

Rectifier Technologies Ltd

ABN 82 058 010 692

Need assistance?



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



Online:

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YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00 am (AEDT) Wednesday, 27 January 2021.**

Rectifier Technologies Ltd Annual General Meeting

This year, as part of the Australian Government's response to the Coronavirus crisis, temporary modifications have been made to the *Corporations Act 2001* under the *Corporations (Coronavirus Economic Response) Determination (No.3) 2020*.

These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. We are relying on technology to facilitate shareholder engagement and participation in the meeting. Details of where you can access the notice of meeting, lodge a proxy and participate in the meeting are contained in this letter.

Meeting date and location:

The Annual General Meeting of Rectifier Technologies Ltd will be held at the offices of Grant Thornton, Collins Square, Level 21, Tower 5, 727 Collins Street, Melbourne Victoria on Friday, 29 January 2021 at 11:00 am (AEDT).

Access the meeting documents and lodge your proxy online:

Online:

Access the meeting documents and lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



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