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**ALTECH BATTERIES LIMITED**  
**ACN 125 301 206**  
**NOTICE OF ANNUAL GENERAL MEETING**

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**TIME:** 3.00pm (AWST)  
**DATE:** 19 November 2026  
**PLACE:** Pathways Corporate Pty Ltd  
Level 3  
101 St Georges Terrace, Perth, WA

**Shareholders are urged to vote by lodging the Proxy Form accompanying this Notice**

***This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.***

***Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary, Mr Martin Stein, on +61 8 6168 1555.***

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## IMPORTANT INFORMATION

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### TIME AND PLACE OF MEETING

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Notice is given that the Annual General Meeting of the Shareholders to which this Notice of Meeting relates will be held at 3.00pm (AWST) on Thursday 19 November 2026 at:

Level 3, 101 St. Georges Terrace

PERTH WA 6000

### YOUR VOTE IS IMPORTANT

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The business of the Annual General Meeting affects your shareholding, and your vote is important.

### VOTING ELIGIBILITY

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The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Annual General Meeting are those who are registered Shareholders at 3.00pm (AWST) on Tuesday 17 November 2026.

### VOTING IN PERSON

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To vote in person, Shareholders are able to attend the Annual General Meeting at the time, date and place set out above.

### VOTING BY PROXY

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To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, members are advised that:

- each member has a right to appoint a proxy;
- the proxy need not be a member of the Company; and
- a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that changes to the Corporations Act made in 2011 mean that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Further details on these changes is set out below.

#### ***Proxy vote if appointment specifies way to vote***

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, **if it does:**

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and
- if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and

- if the proxy is not the chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

***Transfer of non-chair proxy to chair in certain circumstances***

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and
- either of the following applies:
  - the proxy is not recorded as attending the meeting;
  - the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

**By online voting:** <https://investor.automic.com.au/#/loginsah>

**By email:** [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

**By fax:** +61 2 8583 3040

**By post:** Automic  
GPO Box 5193  
Sydney NSW 2001

If a Shareholder appoints the Chairman as his or her proxy or the Chairman is appointed as the Shareholder's proxy by default and the Shareholder does not direct the Chairman as to how to vote, then the Proxy Form provides that the Altech Batteries Ltd Shareholder expressly authorises the Chairman (who is a member of the Key Management Personnel) to exercise the proxy in respect of the relevant item of business, even where the Resolution in respect of an item of business is directly or indirectly connected to the remuneration of one or more members of the Key Management Personnel or is a resolution in respect of which the Chairman has a material personal interest.

**BY ORDER OF THE BOARD**



**MR MARTIN STEIN  
CHIEF FINANCIAL OFFICER & COMPANY SECRETARY  
ALTECH BATTERIES LIMITED  
2 OCTOBER 2026**

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## BUSINESS OF THE MEETING

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### AGENDA

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#### ORDINARY BUSINESS

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##### 1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the Annual Financial Report of the Company for the financial year ended 30 June 2026 together with the Declaration of the Directors, the Directors' Report, the Remuneration Report and the Auditor's Report.

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##### 2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as a **non-binding 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: the vote on this Resolution is advisory only and does not bind the Directors or the Company.**

**Voting Prohibition Statement:**

A vote on this Resolution must not be cast (in any capacity) by or on behalf of any of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- (b) a Closely Related Party of such a member.

However, a person (the **voter**) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair and the appointment of the Chair as proxy:
  - (i) does not specify the way the proxy is to vote on this Resolution; and
  - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel for the Company, or if the Company is part of a consolidated entity, for the entity.

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##### 3. RESOLUTION 2 – RE-ELECTION OF NOMINATED DIRECTOR – HANSJOERG PLAGGEMARS

The Company is seeking the re-election of Hansjoerg Plaggemars to continue as a non-executive Director of the Company. Mr Plaggemars was a previous member of the board of Delphi Unternehmensberatung AG and Deutsche Balaton AG and currently acts as their representative. Accordingly, the Company proposes that Shareholders consider and, if thought fit, pass, with or without amendment, the following Resolution as an **ordinary resolution**:

*“That, for the purpose of clause 15.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Hansjoerg Plaggemars, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

**Short Explanation:** Mr Hansjoerg Plaggemars retires as a Director of the Company and being eligible seeks re-election as a Director of the Company under this Resolution. Each other Director of the Company supports the re-election of Mr Plaggemars as a Director.

