
ISENTRIC LIMITED

ACN 091 192 871

NOTICE OF GENERAL MEETING

TIME: 10:30 a.m. (AEST)

DATE: Friday 6 November 2020

PLACE: Thomson Geer Lawyers
Level 14, 60 Martin Place
SYDNEY NSW 2000

In light of COVID-19 restrictions that are assumed to be applicable at the time and date of the Meeting, you may not be able to attend the meeting in person.

Please note the instructions in this Notice of General Meeting carefully.

This Notice of General 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 General Meeting, please do not hesitate to contact the Company Secretary, using the contact details on page 3.

30 September, 2020

Dear Shareholder

General Meeting

On behalf of the Board, I invite you to attend an extraordinary General Meeting (**Meeting**) of iSentric Limited ACN 091 192 871 (**Company**). This meeting will be held at **10.30 a.m. (AEST) on Friday, 6 November 2020 at the offices of Thomson Geer , located at Level 14, 60 Martin Place, Sydney.**

However, in light of COVID-19 restrictions that are assumed to be applicable at the time and date of the Meeting, you may not be able to attend the meeting in person.

Nevertheless, the Directors strongly encourage Shareholders to continue to participate in the Meeting and engage with the Board by:

1. lodging a proxy form in advance of the Meeting by following the instructions set out in the Notice;
2. lodging questions in advance of the Meeting by emailing questions to enquiry@isentric.com;
3. contacting the Company Secretary on +61 2 8296 0000 to obtain details to enable you to attend the Meeting by telephone, before 5.00 p.m. (AEST) on Wednesday, 4 November, 2020; and
4. attending the Meeting via video conference. Details of how to attend will be provided separately.

Enclosed are the following documents:

- Notice of Meeting;
- Explanatory Statement; and
- Proxy Form for the Meeting,

(collectively **Meeting Materials**).

We look forward to your participation at the Meeting.

Yours faithfully,



Jarrod White
Company Secretary
iSentric Limited

iSentric Limited
ACN 091 192 871

NOTICE OF EXTRAORDINARY GENERAL MEETING

1. VOTING AND VOTING EXCLUSION STATEMENT

YOUR VOTE IS IMPORTANT

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

VOTING IN PERSON

To vote in person, please attend the Meeting on the date, time and at the place set out on page 2 of this Notice.

VOTING ELIGIBILITY

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001 (Cth)* that the persons eligible to vote at the Meeting are those who are registered as shareholders of the Company as at **5.00 p.m. (AEST) on Wednesday, 4 November, 2020** (each an **Registered Shareholder**).

VOTING BY PROXY

A Shareholder who is entitled to attend and vote at the Meeting may appoint a proxy to attend and vote at the Meeting on their behalf. A proxy does not need to be a Shareholder. **As your proxy (excluding the Chair) may not be able to attend the Meeting in person – whether for reasons associated with COVID 19 or otherwise - the Company strongly recommends that if you wish to appoint a proxy to the Meeting, that you appoint the Chair.**

To vote by proxy, please complete and sign the enclosed/attached 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, Shareholders are advised that:

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

A proxy may be an individual or a body corporate. If a body corporate is appointed, the proxy form must indicate the full name of the body corporate and the full name and title of the individual representative of the body corporate for the Meeting.

A Proxy Form accompanies this notice. If a Shareholder wishes to appoint more than 1 proxy, they may make a copy of the Proxy Form attached to this Notice. For the Proxy Form to be valid it must be received together with the power of attorney or other authority (if any) under which the form is signed, or a (notarially) certified copy of that power or authority.

Sections 250BB and 250BC of the Corporations Act apply to voting by proxy. Broadly, these provisions provide 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 are 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);
- 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;
- 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 shareholders;
- the appointed proxy is not the Chair of the meeting;
- 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; and
 - 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 that meeting.

