

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

NOTICE OF FIRST ANNUAL GENERAL MEETING

Melbourne, Victoria: 15 October 2021 – Cettire Limited (ASX:CTT) (Cettire or Company), a global luxury online retailer, gives notice that the First Annual General Meeting (**AGM**) of Cettire will be held on Thursday 18 November 2021 commencing at 2.00 pm (AEDT). The AGM will be held as a virtual online meeting.

In accordance with the temporary modifications to the Corporations Act 2001 under the Treasury Laws Amendment (2021 Measures No.1) Bill 2021, the Notice of Meeting, accompanying explanatory notes and information on how to attend and vote at the virtual AGM (**NOM**) are being made available to shareholders electronically.

This means:

- A copy of the NOM is attached and is available for download at:
[https://web.automic.com.au/er/public/api/documents/CTT?fileName=CTT Notice of 2021 AGM.pdf](https://web.automic.com.au/er/public/api/documents/CTT?fileName=CTT%20Notice%20of%202021%20AGM.pdf)
- A copy of the FY21 Annual Report is also available for download at:
[https://web.automic.com.au/er/public/api/documents/CTT?fileName=CTT FY21 Annual Report.pdf](https://web.automic.com.au/er/public/api/documents/CTT?fileName=CTT%20FY21%20Annual%20Report.pdf)
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the AGM documents and voting form.

We encourage all shareholders to lodge a directed voting form as soon as possible in advance of the AGM, even if you are planning to attend the AGM online. Voting forms can be lodged online, by mail or in person by following the lodgement instructions on the voting form. Voting forms must be received by the Company's share registry, by 2.00 pm (AEDT) on Tuesday 16 November 2021.

Electronic communications are convenient, efficient, cost effective and importantly reduces the impact on the environment. The Company therefore encourages its shareholders to receive all communications from CTT electronically. To do this, please update your communication elections online at <https://investor.automic.com.au/#/home>. If you have not yet registered with Automic, you will need your shareholder information including SRN/HIN.

If you are unable to access the AGM documents online, please contact CTT's share registry, Automic on meetings@automicgroup.com.au or by phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (Overseas) between 8.30 am and 5.30 pm (AEDT) Monday to Friday, for assistance or to arrange a copy.

Yours sincerely



Kerry Robert East (Bob)
Cettire Limited
Chairman

About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of approximately 1,700 luxury brands and approximately 200,000 products of clothing, shoes, bags, and accessories. Visit: www.cettire.com

CETTIRE LIMITED

**NOTICE OF ANNUAL
GENERAL MEETING**

THURSDAY 18 NOVEMBER 2021

Cettire Limited (ASX:CTT) (CTT or the Company), a global luxury online retailer, gives notice that the First Annual General Meeting (AGM) of Shareholders of the Company for purposes of transacting the items of business set out in this Notice of Meeting (NOM), will be held as a virtual online meeting on:

Date: Thursday 18 November 2021

Time: 2.00 pm (AEDT)

Place: Virtual online

Given the ongoing Government restrictions in response to the Covid-19 pandemic, the AGM of the Company will be held as a virtual online meeting. Information on how to attend and vote at the AGM is included on page 4 of this NOM.

In accordance with the temporary modifications to the Corporations Act 2001 under the Treasury Laws Amendment (2021 Measures No.1) Bill 2021, the Notice of Meeting, accompanying explanatory statement and information on how to attend and vote at the AGM are being made available to shareholders electronically.

A copy of the FY21 Annual Report is available for download at:

https://web.automic.com.au/er/public/api/documents/CTT?fileName=CTT_FY21_Annual_Report.pdf

To attend the AGM (which will be broadcast as a webinar), the Company encourages you to pre-register using the following link: https://us02web.zoom.us/webinar/register/WN_MwXgggukS8abRpfgxB8frw. After registering, you will receive a confirmation email containing information on how to attend the virtual online AGM.

Explanatory Notes

All information included in this NOM should be read in conjunction with the Explanatory Notes.

Attendance, Voting Information & Voting Form

Please read all sections of this NOM carefully to understand how to attend and vote at the AGM.

A Voting form accompanies this NOM, please follow lodging instructions on the form.

ORDINARY BUSINESS

Financial and Other Reports

To receive and consider the Financial Report, Directors' Report and Auditor's Report of the Company and its controlled entities for the financial year ended 30 June 2021.

