Resolution 1, in accordance with directions given to the proxy or attorney to vote on Resolution 1 in that way; (b) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on Resolution 1, in accordance with a direction given to the Chair to vote on Resolution 1 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 beneficiary is not excluded from voting on Resolution 1 and the holder votes in accordance with directions given by the beneficiary to the holder to vote in that way.

Resolution 2 – Approval of issue of Options as consideration for services in connection with the Placement

As part consideration payable in connection with the Underwriting, the Company has agreed to issue 6 Options for every 1,000 New Shares issued under the Placement. Based on 1,440,000,000 New Shares, this equates to 8,640,000 Options.

Each Option is exercisable into one fully paid ordinary share in the Company at $0.004, is exercisable at any time prior to the 5th anniversary of issue, and is otherwise on the terms set out in Schedule 4.

Resolution 2 seeks shareholder approval under ASX Listing Rule 7.1 for the issue of those Options.

The Options will be issued to AFSL Holders (or their nominees), in consideration for placement agent and settlement agent services provided in connection with the Placement under the Letter of Engagement referred to in Schedule 2 to this Explanatory Memorandum. None of the persons to whom Options will be issued is a person to whom ASX Listing Rule 10.11 applies. No funds will be raised from the issue of the Options.

The Options will be issued 1 business day after the EGM and, in any event, no later than 3 months after the date of the EGM.

If Resolution 1 is passed and Resolution 2 is not passed, the Placement will proceed and the Options will not be issued until a future date when they can be issued in accordance with the ASX Listing Rules or some alternative consideration is agreed between the Company and the Underwriter.

If Resolution 1 and Resolution 2 are passed, the Options will be issued. The Options issued under the Placement will not reduce the capacity of the Company under the “15% rule” to issue further equity securities without shareholder consent under ASX Listing rule 7.1. The exercise of the Options will not require any further consent of Shareholders. An Optionholder has no right to vote in a general meeting without exercising the Option (see Schedule 4 to this Explanatory Memorandum).

REEDY LAGOON CORPORATION LIMITED

EXPLANATORY MEMORANDUM

Voting Exclusion Statement – Resolution 2

The following voting exclusion statement applies to Resolution 2.

The Company will disregard any votes cast in favour of Resolution 2 by or on behalf of any person who is expected to participate in the proposed issue of Options, any person who will obtain a material benefit as a result of the proposed issue of Options (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of any of those persons. However, this does not apply to a vote cast in favour of Resolution 2 by: (a) a person as proxy or attorney for a person who is entitled to vote on Resolution 2, in accordance with directions given to the proxy or attorney to vote on Resolution 2 in that way; (b) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on Resolution 2, in accordance with a direction given to the Chair to vote on Resolution 2 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 beneficiary is not excluded from voting on Resolution 2 and the holder votes in accordance with directions given by the beneficiary to the holder to vote in that way.

Schedule 1. Persons to whom New Shares will be issued

MR MOBEEN IQBAL
MR AGHA SHAHZAD PERVEZ
MRS SADAF ZAHRA
MR BILAL AHMAD
MRS WAFA MUHAMMAD IQBAL
MR SUFIAN AHMAD
MRS IFRAH NISHAT
DAVID DOMINIC PEVCIC
KOBALA INVESTMENTS PTY LTD <FERNANDO EDWARD FAMILY A/C>
TARROD INVESTMENTS PTY LTD <TARROD INVESTMENT A/C>
MR FADI DIAB
DR MICHEL ELKHOURY
MR AHMED NOMAN
MS SHAISTA ZAFFAR
MRS RUBAB MIR
MISS SARAH MARGARET GEDDES
MR JOSHUA GORDON
MR ILAN JANKS <ILAN JANKS A/C>

None of the persons to whom New Shares are to be issued is a person to whom ASX Listing Rule 10.11 applies.

Schedule 2. Material Terms of Underwriting

In relation to the Placement the Company has entered into 3 agreements, the Letter of Engagement, the RLC Payments Agreement and the Underwriting Agreement (together the **Underwriting**).

