

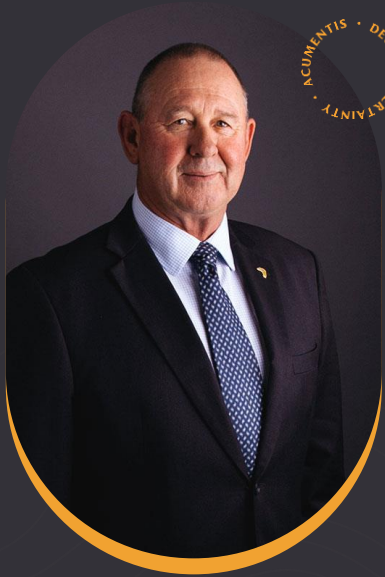


Extraordinary General Meeting

10 March 2023
3PM (EDST)

Acumentis
DECISION CERTAINTY

Acumentis acknowledges the Traditional Custodians of the lands where we live, learn and work and their connections to land, sea and community throughout Australia. We pay our respect to their Elders past, present and emerging and extend that respect to all Aboriginal and Torres Strait Islander people we work with and walk beside today.



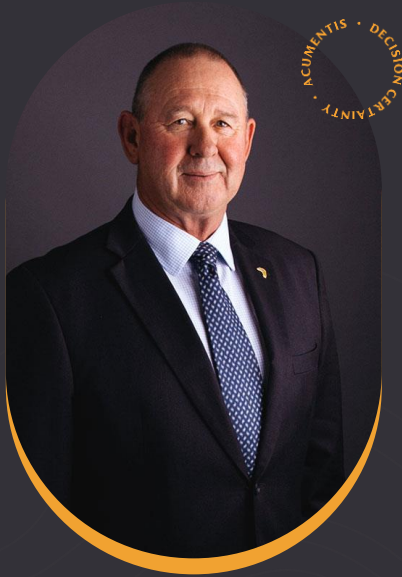
Keith Perrett
Chair of Board

Acumentis
Welcome

Agenda

1. Chairmans Address
2. Notice of Meeting & Proxies
3. Resolutions
4. Other Business
5. Formal Meeting Close
6. General Questions





Keith Perrett
Chair of Board

Chairmans Address

- Home loan related valuation market changes through 2022
- Steps taken by Acumentis in response to changes
- December 2022 half year results
- Placement / SPP rationale and capital raised
- Use of funds
- Outlook for 2023



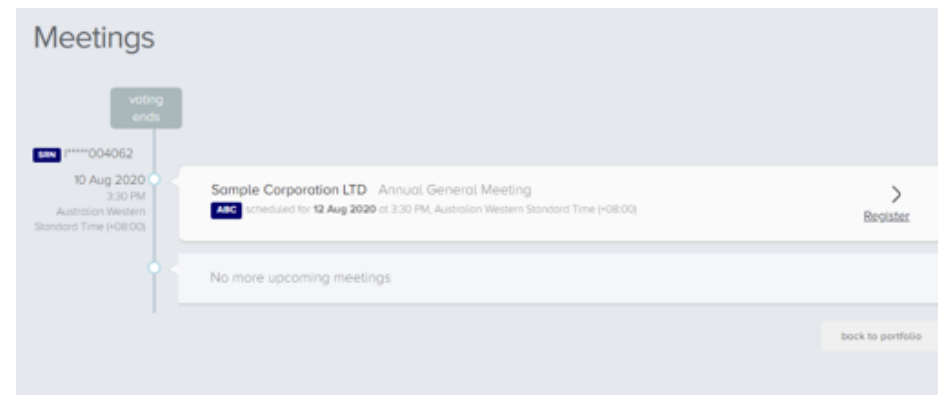
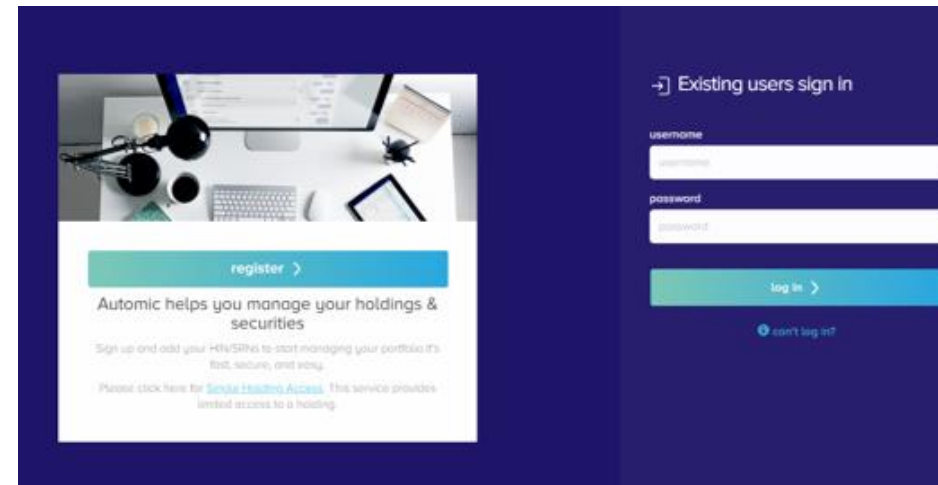
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Notice of Extraordinary General Meeting & Proxies



