



**The Manager
Company Announcements Office
Australian Stock Exchange**

EGM Notice of Meeting and Proxy

27 July 2022 - White Energy Company Limited (ASX: WEC; OTCQB: WECFF) ("White Energy" or "the Company") attaches the following documents in relation to an Extraordinary General Meeting ("EGM"):

- EGM Notice of Meeting; and
- Proxy Form.

This release has been authorised by Brian Flannery, Managing Director, on behalf of the Board of Directors.

For Further Information Call:

Brian Flannery
Managing Director & CEO
White Energy Company Limited
+ 61 7 3229 9035

Forward Looking Statements

This press release contains forward-looking statements that are subject to risks and uncertainties. These forward-looking statements include information about possible or assumed future results of our business, financial condition, liquidity, results of operations, plans and objectives. In some cases, you may identify forward-looking statements by words such as "may," "should," "plan," "intend," "potential," "continue," "believe," "expect," "predict," "anticipate" and "estimate," the negative of these words or other comparable words. These statements are only predictions. One should not place undue reliance on these forward-looking statements. The forward-looking statements are qualified by their terms and/or important factors, many of which are outside the Company's control, involve a number of risks, uncertainties and other factors that could cause actual results and events to differ materially from the statements made. The forward-looking statements are based on the Company's beliefs, assumptions and expectations of our future performance, taking into account information currently available to the Company. These beliefs, assumptions and expectations can change as a result of many possible events or factors, not all of which are known to the Company. Neither the Company nor any other person assumes responsibility for the accuracy or completeness of these statements. The Company will update the information in this press release only to the extent required under applicable securities laws. If a change occurs, the Company's business, financial condition, liquidity and results of operations may vary materially from those expressed in the aforementioned forward-looking statements.

**White Energy Company
Limited**

Level 5, 126 Phillip Street

Sydney NSW 2000

ABN: 62 071 527 083

info@whiteenergyco.com

www.whiteenergyco.com



White Energy Company Limited

Notice of Extraordinary General Meeting

Explanatory Statement | Proxy Form

29 August 2022

2:00PM AEST

Address

Automic Group

Level 5

126 Phillip Street

Sydney NSW 2000

and as a **virtual meeting**

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.

Contents

Venue and Voting Information	2
Notice of Extraordinary General Meeting – Agenda and Resolutions	5
Notice of Extraordinary General Meeting – Explanatory Statement	6
Glossary	11
Proxy Form	Attached

Important Information for Shareholders about the Company's EGM

The Company intends to conduct the Meeting as a hybrid meeting in accordance with the Company's Constitution.

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chair as early as possible and in any event prior to the cut-off for proxy voting as set out in the Notice (being 2:00pm AEST on 27 August 2022). Instructions for lodging proxies are included on your personalised proxy form.

Arrangements for attendance by virtual meeting, with the ability to ask questions, is outlined in the Section below, Venue and Voting Information.

In addition, the Company is happy to accept and answer questions submitted at least five business days prior to the Meeting by email to david.franks@automicgroup.com.au. The Company reserves the right to not respond to any unreasonable and/or offensive questions at its discretion.

Venue and Voting Information

The Extraordinary General Meeting of the Shareholders to which this Notice of Meeting relates will be held at 2:00pm AEST on 29 August 2022 at Automic Group, Level 5, 126 Phillip Street, Sydney NSW 2000 and as a **virtual meeting**.

If you are a shareholder and you wish to virtually attend the EGM (which will be broadcast as a live webinar), please **pre-register** in advance for the virtual meeting here:

https://us02web.zoom.us/webinar/register/WN_uk-sqX_BRaOn-IS-CxII4Q

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the EGM.

Shareholders will be able to vote (see the "Voting virtually at the Meeting" section of this Notice of Meeting below) and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

Your vote is important

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

Voting in person

To vote in person, attend the Extraordinary General Meeting on the date and at the place set out above.

Please note that to ensure appropriate social distancing, and any specific public health orders in place at the time of the Meeting, physical attendance may need to be restricted. The Company therefore strongly encourages Shareholders to attend the Meeting virtually.