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#### 4. RESOLUTION 3 – RE-ELECTION OF DIRECTOR – GIUSEPPE (“JOE”) GRAZIANO

The Company is seeking the election of Mr Giuseppe Graziano to continue as a non-executive Director of the Company. Mr Graziano was appointed as a non-executive director on 28 November 2025. Accordingly, the Company proposes that Shareholders consider and, if thought fit, pass, with or without amendment, the following Resolution as an **ordinary resolution**:

*“That, for the purpose of clause 15.2 and clause 15.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Giuseppe Graziano, a Director, having held office since 28 November 2025 and being eligible, is re-elected as a Director.”*

**Short Explanation:** Mr Giuseppe Graziano has held office since 28 November 2025 as a Director of the Company and being eligible seeks re-election as a Director of the Company under this Resolution. Each other Director of the Company supports the re-election of Mr Graziano as a Director.

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#### 5. RESOLUTION 4 – APPOINTMENT OF AUDITOR

The Company proposes that Shareholders consider and, if thought fit, pass, with or without amendment, the following Resolution as an **ordinary resolution**:

*“That, for the purpose of section 327B(1)(b) of the Corporations Act 2001 (Cth), Stantons International Audit & Consulting Pty Ltd be appointed as auditor of the Company.”*

**Short Explanation:** The Company’s previous auditor Moore Australia Audit (WA) resigned as auditor of the Company. Following the resignation, the Board appointed Stantons International Audit & Consulting Pty Ltd as auditor of the Company in accordance with section 327C of the Corporations Act 2001 (Cth).

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## EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information that the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions which are the subject of the business of the Meeting.

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### 1. ACTION TO BE TAKEN BY SHAREHOLDERS

Shareholders should read the Notice and this Explanatory Statement carefully before deciding how to vote on the Resolutions.

#### 1.1 Proxies

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a 'proxy') to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Please note that:

- (a) a member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy;
- (b) a proxy need not be a member of the Company; and
- (c) a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

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### 2. FINANCIAL STATEMENTS AND REPORTS

In accordance with section 317 of the Corporations Act and the Constitution, the business of the Meeting will include receipt and consideration of the Annual Financial Report of the Company for the financial year ended 30 June 2026 together with the Declaration of the Directors, the Directors' Report, the Remuneration Report and the auditor's report.

The Company will not provide a hard copy of the Company's Annual Financial Report to Shareholders unless specifically requested to do so. The Company's annual financial report is available on its website at [www.altechgroup.com](http://www.altechgroup.com).

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### 3. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

#### 3.1 General

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the remuneration report be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the company or the directors of the company.

The remuneration report sets out the company's remuneration arrangements for the directors and senior management of the company. The remuneration report is part of the directors' report contained in the annual financial report of the company for a financial year.

The chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

### 3.2 Voting consequences

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 vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the most recent financial year) was approved, other than the managing director of the company, 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 of the company is approved will be the directors of the company.

### 3.3 Previous voting results

At the Company's previous 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.

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## 4. RESOLUTION 2 RE-ELECTION OF NOMINATED DIRECTOR – HANSJOERG PLAGGEMARS

### 4.1 General

ASX Listing Rule 14.4 and clause 15.2 of the Constitution provide that, other than a managing director, a director of an entity must not hold office (without re-election) past the third AGM following the director's appointment or 3 years, whichever is the longer.

As Hansjoerg Plaggemars was last re-elected at the Company's 2023 Annual General Meeting, Mr Plaggemars retires by rotation in accordance with clause 15.2 of the Constitution and ASX Listing Rule 14.4 and 14.5 and, being eligible, seeks re-election.

### 4.2 Qualifications and other material directorships

#### *Hansjoerg Plaggemars*

Mr Plaggemars is a member of the board of Delphi Unternehmensberatung AG and previously of Deutsche Balaton AG (ATC shareholder) and acts as their representative. Mr Plaggemars is based in Heidelberg, Germany and is an experienced company director and manager. He studied business administration at the University of Bamberg from 1990 to 1995.