Voting Instructions

1. Go to <https://investor.automic.com.au/#/home>
2. Once logged in you will see that the meeting is open for registration. Click on “view”
3. Click on “register” to register your attendance for the meeting





Voting Instructions

4.

Once the Chair of the Meeting declares voting open, you must select “refresh”

5.

To vote simply select the direction in which you would like to cast your vote, the selected option will change colour.

6.

Once voting is declared closed you must select “next” and then “confirm” to submit your vote.



Registration

Sample Corporation LTD - Annual General Meeting



Complete - Step 2 of 2



Registration Complete!

The voting is not open yet. Refresh this page or come back here later.

Refresh

You can join the meeting online using the following link

<https://us02web.zoom.us/j/84996335645?pwd=QTFUUGhjaUZhNGQ2cWVWd0M0aGwZc09>

Voting

Sample Corporation LTD - Annual General Meeting



Poll - Step 2 of 4

You can join the meeting online using the following link

<https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjaUZhNGQ2cWVWd0M0aGwZc09>

Resolutions

You must vote on all resolutions, except for those marked as withdrawn.

1 Remuneration Report

for against abstain

2 Re-Election of Mr Robert Smith as Director

for against abstain

prev

next



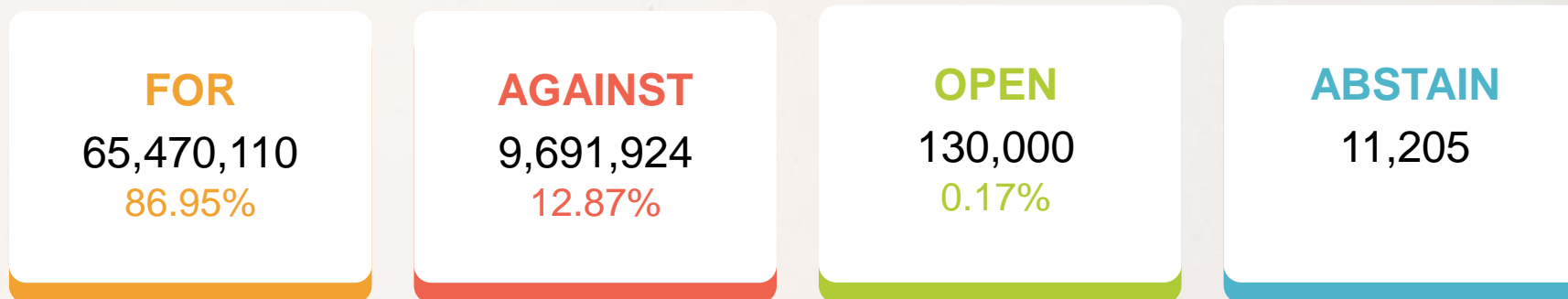
Acumentis^o
Resolutions



Resolution 1

Ratification of February 2023 Placement Shares

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 21,928,571 Shares (at an issue price of \$0.07) on 9 February 2023 to Sophisticated Investors, institutional and professional investors who are not related parties of the Company, and otherwise on the terms and conditions set out in the Explanatory Statement.”