Resolution 1 – Remuneration Report

To consider and, if thought fit, to pass the following non-binding ordinary resolution:

"That the Remuneration Report contained in the Directors' Report for the financial year ended 30 June 2021 be adopted."

The vote on this resolution is advisory only and does not bind the Directors or the Company.

Resolution 2 – Re-election of Richard (Rick) Dennis as Non-Executive Director

To consider and, if thought fit, to pass the following ordinary resolution:

"That Richard (Rick) Dennis who retires in accordance with section 20 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

Resolution 3 – Appointment of Auditor

To consider, and if thought fit, to pass the following ordinary resolution:

"That for the purposes of the Corporations Act 2001 and for all other purposes, Grant Thornton Audit Pty Ltd having been nominated by a shareholder of the Company and having consented in writing to act in the capacity as Auditor, be appointed as the Auditor of the Company."

Refer to 'Voting Exclusion' on page 8 for voting restrictions that apply.

Important information for Shareholders relating to attendance and voting at the AGM

Entitlement to attend and vote at the AGM

Pursuant to regulation 7.11.37 of the Corporations Regulations 2001, persons eligible to vote at the AGM are those who are registered shareholders at 7.00 pm (AEDT) on Tuesday, 16 November 2021.

Voting

Voting on each resolution will be on a poll. Each shareholder present in person, by attorney, by proxy or, in the case of a body corporate, by a representative, shall have one vote for each share held. In the case of joint shareholders, all holders may attend the AGM but only one holder may vote at the AGM in respect of relevant shares (including by proxy). If more than one joint holder is present, and more than one of the joint holders votes in respect of the relevant shares held, only the vote of the joint holder whose name appears first in the share register, in respect of the relevant shares, will be counted.

Shareholders who wish to attend and vote at the virtual AGM can do so via the Automic website

<https://investor.automic.com.au/#/home> (the Company's share registry) using your username and password.

Shareholders who do not have an account with Automic will need to create an account as soon as possible and in advance of the AGM to avoid any delays on the day of the AGM.

How to 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 need their Securityholder Reference Number (SRN) or Holder Identification Number (HIN) to create an account with Automic.

Attending and voting at the AGM

Shareholders who have an existing account with Automic (with a username and password) will need to take the following steps to attend and vote at the virtual AGM on the day of the AGM:

- a) Login to the Automic website <https://investor.automic.com.au/#/home> using your username and password.
- b) Once the virtual AGM is open, click on 'View' then 'Register' and follow the steps.
- c) Once the Chairman declares voting open, click on 'Refresh' to access your voting card and follow the steps and instructions to completion of the voting process.

Attending the meeting online enables shareholders to ask questions and cast votes while the meeting is in progress.

Further information on attending the AGM and the voting process is included with this NOM and is available for download at:

https://web.automic.com.au/er/public/api/documents/CTT?fileName=Virtual_Meeting_Shareholder_Registration_Voting_Guide_1_.pdf

If you have any questions or are unable to access any of the AGM documents online, please contact Automic on meetings@automicgroup.com.au or by phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (Overseas) between 8.30 am and 5.30 pm (AEDT) Monday to Friday, for assistance or to arrange a copy.

EXPLANATORY NOTES

These Explanatory Notes form part of the NOM and are intended to assist you in consideration of the business proposed at the AGM.

Questions

CTT invites you to submit questions (relevant to the business of the AGM) in writing to the Company or to the Company's auditor, at either of the addresses below. Written questions must be received no later than 5:00 pm (AEDT) on Thursday 11 November 2021:

Email address: investors@cettire.com

By mail to:

The Company Secretary
Cettire Limited
Level 40/140 William Street, Melbourne VIC 3000

During the AGM, the Chairman will endeavour to address as many of the more frequently raised shareholder questions as reasonable. Please note that individual responses will not be sent to shareholders.

ORDINARY BUSINESS

Financial and Other Reports

The Corporations Act 2001 (**Corporations Act**) requires that the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2021 (**Financial Reports**), be laid before the AGM. The Company's constitution also provides for the Financial Reports to be received and considered at the AGM.

Neither the Corporations Act nor the constitution requires a vote of shareholders at the AGM on the Financial Reports.

At the AGM, shareholders will be given a reasonable opportunity to raise questions on the Financial Reports and to ask the Company's auditor questions relevant to the conduct of the audit and the preparation and content of the auditor's report.

Resolution 1 – Remuneration Report

The Corporations Act requires that the Directors prepare the Remuneration Report as set out in the Annual Report.