Voting virtually at the Meeting

Shareholders who wish to vote virtually on the day of the EGM will need to login to the Automic website (<https://investor.automic.com.au/#/home>) with their *username* and *password*.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

How do I create an account with Automic?

To create an account with Automic, please go to the Automic website

(<https://investor.automic.com.au/#/home>), click on 'register' and follow the steps. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

I have an account with Automic, what are the next steps?

Shareholders who have an existing account with Automic (Note: with a *username* and *password*) are advised to take the following steps to attend and vote virtually on the day of the EGM:

1. Login to the Automic website (<https://investor.automic.com.au/#/home>) using your *username* and *password*.
2. **(Registration on the day)** If registration for the virtual meeting is open, click on 'Meeting open for registration' and follow the steps.
3. **(Live voting on the day)** If live voting for the virtual meeting is open, click on 'Meeting open for voting' and follow the steps.

For further information on the live voting process please see the **Registration and Voting Guide** at <https://www.automicgroup.com.au/virtual-AGMs/>

Voting by proxy

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
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	For further information on the online proxy lodgement process please see the Online Proxy Lodgement Guide at https://www.automicgroup.com.au/virtual-agms/
By post	Automic, GPO Box 5193, Sydney NSW 2001
By hand	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting.

Proxy Forms received later than this time will be invalid.

Power of Attorney

If the proxy form is signed under a power of attorney on behalf of a shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already provided it to the Share Registry.

Corporate Representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should bring to the Meeting adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Asking Questions

We encourage you to submit questions in advance of the Meeting on any matter that may be relevant to the Meeting. You can do this by sending your question to the Company Secretary by email to david.franks@automicgroup.com.au.

To allow time to collate questions and prepare answers, you must submit any questions by 2:00pm (Sydney time) on 22 August 2022.

Questions will be collated and, during the Meeting, the Chair of the Meeting will seek to address as many of the more frequently raised topics as possible. However, there may not be sufficient time available at the Meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

Shareholders and proxy holders who attend the Meeting virtually will also have the ability to listen to the discussion at the Meeting and ask questions during the Meeting via the online meeting platform.

Technical difficulties

Technical difficulties may arise during the course of the Extraordinary General Meeting. The Chair has discretion as to whether and how the Meeting should proceed in the event that a technical difficulty arises. In exercising his discretion, the Chair will have regard to the number of Shareholders impacted and the extent to which participation in the business of the Meeting is affected. Where he considers it appropriate, the Chair may continue to hold the Meeting and transact business, including conducting a poll and voting in accordance with valid proxy instructions. For this reason, Shareholders are encouraged to lodge a proxy not later than 48 hours before the commencement of the Meeting.

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of Shareholders of White Energy Company Limited ACN 071 527 083 will be held at 2:00pm AEST on 29 August 2022 at Automic Group, Level 5, 126 Phillip Street, Sydney NSW 2000 and as a **virtual meeting (Meeting)**.

The Explanatory Statement to this Notice of Meeting provides additional information on matters to be considered at the Extraordinary General Meeting. The Explanatory Statement and the Proxy Form forms part of this Notice of Meeting.

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Extraordinary General Meeting are those who are registered Shareholders at 7:00pm AEST on 27 August 2022.

Terms and abbreviations used in this Notice of Meeting and Explanatory Statement are defined in the Glossary.

Resolutions

Capital Consolidation

1. Resolution 1 – Consolidation of Capital

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"That, for the purpose of Section 254H of the Corporations Act and for all other purposes, the issued capital of the Company be consolidated on the basis that:

- (a) every thirty (30) Shares be consolidated into one (1) Share;*
- (b) every thirty (30) Options be consolidated into one (1) Option; and*
- (c) every thirty (30) Incentive Rights be consolidated into one (1) Incentive Right,*

and where this Consolidation results in a fraction of a Share, Option or Incentive Right being held, the Company be authorised to round that fraction up to the nearest whole Share, Option or Incentive Right (as the case may be), with the Consolidation to take effect in accordance with the timetable and otherwise on the terms and conditions as set out in the Explanatory Statement."

