

**GOOROO VENTURES LIMITED**  
**ACN 613 924 744**

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**NOTICE OF EXTRAORDINARY GENERAL MEETING**  
**EXPLANATORY MEMORANDUM**  
**PROXY FORM**

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**Date of Meeting**  
18 September 2019

**Time of Meeting**  
11.00 am (Melbourne time)

**Place of Meeting**  
Ground Floor  
10 Grattan Street  
PRAHRAN VIC 3181

## NOTICE OF EXTRAORDINARY GENERAL MEETING

### GOOROO VENTURES LIMITED ACN 613 924 744

Notice is hereby given that an Extraordinary General Meeting of shareholders of Gooroo Ventures Limited (**Company**) will be held at Ground Floor, 10 Grattan Street, Prahran, Victoria at 11.00 am (Melbourne time) on 18 September 2019.

#### **Resolution 1: Subsequent Approval of the Issue of Shares**

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

*‘That for the purpose of Listing Rule 7.4 and for all other purposes, approval be and is hereby given to the allotment and issue by the Company of 11,000,000 ordinary shares on the terms and conditions described in the Explanatory Memorandum which is attached to and forms part of this Notice.’*

#### **Resolution 2: Subsequent Approval of the Issue of Shares**

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

*‘That for the purpose of Listing Rule 7.4 and for all other purposes, approval be and is hereby given to the allotment and issue by the Company of 1,386,207 ordinary shares on the terms and conditions described in the Explanatory Memorandum which is attached to and forms part of this Notice.’*

#### **Resolution 3: Subsequent Approval of the Issue of Shares**

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

*‘That for the purpose of Listing Rule 7.4 and for all other purposes, approval be and is hereby given to the allotment and issue by the Company of 110,000 ordinary shares on the terms and conditions described in the Explanatory Memorandum which is attached to and forms part of this Notice.’*


#### **Resolution 4: Approval of the Issue and Conversion of Convertible Notes**

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

*‘That for the purposes of Listing Rule 7.1 and exception 4 of Listing Rule 7.2 and for all other purposes, approval be and is hereby given to the allotment and issue by the Company of up to 30,000,000 convertible notes and ordinary shares on the conversion of those convertible notes on the terms and conditions described in the Explanatory Memorandum which is attached to and forms part of this Notice.’*

**DATED 16 AUGUST 2019**

**BY ORDER OF THE BOARD  
GOOROO VENTURES LIMITED**



**DONALD STEPHENS  
COMPANY SECRETARY**

## NOTES:

### 1. Explanatory Memorandum

The Explanatory Memorandum accompanying this Notice of Extraordinary General Meeting is incorporated in and comprises part of this Notice of Extraordinary General Meeting and should be read in conjunction with this Notice of Extraordinary General Meeting.

Shareholders are specifically referred to the Glossary in the Explanatory Memorandum which contains definitions of capitalised terms used in both this Notice of Extraordinary General Meeting and the Explanatory Memorandum.

### 2. Voting Exclusion Statements

#### 2.1 Resolution 1

The Company will disregard any votes cast in favour of Resolution 1 by or on behalf of persons who participated in the issue of shares or associates of those persons.

However the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

#### 2.2 Resolution 2

The Company will disregard any votes cast in favour of Resolution 2 by or on behalf of persons who participated in the issue of shares or associates of those persons.

However the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

#### 2.3 Resolution 3

The Company will disregard any votes cast in favour of Resolution 3 by or on behalf of persons who participated in the issue of shares or associates of those persons.

However the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

#### 2.4 Resolution 4

The Company will disregard any votes cast in favour of Resolution 4 by or on behalf of a person who is expected to participate in, or who will obtain a material benefit as a result

of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company).

However the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

### 3. Proxies

A shareholder entitled to attend this Meeting and vote is entitled to appoint a proxy to attend and vote for the shareholder at the Meeting. A proxy need not be a shareholder. If the shareholder is entitled to cast two or more votes at the Meeting the shareholder may appoint two proxies and may specify the proportion or number of votes which each proxy is appointed to exercise. A form of proxy accompanies this Notice.