Pursuant to section 250R(2) of the Corporations Act, Directors must put to the AGM a resolution to adopt the Remuneration Report. Section 250R(3) of the Corporations Act provides that the vote on this resolution is advisory only and does not bind the Directors or the Company.

Shareholders will be given a reasonable opportunity to comment or raise questions in relation to the Remuneration Report at the AGM.

Board Recommendation

*Noting that each Director has a personal interest in their own remuneration from the Company as set out in the Remuneration Report, the Board recommends that shareholders vote **in favour** of this resolution.*

*The Chairman of the AGM intends to vote all available proxies **in favour** of this resolution.*

Resolution 2 – Re-election of Richard (Rick) Dennis as Non-Executive Director

In accordance with section 20 of the constitution of the Company, notwithstanding that the Company was admitted to the ASX Official List in December 2020, at least one Director of the Company must retire at each AGM, and no Director can hold office for more than three years or past the third AGM following the Director's appointment, whichever is the longest.

Rick, appointed to the Board on 29 October 2020, retires in accordance with section 20 of the Company's constitution and is standing for re-election as a Director of the Company, at the AGM. Rick is also Chairman of the Audit and Risk Committee and a Member of the Remuneration & Nomination Committee.

Experience and Background

Rick had a 34 year career with Ernst & Young (EY) in Australia and Asia-Pacific. He was Queensland Managing Partner from 2001 to 2007 and again in 2014. Rick established and led EY Australia's China Business Group in 2005 and was CFO and Deputy COO of the firm in Asia Pacific from 2010 to 2013. Rick was a member of the firm's inaugural Asia Pacific executive board and sat on several of EY's global boards and committees.

Rick is a Chartered Accountant and holds an LLB and B.Comm from the University of Queensland.

Rick holds Non-Executive Director roles at ASX listed companies, Motorcycle Holdings Limited (ASX:MTO) and Apiam Animal Health Limited (ASX:AHX). Rick is also a member of the Queensland Advisory Board of Australian Super and holds several directorships and committee membership roles in public and private companies in Australia.

Board Recommendation

*The Directors unanimously recommend that Rick be re-elected as a Director of the Company and that shareholders vote **in favour** of this resolution.*

*The Chairman of the AGM intends to vote all available proxies **in favour** of this resolution.*

Resolution 3 – Appointment of Auditor

The Directors of the Company have appointed Grant Thornton Audit Pty Ltd as auditor of the Company pursuant to section 327A(1) of the Corporations Act. In accordance with section 327A(2) of the Corporations Act, an auditor appointed under section 327A(1) of the Corporations Act holds office until the Company's first Annual General Meeting. The ongoing appointment of the auditor must then be approved by shareholders. Grant Thornton Audit Pty Ltd has provided, and has not withdrawn, its consent to act as auditor of the Company.

In accordance with section 328B(1) of the Corporations Act, the Company has received a notice of nomination from a shareholder of the Company for the appointment of Grant Thornton Audit Pty Ltd as auditor of the Company. A copy of this notice of nomination is attached at Attachment A.

Accordingly, approval is sought from the shareholders for the appointment of Grant Thornton Audit Pty Ltd as auditor of the Company.

Board Recommendation

*The Directors unanimously recommend that Grant Thornton Audit Pty Ltd be appointed as auditor of the company and that shareholders vote **in favour** of this resolution.*

*The Chairman of the AGM intends to vote all available proxies **in favour** of this resolution.*

OTHER ATTENDANCE AND VOTING INFORMATION

Majority Required

Resolutions 1 to 3 are ordinary resolutions. Each of these resolutions will be passed if more than 50% of votes cast by shareholders entitled to vote on the resolutions are cast in favour of the resolutions.

Voting Methods

Shareholders are encouraged to lodge a directed voting form as soon as possible in advance of the AGM, even if you are planning to attend the AGM online. Shareholders can vote in one of the following ways:

- By lodging a direct vote in advance of the AGM electronically by visiting <https://investor.automic.com.au/#/home>; or
- By appointing a proxy to attend and vote at the meeting on your behalf electronically by visiting <https://investor.automic.com.au/#/home>;
- By lodging a voting form by mail, in person, by email or by facsimile – refer to voting form for lodging instructions; or
- By attending the meeting online and voting using the online voting facility, either in person, by attorney or in the case of corporate shareholders, by a corporate representative, as outlined on page 4 of this NOM.