Fees: Under the Underwriting, PAC Partners will receive a fee of 6% of the capital raised (plus GST if applicable). Subject to shareholder approval of Resolution 2, the Company will also issue 8,640,000 Options to AFSL Holders (or their nominees), in consideration for placement agent and settlement agent services provided in connection with the Placement under the Letter of Engagement referred to above, being 6 Options for every 1,000 New Shares issued under the Placement. Each Option will have an exercise price of $0.004, is exercisable at any time prior to the 5th anniversary of issue. and will otherwise be on the terms set out in Schedule 4.

No expenses beyond Fee Under the Underwriting, no expenses, broker's fees or other costs of the Underwriter are payable by the Company.

Termination Events The events which would entitle the Underwriter to terminate the Underwriting are set out in Schedule 3.

Reduction in Existing liabilities of RLC Under the Underwriting, some obligations of RLC have been restructured or written off: These are:

(i) A loan of $690,000 made by Chromite Pty Ltd as trustee for the Spinel Trust (**Spinel**) a related party of Geof Fethers, is to be repaid over 2 years, without interest by monthly instalments.

(ii) Amounts of director's fees and wages unpaid to Geof Fethers, Adrian Griffin and Jonathan Hamer with their consent during the period 1/01/2023 to the Announcement Date ($714,745 to 30/06/2026) will never become payable and will not be paid;

(iii) The Company's statutory liability to pay Geof Fethers wages at an hourly rate equal to the Minimum Wage during the period referred to in (ii) above will be met by a payment to Geof Fethers of $ 86,470.59

(iv) The Company's statutory obligations to pay Geof Fethers for accrued annual leave and long service leave will be paid when they fall due.

New Management: Geof Fethers has resigned as a director with effect on the Announcement Date, but continues as an employee of RLC as a project advisor. In addition Geof Fethers will continue as Company Secretary and will assist in handing over administration of the Company to new management.

Mr Gorakanage Ishan Malinda Peries ("Ish Peries") has been appointed as a non-executive director of the Company to fill the vacancy arising on the resignation of Geof Fethers.

EXPLANATORY MEMORANDUM

Schedule 3. Termination Events under the Underwriting

The Underwriter may terminate its obligations to underwrite the Placement if:

Non-compliance with disclosure requirements: it transpires that the Placement Materials do not contain all information required by applicable law or the Listing Rules, or omit information necessary to ensure the Placement Materials are not misleading or deceptive; or

Misleading Cleansing Notice: it transpires that a statement in the Cleansing Notice is misleading or deceptive or likely to mislead or deceive, or that there is a material omission from the Cleansing Notice, and a replacement Cleansing Notice is not issued by the Company; or

Proceedings by ASIC: ASIC proposes to conduct any enquiry, investigation or proceedings, or to take any regulatory action or to seek any remedy, in connection with the Placement, or publicly foreshadows that it may do so; or

Unable to Issue Securities: the Company is prevented from issuing the Underwritten Securities within the time required by this Agreement, the Corporations Act, the Listing Rules, any statute, regulation or order of a court of competent jurisdiction by ASIC, ASX or any court of competent jurisdiction or any governmental or semi-governmental agency or authority; or

No Quotation Approval: ASX indicates that it will not grant official quotation of the Underwritten Securities, or any required Appendix 3B is not lodged within the time required by the Listing Rules; or

Default: default or breach by the Company under this Agreement of any terms, condition, covenant or undertaking which is material to the issue of the Underwritten Securities or their value; or

Incorrect or untrue representation: any representation given by the Company in this Agreement is or becomes untrue or incorrect in a respect which is material to the issue of the Underwritten Securities or their value; or

Contravention of constitution or Act: a material contravention by a Relevant Company of any provision of its constitution, the Corporations Act, the Listing Rules or any other applicable legislation or any policy or requirement of ASIC or ASX relevant to the issue of the Underwritten Securities or their value; or

Official Quotation qualified: the official quotation is qualified or conditional other than a customary condition or a qualification or condition which is not materially adverse; or

Event of Insolvency: an Event of Insolvency occurs in respect of a Relevant Company; or

Litigation: litigation, arbitration, administrative or industrial proceedings are after the date of this Agreement commenced against any Relevant Company which are material to the issue of the Underwritten Securities or their value except as disclosed in the Placement Materials.