To record a valid vote, a shareholder will need to take the following steps:

- 3.1 cast the shareholder's vote online by visiting [www.investorvote.com.au](http://www.investorvote.com.au) and entering the shareholder's Control Number and SRN/HIN, which are shown on the first page of the enclosed proxy form; or
- 3.2 complete and lodge the manual proxy form at the share registry of the Company, Computershare Investor Services Pty Limited:
  - (a) by post at the following address:

Computershare Investor Services Pty Limited  
GPO Box 242  
MELBOURNE VIC 3001

OR

  - (b) by facsimile on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia); or
- 3.3 for Intermediary Online subscribers only (custodians), cast the shareholder's vote online by visiting [www.intermediaryonline.com](http://www.intermediaryonline.com),

so that it is received no later than 11.00 am (Melbourne time) on 16 September 2019.

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

### 4. 'Snap Shot' Time

The Company may specify a time, not more than 48 hours before the Meeting, at which a 'snap-shot' of shareholders will be taken for the purposes of determining shareholder entitlements to vote at the Meeting. The Directors have determined that all shares of the Company that are quoted on ASX as at 7.00 pm (Melbourne time) on 16 September 2019 shall, for the purposes of determining voting entitlements at the Meeting, be taken to be held by the persons registered as holding the shares at that time.

## **5. Corporate Representative**

Any corporate shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company and/or registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

## EXPLANATORY MEMORANDUM

This Explanatory Memorandum forms part of a Notice convening an Extraordinary General Meeting of shareholders of Gooroo Ventures Limited to be held on 18 September 2019. This Explanatory Memorandum is to assist shareholders in understanding the background to and the legal and other implications of the Notice and the reasons for the resolutions proposed. Both documents should be read in their entirety and in conjunction with each other.

Other than the information set out in this Explanatory Memorandum, the Directors believe that there is no other information that could reasonably be required by shareholders to consider Resolutions 1 to 4 (inclusive).

### 1. **RESOLUTION 1: SUBSEQUENT APPROVAL OF THE ISSUE OF SHARES**

On 19 December 2018, the Company issued 11,000,000 fully paid ordinary shares pursuant to a share placement.

Listing Rule 7.1 provides, in summary, that a listed company may not issue or agree to issue equity securities in any 12 month period which exceeds 15% of the number of issued securities of the company held at the beginning of the 12 month period, except with the prior approval of shareholders of the company in general meeting, unless an exception in Listing Rule 7.2 applies.

However, Listing Rule 7.4 provides that an issue of equity securities made without shareholder approval under Listing Rule 7.1 is treated as having been made with shareholder approval for the purpose of Listing Rule 7.1 if:

- the issue did not breach Listing Rule 7.1; and
- holders of ordinary securities subsequently approve it.

The issue of the shares the subject of Resolution 1 did not result in the Company breaching the 15% limit referred to in Listing Rule 7.1. The issue of the shares does not therefore depend upon shareholders passing Resolution 1. The purpose of Resolution 1 is to obtain shareholder approval for the purpose of Listing Rule 7.4 and for all other purposes. If shareholders approve the issue of the shares for the purpose of Listing Rule 7.4, the issue of the shares will not count towards determining the number of equity securities which the Company can issue in any 12 month period. However, if shareholders do not approve the issue of the shares for the purpose of Listing Rule 7.4, the issue of the shares will count towards the number of equity securities which the Company can issue in any 12 month period.

For the purpose of Listing Rule 7.5 information regarding the shares is provided as follows:

- 11,000,000 shares have been issued.
- The shares were issued at an issue price of \$0.05 each.
- The terms and conditions of the shares are the same as the terms and conditions of already issued fully paid ordinary shares in the Company.
- The allottees of the shares were applicants for shares as determined by the Board, none of whom were related parties of the Company.