BY ORDER OF THE BOARD



David Franks
Company Secretary

22 July 2022

Explanatory Statement

This Explanatory Statement has been prepared for the information of the Shareholders in connection with the business to be conducted at the Extraordinary General Meeting to be held at 2:00pm AEST on 29 August 2022 at Automic Group, Level 5, 126 Phillip Street, Sydney NSW 2000 and as a **virtual meeting**.

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolution in the Notice of Meeting.

If you are in any doubt about what to do in relation to the Resolution 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.

Full details of the business to be considered at the Extraordinary General Meeting are set out below.

Resolutions

Capital Consolidation

Resolution 1 – Consolidation of Capital

Background

Resolution 1 seeks Shareholder approval for the Company to consolidate its issued capital through the consolidation of every 30 Shares into 1 Share, every 30 Options into 1 Option and every 30 Incentive Rights into 1 Incentive Right (**Consolidation**).

Under section 254H of the Corporations Act, the Company may convert all or any of its shares into a larger or smaller number of shares by ordinary resolution passed at a general meeting.

This section of the Explanatory Statement provides the information required by Listing Rule 7.20 to be provided to Shareholders in relation to the Consolidation.

Purpose of the Consolidation

The Company currently has a large number of Shares on issue (774,478,719 Shares as at the date of this Explanatory Statement). The Consolidation will result in a more appropriate and effective capital structure for the Company and is intended to result in a Share price more appealing to a wider range of investors.

Entitlement Offer

On 11 July 2022, the Company announced the Entitlement Offer which is due to close at 5:00pm (AEST) on Friday, 5 August 2022 (**Closing Date**). Shares offered under the Entitlement are anticipated to be issued on Tuesday, 9 August 2022 (**Offer Shares**).

Given the Company cannot confirm the total issued Share capital of the Company as at the date of the Notice of Meeting, for the purposes of ASX Listing Rule 7.20.1, the Company has adopted various scenarios to show the potential effect of the Consolidation on the number of Shares on issue.

Effect of the Consolidation

Effect on capital structure

As at the date of this Notice of Meeting, the effect which the Consolidation would have on the Company's capital structure is set out in the table below:

Capital Structure	Shares*	Options**	Incentive Rights***
Pre-Consolidation	774,478,719	10,000,000	7,000,000
Post-Consolidation (if Resolution 1 is passed)****	25,815,958	333,334	233,334

Notes:

* Does not include any Shares to be issued under the Entitlement Offer.

** Assumes that no Options are exercised into Shares.

*** Assumes all Incentive Rights offers are accepted and issued.

**** Subject to rounding.

Shares

If Resolution 1 is approved, every 30 Shares on issue will be consolidated into 1 Share (subject to rounding).

The following table outlines the effect of the Consolidation on the total issued Share capital based on different levels of Shareholder participation in the Entitlement Offer, following completion of the Entitlement Offer which is anticipated to be on 9 August 2022 (assuming that no Options have been exercised into Shares). The table includes a scenario in which eligible shareholders subscribe for 70% of all Shares on offer through taking up their entitlements and additional Shares offered under the shortfall facility, which reflects the approximate participation in the entitlement offer undertaken by the Company in 2020. The Company has also reserved its right to place any Offer Shares that make up the shortfall under the Entitlement Offer within 3 months of the Closing Date, although as at the date of this Notice of Meeting no decision has been made.

Participation in Entitlement Offer	Shares* (pre-Consolidation)	Shares** (post-Consolidation)
0%	774,478,719	25,815,958
25%	968,098,399	32,269,947
50%	1,161,718,079	38,723,936
70%	1,316,613,823	43,887,128
75%	1,355,337,759	45,177,926
100%	1,548,957,438	51,631,915

Notes:

* Subject to Entitlement Offer rounding (fractional entitlements rounded up to the nearest whole number).

** Subject to Consolidation rounding.

As at the date of this Notice of Meeting, this will result in the number of shares currently on issue reducing from 774,478,719 to 25,815,958 (subject to rounding). This would also be the case in the unlikely event that no Shareholder participated in the Entitlement Offer.