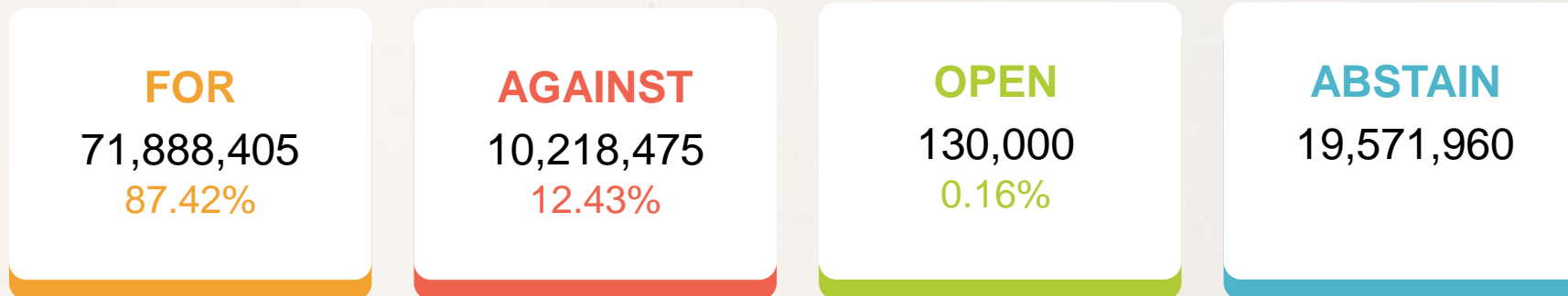
Proxy & Direct Votes (combined)



Resolution 2

Issue of Shares to Les Wozniczka – Tranche 2 Placement Shares

“That for the purposes of Listing Rule 10.11 and for all other purposes, Shareholder approval is given for the issue of 5,714,286 Shares at a price of \$0.07 per Share, to Les Wozniczka (or his nominees) as part of his participation in the Company’s placement announced on 2 February 2023 on the terms and conditions contemplated in the Explanatory Statement.”



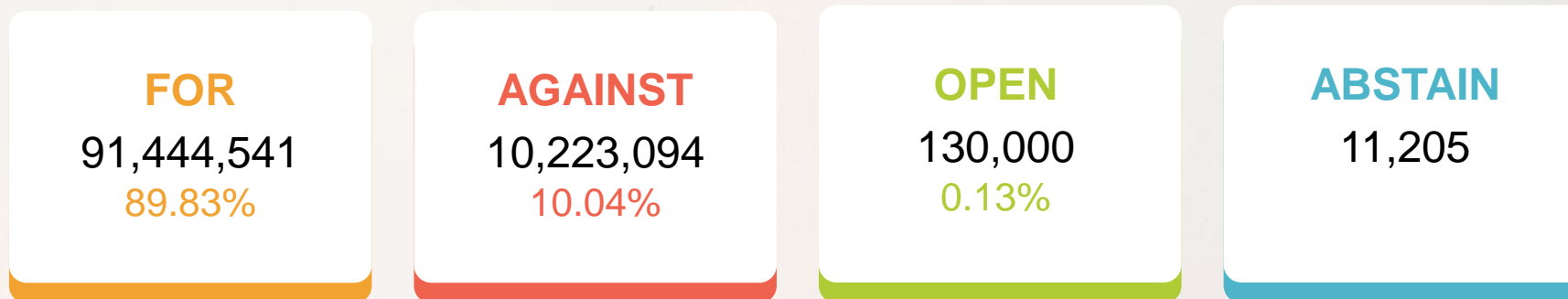
Proxy & Direct Votes (combined)



Resolution 3

Issue of Shares to Keith Perrett– Tranche 2 Placement Shares

“That for the purposes of Listing Rule 10.11 and for all other purposes, Shareholder approval is given for the issue of 642,857 Shares at a price of \$0.07 per Share, to Keith Perrett (or his nominees) as part of his participation in the Company’s placement announced on 2 February 2023 on the terms and conditions contemplated in the Explanatory Statement.”