- Funds raised from the issue of the shares will be used to finance the launch of the Gooroo Marketing Solutions Division and to facilitate further planning for international expansion. In addition, the proceeds will be used to fund general working capital and administration expenses.

Resolution 1 is an ordinary resolution.

The Directors do not have an interest in the outcome of Resolution 1 and recommend that shareholders vote in favour of Resolution 1.

The chair intends to vote undirected proxies in favour of Resolution 1.

## 2. **RESOLUTION 2: SUBSEQUENT APPROVAL OF THE ISSUE OF SHARES**

On 14 February 2019, the Company issued 1,386,207 fully paid ordinary shares to three employees in accordance with their terms of employment.

Listing Rule 7.1 provides, in summary, that a listed company may not issue or agree to issue equity securities in any 12 month period which exceeds 15% of the number of issued securities of the company held at the beginning of the 12 month period, except with the prior approval of shareholders of the company in general meeting, unless an exception in Listing Rule 7.2 applies.

However, Listing Rule 7.4 provides that an issue of equity securities made without shareholder approval under Listing Rule 7.1 is treated as having been made with shareholder approval for the purpose of Listing Rule 7.1 if:

- the issue did not breach Listing Rule 7.1; and
- holders of ordinary securities subsequently approve it.

The issue of the shares the subject of Resolution 2 did not result in the Company breaching the 15% limit referred to in Listing Rule 7.1. The issue of the shares does not therefore depend upon shareholders passing Resolution 2. The purpose of Resolution 2 is to obtain shareholder approval for the purpose of Listing Rule 7.4 and for all other purposes. If shareholders approve the issue of the shares for the purpose of Listing Rule 7.4, the issue of the shares will not count towards determining the number of equity securities which the Company can issue in any 12 month period. However, if shareholders do not approve the issue of the shares for the purpose of Listing Rule 7.4, the issue of the shares will count towards the number of equity securities which the Company can issue in any 12 month period.

For the purpose of Listing Rule 7.5 information regarding the shares is provided as follows:

- 1,386,207 shares have been issued.
- The shares were issued for no monetary consideration.
- The terms and conditions of the shares are the same as the terms and conditions of already issued fully paid ordinary shares in the Company.
- The allottees of the shares were:

Jose Miguel Herrera Perea	1,000,000 shares
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Glenn Michael Hill	300,000 shares
Viet Bang Nguyen	86,207 shares

- No funds were raised from the issue of the shares.

Resolution 2 is an ordinary resolution.

The Directors do not have an interest in the outcome of Resolution 2 and recommend that shareholders vote in favour of Resolution 2.

The chair intends to vote undirected proxies in favour of Resolution 2.

### 3. **RESOLUTION 3: SUBSEQUENT APPROVAL OF THE ISSUE OF SHARES**

On 14 February 2019, the Company issued 110,000 fully paid ordinary shares to a nominee of a consultant in lieu of payment of fees for consulting services provided.

Listing Rule 7.1 provides, in summary, that a listed company may not issue or agree to issue equity securities in any 12 month period which exceeds 15% of the number of issued securities of the company held at the beginning of the 12 month period, except with the prior approval of shareholders of the company in general meeting, unless an exception in Listing Rule 7.2 applies.

However, Listing Rule 7.4 provides that an issue of equity securities made without shareholder approval under Listing Rule 7.1 is treated as having been made with shareholder approval for the purpose of Listing Rule 7.1 if:

- the issue did not breach Listing Rule 7.1; and
- holders of ordinary securities subsequently approve it.

The issue of the shares the subject of Resolution 3 did not result in the Company breaching the 15% limit referred to in Listing Rule 7.1. The issue of the shares does not therefore depend upon shareholders passing Resolution 3. The purpose of Resolution 3 is to obtain shareholder approval for the purpose of Listing Rule 7.4 and for all other purposes. If shareholders approve the issue of the shares for the purpose of Listing Rule 7.4, the issue of the shares will not count towards determining the number of equity securities which the Company can issue in any 12 month period. However, if shareholders do not approve the issue of the shares for the purpose of Listing Rule 7.4, the issue of the shares will count towards the number of equity securities which the Company can issue in any 12 month period.