Options

On 6 December 2016, the Company issued 10,000,000 Options to Mr Brian Flannery, a Director of the Company, with an amended exercise price set at the higher of \$0.19340¹ or 170% of the Share price on the date the Options were granted. Each Option entitles Mr Flannery to one Share in the Company on payment of the exercise price. There are no prescribed vesting and performance conditions attached to the Options. Mr Flannery will be able to exercise the Options at any time until the expiry date of 18 November 2022.

If the Consolidation is approved, the Options will be reorganised in accordance with the terms and conditions of the Options and Listing Rule 7.22.1 on the basis that the number of Options will be consolidated in the same ratio as the Consolidation of Shares and the exercise price will be amended in inverse proportion to that ratio.

The following table sets out the effect of the Consolidation on the Options:

¹ See ASX Announcement dated 22 July 2022.

	Number of Options	Exercise Price	Expiry Date
Pre-Consolidation	10,000,000	The higher of: \$0.19340; or 170% of the Share price on the date the Options were granted.	18 November 2022
Post-Consolidation*	333,334	The higher of: \$5.8020; or 170% of the Share price (on a post-Consolidation basis) on the date the Options were granted.	18 November 2022

Notes:

* Subject to rounding.

The Consolidation will not result in any change in the substantive rights and obligations of existing holders of Options.

Incentive Rights

On or around 29 July 2022, the Company intends to issue up to a maximum of 7,000,000 Incentive Rights to eligible employees under the terms of the Company's LTIP, with an effective date of 1 July 2022, for a nil issue and exercise price. The vesting of each Incentive Right will result in an entitlement to one Share and will otherwise lapse on 30 June 2023. A holder of Incentive Rights must remain an employee of the Group for a continuous 12-month period starting on 1 July 2022 and ending on 30 June 2023 (**Service Period**). The Company will be required to achieve a total shareholder return over the Service Period of at least 991% (**Performance Condition**). This is calculated based on the Company's market-based ordinary share price returns adjusted for any dividends paid during the Service Period. For the purpose of this Performance Condition, the deemed starting share price is \$0.011 (on a pre-Consolidation basis), the assumed volume weighted average price (**VWAP**) over the preceding 20 trading days to 30 June 2022. If the Consolidation is approved, the Incentive Rights will be reorganised in accordance with the terms and conditions of the Incentive Rights on the basis that the number of Incentive Rights will be consolidated in the same ratio as the Consolidation of Shares.

The following table sets out the Company's existing Incentive Rights, their exercise price and vesting period, on both a pre- and post- Consolidation basis.

	Number of Incentive Rights	Exercise Price	Vesting Period
Pre-Consolidation	7,000,000	Nil	1 July 2022 – 30 June 2023
Post-Consolidation*	233,334	Nil	1 July 2022 – 30 June 2023

Notes:

* Subject to rounding.

The Consolidation will not result in any change in the substantive rights and obligations of existing holders of Incentive Rights.

Fractional entitlements

Where the Consolidation results in an entitlement to a fraction of a Security, that fraction will be rounded up to the nearest whole Security.

Holding statements

With effect from the date of the Consolidation, all existing holding statements will cease to have any effect, except as evidence of entitlement to a certain number of securities on a post Consolidation basis. New holding statements will be issued to security holders, who are encouraged to check their holdings after the Consolidation.

Taxation

The Consolidation should not result in a capital gains tax event for Australian tax residents. The cost base of the Shares held after the Consolidation will be the sum of the cost bases of the original Shares pre-Consolidation. The acquisition date of Shares held after the Share Consolidation will be the same as the date on which the original Shares were acquired.

This Explanatory Statement does not consider the tax implications in respect of Shares or other securities held on revenue account, as trading stock or by non-Australian resident Shareholders. Shareholders should consider their own circumstances and seek professional advice in relation to their tax position. Neither the Company nor any of its officers or employees assumes any liability or responsibility for advising Shareholders or other security holders about the tax consequences of the proposed Consolidation.

Indicative timetable*

If approved by Shareholders, the proposed Consolidation will take effect in accordance with the following indicative timetable (which has been prepared in accordance with Appendix 7A (paragraph 7) of the ASX Listing Rules).