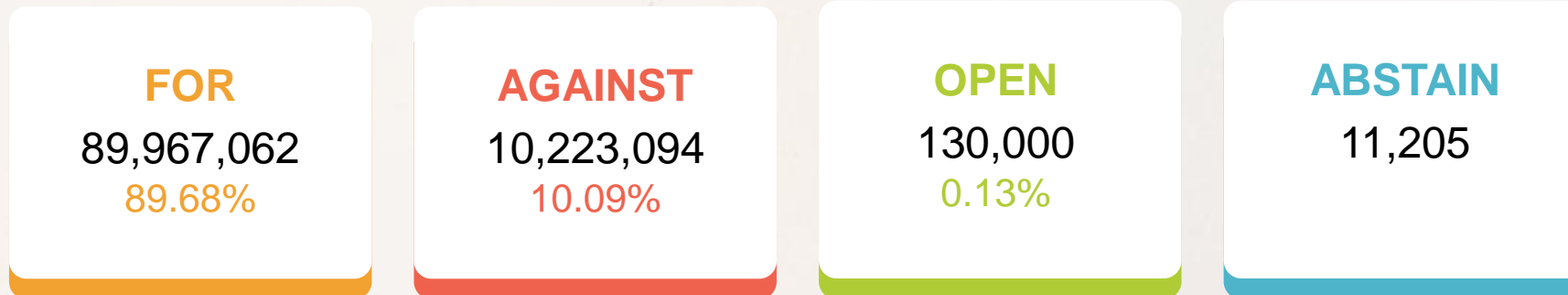
Proxy & Direct Votes (combined)



Resolution 4

Issue of Shares to Timothy Rabbitt – Tranche 2 Placement Shares

“That for the purposes of Listing Rule 10.11 and for all other purposes, Shareholder approval is given for the issue of 285,714 Shares at a price of \$0.07 per Share, to Timothy Rabbitt (or his nominees) as part of his participation in the Company’s placement announced on 2 February 2023 on the terms and conditions contemplated in the Explanatory Statement.”



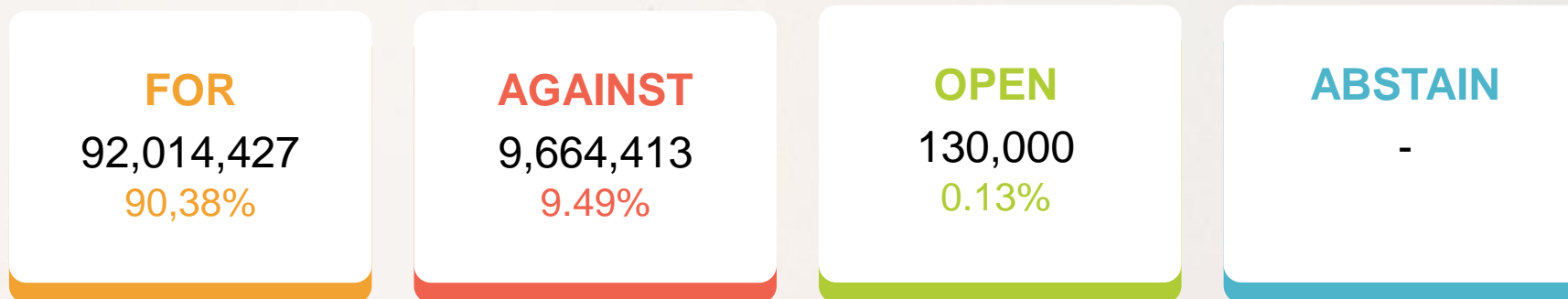
Proxy & Direct Votes (combined)



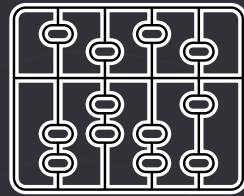
Resolution 5

Approval to Issue Shortfall Shares under the SPP

“That for the purposes of Listing Rule 7.1 and for all other purposes, Shareholder approval is given to approve the issue by the Company of Shares that are not subscribed by eligible shareholders pursuant to the Company’s proposed share purchase plan offer announced on 2 February 2023 (SPP Offer) at an issue price of \$0.07 each up to a maximum of 14,285,715 Shares (subject to rounding) to professional and sophisticated investors as determined by the Board, in the manner and on the terms and conditions set out in the Explanatory Statement.”



Proxy & Direct Votes (combined)

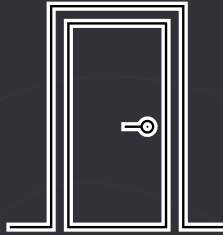


Acumentis

Conducting the Poll



Acumentis
Other Business



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Meeting Close



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General Questions



Thank you for your attendance &
support for Acumentis

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