

Notice of 2024 Annual General Meeting

Melbourne, Australia – 14 October 2024: SelfWealth Ltd (ASX: SWF) attaches the Notice of Meeting and Proxy Form for its 2024 Annual General Meeting to be held on Thursday, 14 November 2024 at 10.30am (AEDT), at K&L Gates, Level 25, Rialto South Tower, 525 Collins Street, Melbourne.

The release of this announcement to the market was authorised by Jonathan Swain, Company Secretary.

ENDS

Investor Enquiries

Craig Keary

SelfWealth Limited

shareholders@selfwealth.com.au



SELFWEALTH LIMITED

ACN 154 324 428

(ASX code: SWF)

NOTICE OF 2024 ANNUAL GENERAL MEETING AND EXPLANATORY MEMORANDUM

Date and Time of Meeting

Thursday, 14 November 2024 at 10.30 am (AEDT)

Place of Meeting

K&L Gates, Level 25, Rialto South Tower, 525 Collins Street, Melbourne

This Notice of Annual General Meeting and Explanatory Memorandum contains details of, and information about, the business to be considered at the Annual General Meeting of the Company on 14 November 2024. It is given to the Shareholders to help them determine how to vote on the Resolutions.

Shareholders should read this Notice of Annual General Meeting and Explanatory Memorandum in full before deciding if and how to vote on the Resolutions. If you are in doubt about what to do in relation to the Resolutions, you should consult your financial or other professional adviser.

SELFWEALTH LIMITED

ACN 154 324 428

Notice of 2024 Annual General Meeting

Notice is given that the 2024 Annual General Meeting (**AGM** or **Meeting**) of Shareholders of SelfWealth Limited ACN 154 324 428 (**Company**) will be held at K&L Gates, Level 25, Rialto South Tower, 525 Collins Street, Melbourne, on **Thursday, 14 November 2024 at 10.30 am (AEDT)** for the purpose of considering the matters set out in this Notice of Meeting (**Notice**) under the heading "Business of the Meeting".

This year's AGM has been convened as a physical meeting only. If you are unable to attend the meeting in person you may also:

- appoint a proxy, attorney or (in the case of corporate shareholders) a corporate representative to attend on your behalf;
- vote on the resolutions to be considered at the AGM by completing and lodging your Proxy Form in accordance with the instructions set out on the Proxy Form – this includes an option to lodge your votes online ahead of the AGM; and
- lodge questions online before the AGM at <https://investorcentre.linkgroup.com>.

Further details of how to appoint someone to attend the Meeting on your behalf, how to vote at the Meeting, and how to ask questions at the Meeting are set out later in this Notice of Meeting. Shareholders are strongly encouraged to submit their Proxy Forms as early as possible and in any event not later **10.30am (AEDT) on Tuesday, 12 November 2024**.

The Explanatory Memorandum and the Proxy Form accompanying this Notice of Meeting are incorporated in, and comprise part of, this Notice of Meeting. Capitalised terms used in this Notice of Meeting have the meanings given to them in the Glossary on page 11.

Business of the Meeting

Consideration of Reports

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2024.

Resolution 1: Adoption of Remuneration Report

To consider and, if thought fit, pass the following resolution as an **ordinary resolution**:

"That the Remuneration Report for the year ended 30 June 2024, as set out in the Company's Annual Report for the year ended 30 June 2024, be adopted."

A voting exclusion applies to this resolution as set out in the Explanatory Memorandum.

Note: 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.

Resolution 2: Election of Mr Adam Lewis as a director

To consider and, if thought fit, pass the following resolution as an **ordinary resolution**:

"That Mr Adam Lewis, whose appointment as a Director expires at this Annual General Meeting in accordance with the Company's Constitution and who, being eligible, offers himself for election by Shareholders, be elected as a Director."

Resolution 3: Appointment of Ernst & Young as Auditor

To consider and, if thought fit, pass the following resolution as an **ordinary resolution**:

"That, in accordance with section 327B(1)(b) of the Corporations Act and for all other purposes, Ernst & Young, having been nominated by a member of the Company in accordance with section 328B(1) of the Corporations Act, and having consented in writing to act as the Auditor of the Company, be appointed as the Auditor of the Company."