Voting Deadline

Shareholders who wish to lodge a direct vote in advance of the AGM or appoint a proxy to attend and vote at the meeting on their behalf, must do so by 2.00 pm (AEDT) on Tuesday 16 November 2021 or if the meeting is adjourned, at least 48 hours before its resumption in relation to the adjourned part of the meeting. Direct votes or proxy appointments received after this time will be invalid.

If a shareholder is entitled to cast two or more votes at the meeting, the shareholder may specify the proportion or number of votes that they wish to cast "For", "Against" or specify that they "Abstain" from voting on an item. Fractions of votes will be disregarded.

A proxy need not be a shareholder of CTT.

The Corporations Act provides the following for the processing of proxy votes.

Directed Proxy Votes

If you appoint someone other than the Chairman of the meeting as your proxy and give them voting instructions, the Corporations Act provides that the Chairman of the meeting must cast those proxy votes on your behalf if your nominated proxy does not do so.

Undirected Proxy Votes

Shareholders are encouraged to consider how they wish to direct their proxies to vote. Other than members of CTT's Key Management Personnel or their closely related parties voting as a proxy on resolution number 1, if a proxy is not directed how to vote on an item of business, the proxy may vote or abstain from voting, as they think fit.

Should any resolution, other than those specified in this NOM, be proposed at the meeting, a proxy may vote on that resolution as they think fit.

If you wish to appoint a Director (other than the Chairman) or other member of CTT's Key Management Personnel or their closely related parties as your proxy, you must specify how they should vote on resolution 1 by completing the "For", "Against" or "Abstain" boxes.

The Chairman will be able to exercise your vote on your behalf on all resolutions as he sees fit, if you appoint the Chairman as your proxy, but do not direct him how to vote (in which case the Chairman will vote **in favour** on each item of business).

Revocation of proxies

Any revocation of proxies must be made at <https://investor.automic.com.au/#/home> before the time of commencement of the meeting.

Voting by Corporations

In order to vote at the AGM (other than by proxy), a corporation that is a shareholder must appoint a person to act as its representative.

The appointment must comply with the Corporations Act. A letter of representation, including any authority under which it is signed, must be lodged with CTT's share registry, Automic prior to the commencement of the AGM.

Proxy Voting by Chairman

The Chairman of the AGM intends to vote all undirected proxies *in favour* on all resolutions.

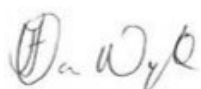
Voting Exclusion**Resolution 1 – Adoption of Remuneration Report****Voting Prohibition Statement**

The Company will disregard any votes cast in favour of resolution 1 by or on behalf of any of the Company's Key Management Personnel (as that term is defined in the Corporations Act) details of whose remuneration are included in the Remuneration Report or a Closely Related Party (as that term is defined in the Corporations Act) of such a member. However, a person (the **voter**) described above may cast a vote on resolution 1 as a proxy if the vote is not cast on behalf of a person described above and either:

- a) the voter is appointed as a proxy in writing that specifies the way the proxy is to vote on resolution 1; or
- b) the voter is the Chairman of the AGM and the appointment of the Chairman of the AGM as proxy does not specify the way the proxy is to vote on resolution 1; and expressly authorises the Chairman to exercise the proxy even though resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Further Information

Shareholders should direct any questions in relation to this NOM to Automic (contact details on page 4 of this NOM) or to the Company Secretary on +61 434 189 506.

By order of the Board


Fiona van Wyk
Company Secretary
15 October 2021

Attachment A

30 September 2021

The Directors
Cettire Limited
Level 40
140 William Street
Melbourne VIC 3000


Dear Sirs

**Nomination of Grant Thornton Audit Pty Ltd as Auditor
of Cettire Limited ACN 645 474 166 (the Company)**

I, Bruce Rathie, being a shareholder of the Company, in accordance with section 328B(1) of the Corporations Act 2001 (Cth), hereby nominate Grant Thornton Audit Pty Ltd of Level 22, Tower 5, Collins Square, 727 Collins Street, Melbourne VIC 3008 for the appointment as auditor of the Company at the Company's 2021 Annual General Meeting.

I consent to the distribution of a copy of this notice of nomination as an attachment to the Notice of Meeting and Explanatory Statement for the 2021 Annual General Meeting of the Company as required by section 328B(3) of the Corporations Act 2001 (Cth).