Proxy Voting by the Chair

If you complete a Proxy Form that authorises the Chair of the Meeting to vote on your behalf as proxy, and you do not mark any of the boxes so as to give him directions about how your vote should be cast, then you will be taken to have expressly authorised the Chair to exercise your proxy on the Resolution. In accordance with this express authority provided by you, the Chair will vote in favour of the Resolution. If you wish to appoint the Chair of the Meeting as your proxy, and you wish to direct him how to vote, please tick the appropriate boxes on the Proxy Form.

CORPORATE REPRESENTATIVES

Any corporation which is a Shareholder of the Company may appoint a proxy, as set out above, or authorise (by certificate under common seal or other form of execution authorised by the laws of that corporation's place of incorporation, or in any other manner satisfactory to the Chair) a natural person to act as its representative at any general meeting.

Corporate representatives are requested to bring appropriate evidence of appointment as a representative in accordance with the Constitution. Attorneys are requested to bring an original or certified copy of the power of attorney pursuant to which they were appointed. Proof of identity is also required for corporate representatives and attorneys.

VOTING EXCLUSION STATEMENTS

All Registered Shareholders will be entitled to vote in respect of each of the Resolutions and the company will not disregard or exlude any vote duly cast by a Registered Shareholder or their proxy or corporate representative, in respect of any Resolution.

Accordingly, no Voting Exclusion Statements need be made in this Document.

2. NOTICE OF GENERAL MEETING

Notice is given that the General Meeting of Shareholders of iSentric Limited (**Meeting**) will be held at **Level 14, 60 Martin Place Sydney New South Wales at 10.30 a.m. (AEST) on Friday, 6 November, 2020.**

The Directors have determined under Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are Registered Shareholders of the Company that are quoted on the ASX at **7.00 p.m. (AEST) on Wednesday, 4 November, 2020 (Record Date).**

The Company shall make a list of all persons who are Registered holders of Shares quoted on the ASX as at the close of business at 5 p.m. (AEST) on the Record Date and the number of Shares that are Registered in the name of each person at that time and on that date.

Each Shareholder is entitled to one vote for each Share Registered in that Shareholder's name as it appears on the applicable list.

AGENDA

1. **RESOLUTION 1 – APPOINTMENT OF MR TIMOTHY MONGER AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 1**), which will be proposed and voted upon as an Ordinary Resolution.

“That Mr. Timothy Monger be appointed as a director of the Company with effect from the close of the Meeting.”

2. **RESOLUTION 2 – APPOINTMENT OF MR THAM JEE YEUNG AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 2**), which will be proposed and voted upon as an Ordinary Resolution.

“That Mr. Tham Jee yeung be appointed as a director of the Company with effect from the close of the Meeting.”

3. **RESOLUTION 3 – – APPOINTMENT OF MR GERALD NICHOLAS TAN ENG HOE AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 3**), which will be proposed and voted upon as an Ordinary Resolution.

“That Mr. Gerald Nicholas Tan Eng Hoe be appointed as a director of the Company with effect from the close of the Meeting.”

4. **RESOLUTION 4 – – APPOINTMENT OF MR GOH CHIN CHAI AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 4**), which will be proposed and voted upon as an Ordinary Resolution.

“That Mr. Goh Chin Chai Be appointed as a director of the Company with effect from the close of the Meeting.”

5. **RESOLUTION 5 – – APPOINTMENT OF MR TERRY CUTHBERTSON AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 5**), which will be proposed and voted upon as an Ordinary Resolution.

“That Mr Terry Cuthbertson be appointed as a director of the Company with effect from the close of the Meeting.”

6. **RESOLUTION 6 – REMOVAL OF MR CHONG KWONG YANG AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 6**), which will be proposed and voted upon as an Ordinary Resolution.

“That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr Kwong Yang Chong be removed as a director of the Company with effect from the close of the Meeting.”

7. **RESOLUTION 7 – REMOVAL OF MR BAI GUOJIN AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 7**), which will be proposed and voted upon as an Ordinary Resolution.

“That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr Bai GuoJin be removed as a director of the Company with effect from the close of the Meeting.”