Event	Date
Company announces Consolidation	Wednesday, 27 July 2022
Date of Meeting	Monday, 29 August 2022
Effective date of Consolidation	Monday, 29 August 2022
Last day for trading in pre-Consolidation Shares	Tuesday, 30 August 2022
Trading commences in the post-Consolidation Shares on a deferred settlement basis	Wednesday, 31 August 2022
Record Date - Last day for Company to register transfers on a pre-Consolidation basis	Thursday, 1 September 2022
First day for Company to update register and send holding statements to shareholders reflecting the change in the number of shares they hold	Friday, 2 September 2022
Last day for the Company to send notice to Shareholders of the change in their details of holdings. Deferred settlement market ends (provided all holding statements have been sent before noon Sydney time otherwise deferred settlement trading will end on the next Business Day).	Thursday, 8 September 2022

*This timetable is indicative only and is subject to change.

Directors' Recommendation

The Board of Directors recommend Shareholders vote for this Resolution.

Enquiries

Shareholders are asked to contact the Company Secretary, Mr David Franks, on +61 2 8098 1169 if they have any queries in respect of the matters set out in these documents.

Glossary

AEST means Australian Eastern Standard Time as observed in Brisbane, Queensland.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by it, as the context requires, of 20 Bridge Street, Sydney, NSW 2000.

ASX Listing Rules or **Listing Rules** means the official ASX Listing Rules of the ASX and any other rules of the ASX which are applicable while the Company is admitted to the official list of the ASX, as amended or replaced from time to time, except to the extent of any express written waiver by the ASX.

Board means the current board of Directors of the Company.

Business Day means a day on which trading takes place on the stock market of ASX.

Chair means the person chairing the Meeting.

Company means White Energy Company Limited ABN 62 071 527 083.

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth) as amended or replaced from time to time.

Director means a current director of the Company.

Dollar or **"\$"** means Australian dollars.

Entitlement Offer means the renounceable pro rata entitlement offer of one new Share for every one existing Share held in the Company as at 7.00 pm (AEST) on Thursday, 14 July 2022 at an issue price of \$0.01 per new Share to raise approximately \$7.745 million before costs, as announced on 11 July 2022.

Explanatory Statement means the explanatory statement accompanying this Notice of Meeting.

Extraordinary General Meeting or **EGM** or **Meeting** means an Extraordinary General Meeting of the Company and, unless otherwise indicated, means the meeting of the Company's members convened by this Notice of Meeting.

Group means the Company and its subsidiaries.

Incentive Right means a contractual right offered under the LTIP to receive a Share for a nil issue and exercise price, subject to the satisfaction of the Vesting Conditions.

LTIP means the Company's long term incentive plan.

Notice of Meeting or **Notice of Extraordinary General Meeting** means this notice of extraordinary general meeting dated 22 July 2022 including the Explanatory Statement.

Option means an option over a Share, each with an exercise price set at the higher of \$0.19340 (on a pre-Consolidation basis) or 170% of the Share price on the date the Option was granted, and expiring on 18 November 2022.

Ordinary Resolution means a resolution that can only be passed if at least 50% of the total votes cast by Shareholders entitled to vote on the resolution are voted in its favour at the meeting.

Proxy Form means the proxy form attached to this Notice of Meeting.

Resolution means the resolution set out in this Notice of Meeting.

Securities mean Shares, Options and/or Incentive Rights (as the context requires).

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

Shareholder means a holder of a Share.

Share Registry means Automic Pty Ltd.

Vesting Conditions means:

- (a) a holder of an Incentive Right remaining an employee of the Group for a continuous 12-month period starting on 1 July 2022 and ending on 30 June 2022 (**Service Period**); and
- (b) the Company achieving a total Shareholder return over the Service Period of at least 991%.



white energy company

White Energy Company Limited | 62 071 527 083

Proxy Voting Form

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.

Holder Number:

Your proxy voting instruction must be received by **2.00pm (AEST) on Saturday, 27 August 2022**, 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 KMP.

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://automic.com.au>.

Lodging your Proxy Voting Form:

Online:

Use your computer or smartphone to appoint a proxy at
<https://investor.automic.com.au/#/login>

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

BY FACSIMILE:

+61 2 8583 3040

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