Yours faithfully


BRUCE RATHIE

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

Holder Number:

Your vote or proxy voting instruction must be received by **2.00pm (AEDT) on Tuesday, 16th November 2021**, being not later than **48 hours** before the commencement of the Meeting. Any votes or proxy instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR VOTE OR APPOINT A 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 – HOW YOU WISH TO VOTE – SELECT ONE OPTION ONLY

Direct Vote – If you mark the box to select a direct vote you should indicate your direct voting instruction in step 2 by marking either FOR, AGAINST or ABSTAIN for each item. If you do not mark a voting instruction for any or all resolutions your vote will be invalid.

Appoint a proxy - If you wish to appoint a proxy to attend the Meeting and vote on your behalf DO NOT tick the box for a direct vote. 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. A proxy need not be a Shareholder of the Company. Otherwise, if you leave this box blank, the Chairman of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE 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 these 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 Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP

STEP 2 - VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

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 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 Voting Forms together. If you require an additional 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 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 via email (where legally permissible) such as a Notice of Meeting, Voting Form and Annual Report.

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 Voting Form:

Online:

Use your computer or smartphone to vote online or appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this 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

All enquiries to Automic:

WECHAT:

<https://automicgroup.com.au/>

PHONE:

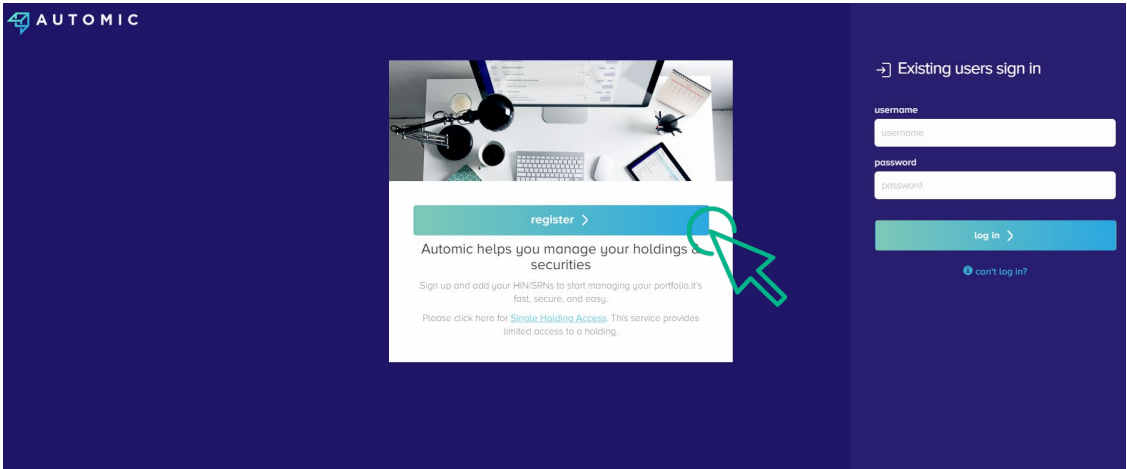
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