8. **RESOLUTION 8 – REMOVAL OF MR LEE CHIN WEE AS A DIRECTOR**

Shareholders will be asked to consider, and if thought fit, to pass, with or without amendment, the Resolution immediately below (**Resolution 6**), which will be proposed and voted upon as an Ordinary Resolution.

“That for the purposes of section 203D of the Corporations Act 2001 (Cth) and all other purposes, Mr Lee Chin Wee be removed as a director of the Company with effect from the close of the Meeting.”

DATED: 30 September 2020

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Jarod White', with a stylized flourish extending to the right.

Jarod White
Company Secretary
iSentric Limited

3. EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of the Shareholders in connection with the business to be conducted at the General Meeting to be held at **10.30 a.m. on Friday, 6 November, 2020**.

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Shareholders in deciding whether to approve any or all of the Resolutions in the Notice of Meeting.

If you are in any doubt about what to do or how to vote in relation to any or all of the Resolutions contemplated in the Notice of Meeting and this Explanatory Statement, it is recommended that you seek advice from an accountant, solicitor or other professional advisor.

1. BACKGROUND TO THE MEETING

The Meeting has been convened by the Board at the request of various Shareholders, or the persons who control various Shareholders who collectively as at midnight of 8 September, 2020, held at least 5% of the votes that can be cast at general meeting of the Company (collectively referred to hereafter as the **Requisitioning Shareholders**).

The Requisitioning Shareholders served a notice prepared in accordance with the provision of section 249D of the Corporations Act (s. 249D Notice), the purpose of which was to request the Board to convene the Meeting and propose each of the resolutions to be voted upon by all Eligible Shareholders.

As set out in the Notice, the intended effect of the s. 249D Notice is to seek approval of the requisite majority of Eligible Shareholders to all the Resolutions, with the intent if so approved, that the persons nominated in Resolutions 1 – 5 (collectively) (collectively **Nominee Directors**) would take over control of the Board and the operations of the company and its subsidiaries.

For reasons that will be sent to all Shareholders shortly after dispatch of this document to all Shareholders, the Board of Directors (excluding Raymond Hor who has abstained), and the Board believes that Eligible Shareholders holding the majority of votes representing at least 50% of all votes that will be cast at the Meeting are strongly opposed to the intent of the Requisitioning Shareholders.

All of the current Board members are of the view that for detailed reasons that will be provided to all Shareholders well before the date of the Meeting, each of the Nominee Directors are wholly unfit and, based on their prior conduct and dealings with the Company and/or other ASX listed and non-listed companies, are unlikely to operate the Company and its subsidiaries in the best interests of all Shareholders.

***THE BOARD (excluding Raymond Hor who has abstained) RECOMMENDS
THAT ALL SHAREHOLDERS VOTE AGAINST EACH RESOLUTION***

ENQUIRIES

Shareholders may contact Jarrod White, Company Secretary if they have any queries in respect of the matters set out in these documents.

c/- Traverse Accountants Pty Ltd
Level 3
35 Lime Street
Sydney NSW 2000
Australia

Tel: (+61 2) 8296 0000

Email: jarrod@taccountants.com.au

Definitions

AEST means Australian Eastern Standard Time, Sydney, New South Wales, Australia.

ASIC means the Australian Securities and Investments Commission.

ASX means ASX Limited (ABN 98 008 624 691).

Board means the Board of Directors of the Company as constituted from time to time.

Company means iSentric Limited ACN 091 192 871.

Corporations Act means the Corporations Act 2001 (Cth).

Directors mean the Directors of the Company.

Documents means each of the Notice, Explanatory Statement and the Proxy Form and all other documents that accompany each other when sent to each Shareholder.

Eligible Shareholder means a Registered Shareholder who is entitled to attend (whethr in person or by proxy) and vote on any or all Resolutions at the Meeting.

Explanatory Statement means the explanatory statement accompanying the Notice, as set out in Section 4 of this Document.