For the purpose of Listing Rule 7.5 information regarding the shares is provided as follows:

- 110,000 shares have been issued.
- The shares were issued for no monetary consideration.
- The terms and conditions of the shares are the same as the terms and conditions of already issued fully paid ordinary shares in the Company.
- The allottee of the shares was Peter Nesveda.



- No funds were raised from the issue of the shares.

Resolution 3 is an ordinary resolution.

The Directors do not have an interest in the outcome of Resolution 3 and recommend that shareholders vote in favour of Resolution 3.

The chair intends to vote undirected proxies in favour of Resolution 3.

#### 4. **RESOLUTION 4: APPROVAL OF THE ISSUE AND CONVERSION OF CONVERTIBLE NOTES**

On 1 August 2019 the Company announced a capital raising of up to \$1.5 million. The capital raising will be conducted via the issue of up to 30 million convertible notes.

Listing Rule 7.1 provides, in summary, that a listed company may not issue or agree to issue equity securities in any 12 month period which exceeds 15% of the number of issued securities of the company held at the beginning of the 12 month period, except with the prior approval of shareholders of the company in general meeting, unless an exception in Listing Rule 7.2 applies. In working out the number of equity securities that an entity may issue or agree to issue under Listing Rule 7.1, if the equity securities are convertible securities, each security is counted as the maximum number of fully paid ordinary securities into which it can be converted.

The issue of the convertible notes is subject to shareholder approval. Listing Rule 7.1B.2 provides that an agreement to issue equity securities that is conditional on holders of ordinary securities approving the issue is made is not treated as an agreement. If an entity relies on this rule it must not issue the equity securities without approval.

Listing Rule 7.2 contains a number of exceptions to Listing Rule 7.1. In particular, exception 4 of Listing Rule 7.2 relevantly provides that Listing Rule 7.1 does not apply to an issue on the conversion of convertible securities if the entity complied with the listing rules when it issued the convertible securities.

Resolution 4 therefore seeks shareholder approval for the issue of the convertible notes, as well as for the issue of shares upon conversion of the convertible notes.

For the purpose of Listing Rule 7.3 information regarding the convertible notes is provided as follows:

- A maximum of 30,000,000 convertible notes will be issued. The number of ordinary shares which will be issued on conversion of the convertible notes will be calculated in accordance with the formulas set out below.
- The convertible notes will be issued no later than three months after the date of the Meeting.
- The convertible notes will be issued at an issue price of \$0.05 each.
- The convertible notes will be issued to professional and/or sophisticated investors as determined by the Board.
- The material terms of the convertible notes are set out below:

- (a) The convertible notes do not have a coupon rate and will not be listed.
- (b) If the Company completes its acquisition of the business of AIS Anywhere Inc on or before 28 February 2020, the principal amount in respect of each of the convertible notes will automatically convert into the number of Company shares (being the nearest whole number after rounding up any fraction) that results from dividing the total of the principal amounts in respect of all the convertible notes held by the noteholder by the greater of:
  - \$0.05; and
  - the price being a 50% discount to the VWAP of the Company's shares calculated over the 5 Trading Days on which trades in that class were recorded immediately before the date of which shareholder approval is obtained.
- (c) If the Company does not complete its acquisition of the business of AIS Anywhere Inc on or before 28 February 2020 (or such later date agreed by the Company and the noteholder), the noteholder may elect:
  - that the principal amount in respect of each of the convertible notes will automatically convert into the number of Company shares (being the nearest whole number after rounding up any fraction) that results from dividing the total of the principal amounts in respect of all the convertible notes held by the noteholder by the lower of:
    - (i) \$0.05; and
    - (ii) the price being a 50% discount to the VWAP of the Company's shares calculated over the 5 Trading Days on which trades in that class were recorded immediately before the date of the noteholder's election; or
  - to redeem all of the convertible notes held by the noteholder at which time the Company must pay the principal amount for all convertible notes to the noteholder on or before 28 February 2020 (or such later dated agreed by the Company and the noteholder).
- (d) If the noteholder makes the election to convert referred to in paragraph (c) above, the noteholder may elect within 30 days to make a further capital investment in the Company of up to \$5 million at the lower of:
  - \$0.05; and
  - the price being a 30% discount to the VWAP of the Company's shares calculated over the 5 Trading Days on which trades in that class were recorded immediately before the date of execution (to be within 90 days after the date of the noteholder's election to make the further capital

investment) of a term sheet in respect of the further capital investment.