Virtual Meeting Registration and Voting

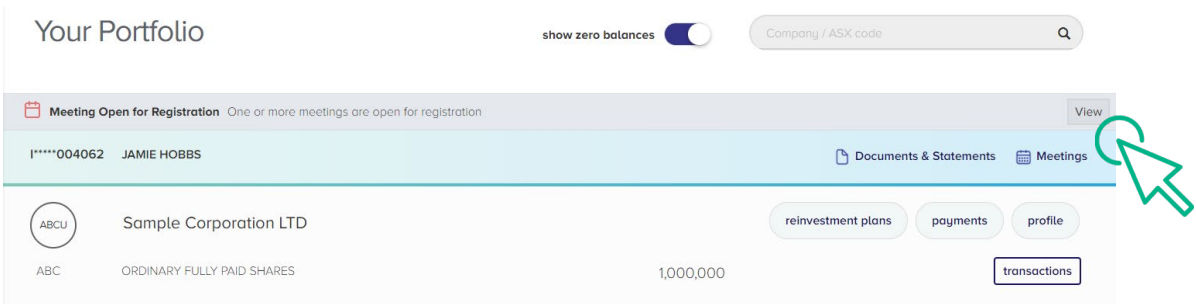


REGISTRATION

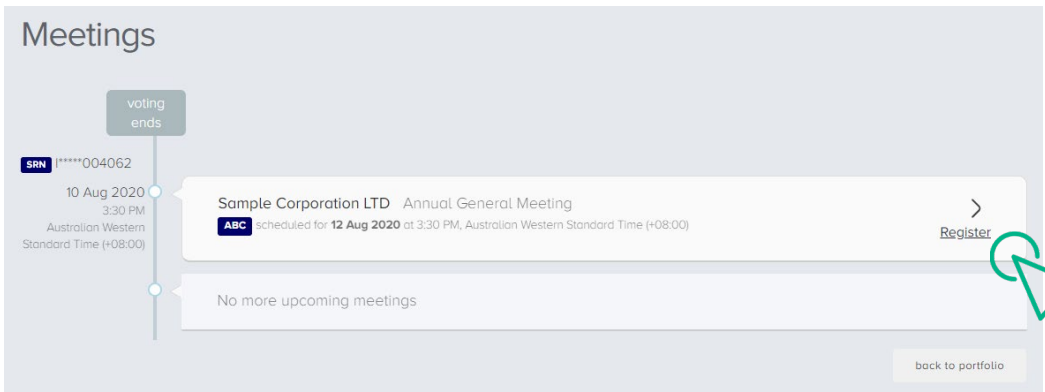
- Go to: <https://investor.automic.com.au/#/home>.
- Log in using your existing username and password or click on “register” and follow the on-screen prompts to create your login credentials.



- Once logged in you will see that the meeting is open for registration. Click on “view”.

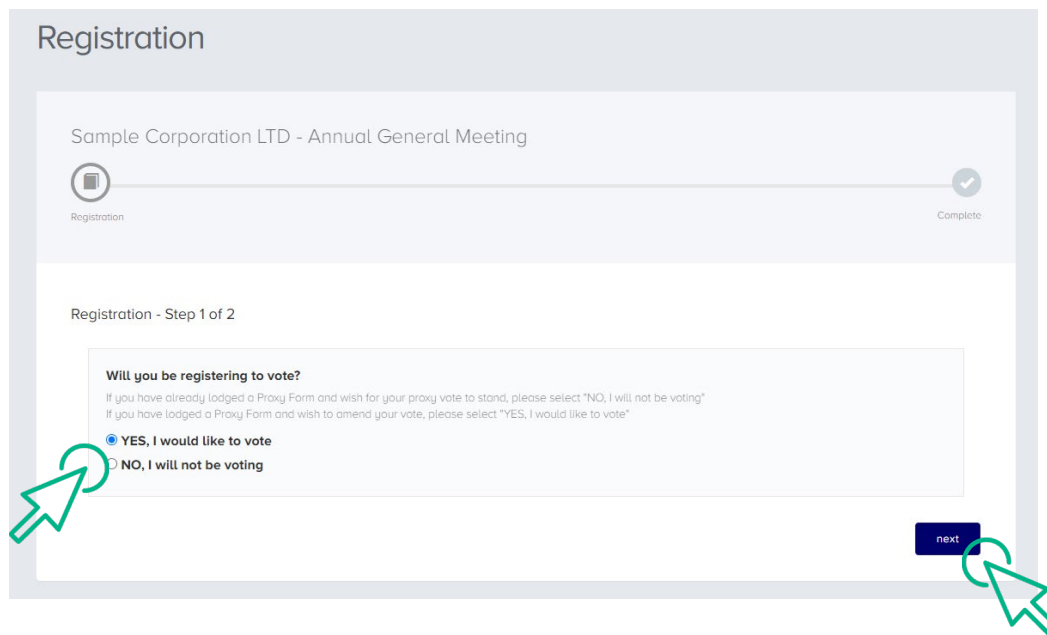


- Click on “register” to register your attendance for the meeting.