Mr Plaggemars has been a management consultant since June 2017 and is a board member of various companies within the scope of projects. Mr Plaggemars is currently a member of the management board of Frankfurt Stock Exchange listed Altech Advanced Materials AG. Mr Plaggemars also currently serves as a non-executive director of ASX listed Geopacific Resources Limited, Wiluna Mining Corporation, Theta Gold Mines Limited and Patronus Resources Limited.

### 4.3 Independence

If re-elected, the Board does not consider that Mr Plaggemars will be an independent Director.

#### **4.4 Board recommendation**

The Board has considered the performance of Mr Plaggemars since his appointment to the Board and is of the view that the skills and experience of Mr Plaggemars will continue to enhance the Board's ability to perform its role. Accordingly, the Board supports the re-election Mr Plaggemars and recommends that Shareholders vote in favour of Resolution 2.

#### **4.5 Technical information required by Listing Rule 14.1A**

If this Resolution is passed, Mr Plaggemars will be re-elected to the Board as a non-executive Director.

If this Resolution is not passed, Mr Plaggemars will not continue in his role as a non-executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Company. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

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### **5. RESOLUTION 3 RE-ELECTION OF DIRECTOR – GIUSEPPE (“JOE”) GRAZIANO**

#### **5.1 General**

ASX Listing Rule 14.4 and clause 15.2 and clause 15.4 of the Constitution provide that, the Directors may at any time appoint a person to be a Director, either to fill a casual vacancy or as an addition to the existing directors. Any Director, other than a Managing Director, so appointed holds office only until the next following annual general meeting and is then eligible for re-election.

Mr Giuseppe Graziano, a Director, having held office since 28 November 2025, under this Resolution 2 and in accordance with clause 15.2 and clause 15.4 of the Constitution and ASX Listing Rule 14.4 and 14.5 and, being eligible, seeks re-election.

#### **5.2 Qualifications and other material directorships**

##### ***Giuseppe Graziano***

Mr Graziano is a qualified accountant and a member of the Australian Institute of Company Directors. He has over 35 years' experience providing a wide range of business and financial advice to small cap unlisted and listed public companies as well as privately owned businesses in Western Australia's resource-driven industries.

Mr Graziano has advised Public and large Private groups in Corporate Advisory, strategic planning, Corporate restructuring, Capital Raisings, ASX compliance and regulatory requirements as well as Family Offices and Investment Advisory Boards.

#### **5.3 Independence**

If re-elected, the Board does not consider that Mr Graziano will be an independent Director.

#### **5.4 Board recommendation**

The Board has considered the performance of Mr Graziano since his appointment to the Board and is of the view that the skills and experience of Mr Graziano will continue to enhance the Board's ability to perform its role. Accordingly, the Board supports the re-election Mr Graziano and recommends that Shareholders vote in favour of Resolution 3.

#### **5.5 Technical information required by Listing Rule 14.1A**

If this Resolution is passed, Mr Graziano will be re-elected to the Board as a non-executive Director.

If this Resolution is not passed, Mr Graziano will not continue in his role as a non-executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the

Company. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

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## **6. RESOLUTION 4 APPOINTMENT OF AUDITOR**

### **6.1 General**

The Company's previous auditor, Moore Australia Audit (WA), resigned as auditor of the Company during the financial year.

Following the resignation, and the resulting vacancy in the office of auditor, the Board appointed Stantons International Audit & Consulting Pty Ltd (Stantons) as auditor of the Company in accordance with section 327C of the Corporations Act 2001 (Cth) (Corporations Act).

Under section 327C(2) of the Corporations Act, an auditor appointed to fill a casual vacancy holds office only until the Company's next annual general meeting.

Accordingly, the Company is required to appoint an auditor at this Annual General Meeting pursuant to section 327B(1)(b) of the Corporations Act.

The Company is seeking Shareholder approval for the appointment of Stantons as the Company's auditor.