Schedule 4. Terms of Options to be issued to the Underwriter or its nominees

Options over 1 new fully paid ordinary share in the Company

Issue Price: $ nil

Term: Exercisable at any time prior to the 5th anniversary of issue.

Exercise Price: $0.004

Options Quoted: No. The Company will not apply for quotation of the Options

Other terms: An Optionholder has no vote at a general meeting of the Company without exercising the option.

An Optionholder cannot participate in new issues without exercising the option.

An Optionholder has no rights to a change in the exercise price of an option or a change in the number of ordinary shares over which the option may be exercised except for changes which are permitted by the ASX Listing Rules. Any change must be the change permitted by the ASX Listing Rules.

Shares issued on exercise of the Options will rank equally in all respects with the Company's then existing fully paid ordinary shares.

Quotation of the fully paid ordinary shares issued on exercise of the Options will not be applied for by the Company unless the holder of those ordinary shares requests the Company to do so in writing and pays the Company the fees to be charged by ASX in connection with the application for quotation of those shares.

REEDY LAGOON CORPORATION LIMITED

EXPLANATORY MEMORANDUM

INSTRUCTIONS ON HOW TO APPOINT A PROXY ONLINE.

1. Go to the share registry website at https://au.investorcentre.mpms.mufg.com
2. Select 'View Single Holding'
3. Complete the boxes in the 'Single Holding' section as follows:
   - At 'Issuer Name' enter 'RLC' or 'Reedy Lagoon Corporation Limited'
   - Enter your HIN or SRN (include X or I)
   - Enter the postcode (Australia) or country code (overseas address) of your shareholding
   - Show you are not a robot ...
   - Read and agree to the terms and conditions by selecting the tick box,
   - click 'Submit'.
4. Select 'SKIP' at next menu (located to the left of REGISTER)
5. Select VOTING from the ribbon across the top of the screen
6. Select VOTE under the heading ACTION and follow the prompts to lodge your vote by proxy.

INSTRUCTIONS ON HOW TO RECEIVE A MAILED PROXY VOTING FORM.

Please note that hard copy documents relating to meetings, dividend statements and the annual report will no longer be mailed to you unless you request a copy be mailed.

If you would like to receive a hard copy of the PROXY VOTING FORM please visit https://au.investorcentre.mpms.mufg.com/Login/Login (you will need your portfolio log in details or your HIN/SRN to register a portfolio). Alternatively please contact MUFG Corporate Markets AU Limited via support@cm.mpms.mufg.com or by calling 1300 554 474 (Overseas: +61 1300 554 474) (you will need your HIN/SRN).

Electronic communication is quicker, cheaper and easier to "delete" than paper. Think of the trees.

The legislative changes to the *Corporations Act 2001* effective 1 April 2022 which result in shareholders needing to make an election to receive hard copy documents in order to be sent them are described on Reedy Lagoon's website CONTACT page.

REEDY
LAGOON
CORPORATION LTD
ABN 41 006 639 514

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Reedy Lagoon Corporation Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

X99999999999

PROXY FORM

I/We being a member(s) of Reedy Lagoon Corporation Limited and entitled to participate in and vote hereby appoint:

STEP 1

APPOINT A PROXY

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

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Extraordinary General Meeting of the Company to be held at **10:00am (AEDT) on Thursday, 22 October 2026 at the offices of Moore Australia, Level 44, 600 Bourke Street, Melbourne, Victoria.** (the **Meeting**) and at any postponement or adjournment of the Meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions	**For**	**Against**	**Abstain***
1 Approval of issue of Shares under the Placement	☐	☐	☐
2 Approval of issue of Options to the Underwriter or its nominees under the Underwriting	☐	☐	☐

* 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 votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

RLC PRX2601A

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in 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 they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to participate in the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares 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; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Extraordinary General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (AEDT) on Tuesday, 20 October 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE
https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE **QR Code**

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL
Reedy Lagoon Corporation Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX
+61 2 9287 0309

BY HAND
delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

IF YOU WOULD LIKE TO PARTICIPATE IN AND VOTE AT THE EXTRAORDINARY GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU. THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.