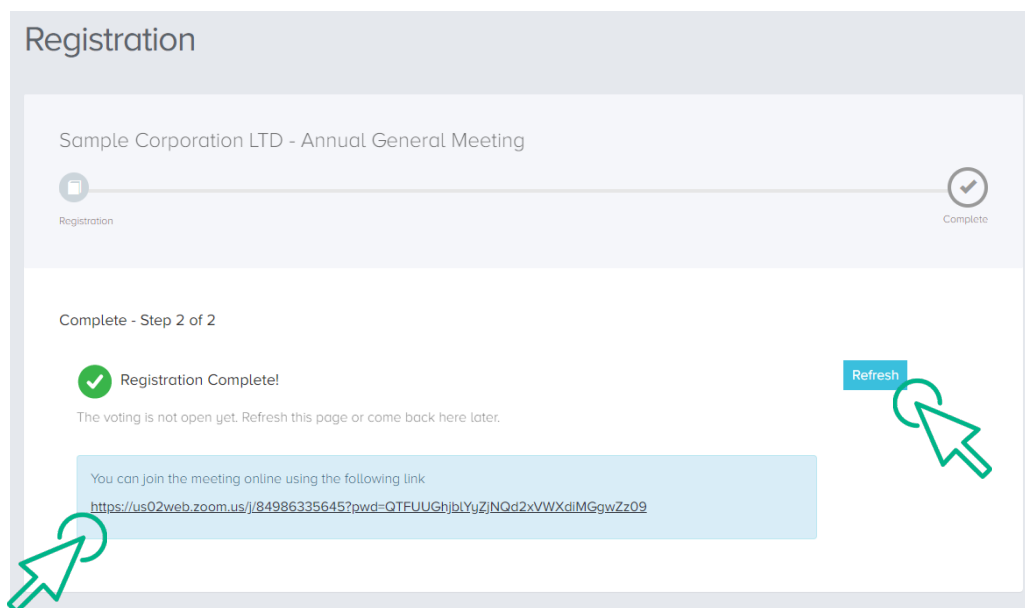
REGISTRATION

- Select “yes, I would like to vote” and then click “next”.



The screenshot shows the 'Registration' page for 'Sample Corporation LTD - Annual General Meeting'. It features a progress bar at the top with 'Registration' on the left and 'Complete' on the right. The main content area is titled 'Registration - Step 1 of 2'. It contains a question: 'Will you be registering to vote?' followed by two instructions: 'If you have already lodged a Proxy Form and wish for your proxy vote to stand, please select "NO, I will not be voting"' and 'If you have lodged a Proxy Form and wish to amend your vote, please select "YES, I would like to vote"'. Below these are two radio button options: 'YES, I would like to vote' (which is selected) and 'NO, I will not be voting'. A green arrow points to the 'YES' option. At the bottom right, there is a blue 'next' button with a green arrow pointing to it.

- You will be placed on a holding page until voting opens for the meeting. From here you can access the meeting video/audio by selecting the meeting URL.
- Once the Chair of the Meeting declares voting open, you should select “refresh”.



The screenshot shows the 'Registration' page for 'Sample Corporation LTD - Annual General Meeting'. It features a progress bar at the top with 'Registration' on the left and 'Complete' on the right. The main content area is titled 'Complete - Step 2 of 2'. It contains a green checkmark icon followed by the text 'Registration Complete!'. Below this is a message: 'The voting is not open yet. Refresh this page or come back here later.' At the bottom, there is a light blue box containing the text 'You can join the meeting online using the following link' and a Zoom URL: 'https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjb1YyZlNkd2xVWXdlMGgwZz09'. A green arrow points to the URL. At the top right, there is a blue 'Refresh' button with a green arrow pointing to it.

VOTING

- The next screen will display the resolutions to be put to the meeting.
- The Chair of the meeting will provide instructions on when to mark your vote.
- You record your vote by selecting either “for”, “against” or “abstain” next to the appropriate resolution.
- Once voting has been declared closed you must select “next” to submit your vote.

Voting

Sample Corporation LTD - Annual General Meeting

Registration Poll Review Complete

Poll - Step 2 of 4

You can join the meeting online using the following link
<https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjbUyZlNQd2xVWXdlMGgwZz09>

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

- On the next screen, check your vote is correct and select the box next to “declaration” – you cannot confirm your vote unless you select this box.
- Select “confirm” to confirm your vote – you CANNOT amend your vote after pressing the “confirm” button.

Review - Step 3 of 4

Confirmation
Please review and confirm.

1	Remuneration Report	for	against	abstain
2	Re-Election of Mr Robert Smith as Director	for	against	abstain

☒ **Declaration** PLEASE NOTE: You will not be able to change your votes after pressing the **confirm** button.
By pressing **confirm** you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

prev confirm

VOTING COMPLETE

- Your vote is now lodged and is final.

Voting

Sample Corporation LTD - Annual General Meeting

Poll

Review

Complete

Complete - Step 3 of 3

Complete

You have successfully submitted your vote.

You can join the meeting online using the following link

<https://us02web.zoom.us/j/85784417406?pwd=TFF0TTdGTEhGSENlbUN5NzF3bUUQT09;>