The Company's obligation to issue equity securities to the noteholder older pursuant to the noteholder's election is subject to:

- the Company being able to issue the equity securities without shareholder approval under the Listing Rules, the Corporations Act or otherwise; or
- if the Company is not able to issue the equity securities without shareholder approval under the Listing Rules, the Corporations Act or otherwise, the Company obtaining such approval.

The terms and conditions of ordinary shares issued on conversion of the convertible notes will be the same as the terms and conditions of already issued fully paid ordinary shares in the Company.

- Funds raised from the issue of the convertible notes will be used to pay transaction costs associated with the Company's proposed acquisition of AIS Anywhere Inc and general working capital.

No funds will be raised from the issue of ordinary shares on conversion of the convertible notes.

- The issue of the convertible notes will occur progressively.

Resolution 4 is an ordinary resolution.

The Directors do not have an interest in the outcome of Resolution 4 and recommend that shareholders vote in favour of Resolution 4.

The chair intends to vote undirected proxies in favour of Resolution 4.

## 5. GLOSSARY

In this Explanatory Memorandum and Notice of Extraordinary General Meeting the following expressions have the following meanings unless stated otherwise or unless the context otherwise requires:

**ASX** means ASX Limited ACN 008 624 691;

**Board** means the board of directors of the Company;

**Company** means Gooroo Ventures Limited ACN 613 924 744;

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

**Director** means a director of the Company;

**Listing Rules** means the listing rules of ASX;

**Meeting** means the meeting of shareholders convened by the Notice;

**Notice** means the notice of meeting to which this Explanatory Memorandum is attached;

**Trading Day** has the meaning in the Listing Rules; and

**VWAP** means volume weighted average market price as defined in the Listing Rules.



Gooroo Ventures Limited  
ACN 613 924 744

## Need assistance?



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



**Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00am (Melbourne time) Monday 16 September 2019.**

# Proxy Form

## How to Vote on Items of Business

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

### APPOINTMENT OF PROXY

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

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

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

**A proxy need not be a securityholder of the Company.**

### SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

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

### ATTENDING THE MEETING

**If you are attending in person, please bring this form with you to assist registration.**

#### Corporate Representative

If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Appointment of Corporate Representative" prior to admission. A form may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

## Lodge your Proxy Form:

### Online:

Use your computer or smartphone to appoint your proxy and vote at [www.investorvote.com.au](http://www.investorvote.com.au) or scan your personalised QR code below using your smartphone.

Your secure access information is

**Control Number: 183271**

**SRN/HIN:**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

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

### By Fax:

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



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

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

# Proxy Form

Please mark  to indicate your directions

## Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of Gooroo Ventures Limited hereby appoint

the Chairman of the Meeting **OR**

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

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Extraordinary General Meeting of Gooroo Ventures Limited to be held at Ground Floor, 10 Grattan Street, Prahran, VIC 3181 on Wednesday, 18 September 2019 at 11:00am (Melbourne time) and at any adjournment or postponement of that meeting.

## Step 2 Items of Business

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

### Ordinary Business

	For	Against	Abstain
1. Subsequent Approval of the Issue of 11,000,000 Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Subsequent Approval of the Issue of 1,386,207 Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Subsequent Approval of the Issue of 110,000 Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Issue and Conversion of Convertible Notes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

### Update your communication details *(Optional)*

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

<b>Mobile Number</b> <input type="text"/>	<b>Email Address</b> <input type="text"/>
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