Stantons has provided its written consent to act as auditor of the Company and has confirmed that it is not aware of any circumstances that would preclude it from acting as auditor of the Company.

In accordance with section 328B of the Corporations Act, the Company has received the required written nomination of Stantons from a Shareholder for appointment as auditor and this nomination is included as Annexure A.

If Resolution 4 is passed, the appointment of Stantons as auditor will take effect at the close of the Annual General Meeting.

If Resolution 4 is not passed, Stantons' appointment under section 327C will cease at the conclusion of the Annual General Meeting and the Company will need to appoint another auditor in accordance with the Corporations Act,

### **6.2 Board Recommendation**

The Board recommends that shareholders vote **FOR** Resolution 4.

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## **7. ENQUIRIES**

Shareholders are requested to contact the Company Secretary, Mr Martin Stein, on (+61 8) 6168 1555 or [martins@altechgroup.com](mailto:martins@altechgroup.com) if they have any queries in respect of the matters set out in these documents.

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## GLOSSARY

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**\$** means Australian dollars.

**Annual General Meeting or Meeting** means the meeting convened by the Notice.

**ASIC** means the Australian Securities & Investments Commission.

**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 ASX.

**Board** means the current board of Directors of the Company.

**Business Day** means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

**Chair** means the chair of the Meeting.

**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 dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the *Corporations Regulations 2001 (Cth)*.

**Company** means Altech Batteries Limited (ACN 125 301 206).

**Constitution** means the Company's constitution.

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

**Directors** means the current directors of the Company.

**Explanatory Statement** means the explanatory statement accompanying 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.

**Material Person** means a related party of the Company, member of the Key Management Personnel, substantial holder of the Company, adviser of the Company or associate of any of these parties.

**Notice or Notice of Meeting or Notice of Annual General Meeting** means this notice of annual general meeting including the Explanatory Statement and the Proxy Form.

**Placement Participants** has the meaning given in Section 5.5.

**Proxy Form** means the proxy form accompanying the Notice.

**Remuneration Report** means the remuneration report set out in the Directors report section of the Company's annual financial report for the year ended 30 June 2026.

**Resolutions** means the resolutions set out in the Notice of Meeting, or any one of them, as the context requires.

**Section** means a section of the Explanatory Statement.

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

**Shareholder** means a registered holder of a Share.

**WST** means Western Standard Time as observed in Perth, Western Australia.

24 September 2026

## **NOTICE OF NOMINATION OF AUDITOR**

### **Section 328B of the Corporations Act 2001 (Cth)**

To: The Directors

Altech Batteries Ltd ACN 125 301 206

Unit 9 / 17 Prowse Street, West Perth, WA, 6005

From: DELPHI UNTERNEHMENSBERATUNG AKTIENGESELLSCHAFT

Address: ZIEGELHAEUSER LANDSTRASSE 3, 69120 HEIDELBERG, GERMANY

Number of shares held: 100,737,763

#### **Notice of Nomination**

I, DELPHI UNTERNEHMENSBERATUNG AKTIENGESELLSCHAFT, being a member of Altech Batteries Ltd ACN 125 301 206, hereby give notice pursuant to section 328B of the Corporations Act 2001 (Cth) that I nominate:

Stantons International Audit & Consulting Pty Ltd

For appointment as auditor of the Company at the Company's forthcoming Annual General Meeting.

This nomination is made for the purpose of the Company considering and putting to shareholders the appointment of Stantons as auditor of the Company in accordance with the Corporations Act 2001 (Cth).

I request that this notice be dealt with in accordance with section 328B of the Corporations Act 2001 (Cth), including the Company's obligation to provide copies of this notice to the nominated auditor, the Company's auditor and persons entitled to receive notice of the Company's general meetings.

Sincerely.

A handwritten signature in blue ink, consisting of stylized initials and a surname, is written over a horizontal line.

DELPHI UNTERNEHMENSBERATUNG AKTIENGESELLSCHAFT

Member of Altech Batteries Ltd ACN 125 301 206



Altech Batteries Limited | ABN 45 125 301 206

# Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **3:00pm (AWST) on Tuesday, 17 November 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](mailto: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)