Group means the Company and each company that is a subsidiary or related body coropoarte of the Company.

Meeting means the meeting convened by the Notice.

Notice means the notice of Meeting that accompanies and forms part of the Documents.

Ordinary Resolution means a resolution passed by more than 50 per cent. of the votes at a general meeting of Shareholders.

Register means any shareholders or other register maintained by or for the Company.

Registered means registered by the Company in any Register.

Resolution means a resolution that is set out in the Notice.

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

Shareholder means a holder of a Share.

Share Registry means Link Market Services Pty Limited.

Interpretation


In these Documents, unless the context requires otherwise:

- (a) any capitalised term used in a Document that is not expressly defined in another Document, will have the meaning given to that term in the Rules for the purposes of all Documentmts;
- (b) reference to a numbered Rule is a reference to that Rule, as numbered in the Rules;
- (c) a reference to a word includes the singular and the plural of the word and vice versa;
- (d) a reference to a gender includes any gender;
- (e) if a word or phrase is defined, then other parts of speech and grammatical forms of that word or phrase have a corresponding meaning;
- (f) a term which refers to a natural person includes a company, a partnership, an association, a corporation, a body corporate, a joint venture or a governmental agency;
- (g) headings are included for convenience only and do not affect interpretation;
- (h) a reference to a document includes a reference to that document as amended, novated, supplemented, varied or replaced;
- (i) a reference to a thing includes a part of that thing and includes but is not limited to a right;


- (j) the terms “included”, “including” and similar expressions when introducing a list of items do not exclude a reference to other items of the same class or genus;
- (k) a reference to a statute or statutory provision includes but is not limited to:
 - (i) a statute or statutory provision which amends, extends, consolidates or replaces the statute or statutory provision;
 - (ii) a statute or statutory provision which has been amended, extended, consolidated or replaced by the statute or statutory provision; and
 - (iii) subordinate legislation made under the statute or statutory provision including but not limited to an order, regulation, or instrument;
- (l) reference to “\$”, “a\$”, “Australian dollars” or “dollars” is a reference to the lawful tender for the time being and from time to time of the commonwealth of Australia; and
- (m) a reference to an asset includes all property or title of any nature including but not limited to a business, a right, a revenue and a benefit, whether beneficial, legal or otherwise.


LODGE YOUR VOTE

 **ONLINE**
www.linkmarketservices.com.au

 **BY MAIL**
iSentric Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

 **BY FAX**
+61 2 9287 0309

 **BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000

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



X99999999999

PROXY FORM

I/We being a member(s) of iSentric Limited and entitled to attend and vote hereby appoint:

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 General Meeting of the Company to be held at **10:30am (AEDT) on Friday, 6 November 2020 at Thomson Geer, Level 14, 60 Martin Place, Sydney NSW** (the Meeting) and at any postponement or adjournment of the Meeting.

THE BOARD (excluding Raymond Hor who has abstained) RECOMMENDS THAT ALL SHAREHOLDERS VOTE AGAINST EACH RESOLUTION


The Chairman of the Meeting intends to vote undirected proxies **AGAINST** each item of business.

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*		For	Against	Abstain*
1 APPOINTMENT OF MR TIMOTHY MONGER AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 APPOINTMENT OF MR TERRY CUTHBERTSON AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 APPOINTMENT OF MR THAM JEE YEUNG AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 REMOVAL OF MR KWONG YANG CHONG AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 APPOINTMENT OF MR GERALD NICHOLAS TAN ENG HOE AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7 REMOVAL OF MR BAI GUOJIN AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 APPOINTMENT OF MR GOH CHIN CHAI AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8 REMOVAL OF MR LEE CHIN WEE CHONG AS A DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 * 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.

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).



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 he or she chooses. 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 attend 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 produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

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 **10:30am (AEDT) on Wednesday, 4 November 2020**, 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

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the 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 MAIL

iSentric Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138
or
Level 12
680 George Street
Sydney NSW 2000

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

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