By order of the Board



Jonathan Swain
Company Secretary
14 October 2024

Attendance at the AGM

This year's AGM has been convened as a physical meeting. Shareholders may attend the AGM in person at **K&L Gates, Level 25, Rialto South Tower, 525 Collins Street, Melbourne**. Shareholders attending the meeting will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN). This number is located at the top of your Proxy Form.

If you are unable to attend the meeting in person you may also:

- appoint a proxy, attorney or (in the case of corporate shareholders) a corporate representative to attend on your behalf;
- vote on the resolutions to be considered at the AGM by completing and lodging your Proxy Form in accordance with the instructions set out on the Proxy Form – this includes an option to lodge your votes online ahead of the AGM; and
- lodge questions online before the AGM at www.linkmarketservices.com.au.

Further details of how to appoint proxies, attorneys and corporate representatives, how to vote at the Meeting, and how to ask questions at the Meeting are set out below.

Voting at the AGM

1. Entitlement to vote

For the purposes of the Meeting, the Company has determined that in accordance with regulation 7.11.37 of the Corporations Regulations, shares will be taken to be held by the persons registered as holders at **7.00pm (AEDT) on Tuesday, 12 November 2024**. Accordingly, transfers registered after that time will be disregarded in determining entitlements to vote at the Meeting.

2. Voting by poll

Voting on all resolutions at the Meeting will be by poll.

3. Jointly held Shares

If more than one Shareholder votes in respect of jointly held Shares, only the vote of the Shareholder whose name appears first in the share register will be counted whether the vote is given personally, by attorney or proxy.

4. Voting by proxy

Shareholders wishing to appoint a proxy to vote on their behalf at the Meeting must either complete and sign the personalised Proxy Form which has been sent to them or lodge their proxy online. A person appointed as a proxy may be an individual or a body corporate. A proxy need not be a Shareholder.

Proxies attending the Meeting in person will need provide their name and present identification (as part of their attendance registration process) prior to the Meeting commencing in order to obtain their proxy voting card for the Meeting.

Completed Proxy Forms must be delivered to the Share Registry in accordance with the instructions on the proxy form not later **10.30am (AEDT) on Tuesday, 12 November 2024** in any of the following ways:

- (i) **Online** by logging on to the Link Market Services website at www.linkmarketservices.com.au and following the instructions on the Proxy Form or by scanning the QR code on the back of the Proxy Form using a mobile device.
- (ii) **By mail** in the enclosed reply-paid envelope (or the self-addressed envelope, for Shareholders whose registered address is outside Australia) provided to the Share Registry:

SelfWealth Limited
C/- Link Market Services Limited
Locked Bag A14

- (iii) **By fax** to the Share Registry on +61 2 9287 0309.
- (iv) **By hand** to the following address (during business hours):

Link Market Services Limited
Parramatta Square
Level 22, Tower 6, 10 Darcy Street
Parramatta NSW 2150

If a proxy appointment is signed by a Shareholder but does not name the proxy or proxies in whose favour it is given, the Chair will act as proxy.

You are entitled to appoint up to two proxies to participate in the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy you must specify the names of each proxy and the percentage of votes or number of securities for each proxy on the Proxy Form. Additional or replacement Proxy Forms can also be obtained from the Share Registry.

If you hold Shares jointly with one or more other persons, in order for your proxy appointment to be valid, each of you must sign the Proxy Form.

If you appoint a proxy and subsequently attend the meeting yourself, the proxy will not be revoked unless you actually vote on the resolution for which the proxy has been appointed.

5. Undirected proxies

If a Shareholder nominates the Chair of the Meeting as that Shareholder's proxy, the person acting as Chair of the Meeting must act as proxy under the appointment in respect of any or all items of business to be considered at the Meeting.

If a proxy appointment is signed or validly authenticated by that Shareholder but does not name the proxy or proxies in whose favour it is given, the Chair of the Meeting will act as proxy in respect of any or all items of business to be considered at the Meeting.

Proxy appointments in favour of the Chair of the Meeting, the Company Secretary or any Director which do not contain a direction as to how to vote will be voted in favour of the resolutions at the Meeting.

Appointing an Attorney

If you wish to appoint an attorney to attend and vote at the Meeting, the original or a certified copy of the power of attorney under which the attorney has been appointed must be received by the Share Registry no later than **10.30am (AEDT) on Tuesday, 12 November 2024** (or if the Meeting is adjourned or postponed, no later than 48 hours before the resumption of the Meeting in relation to the resumed part of the Meeting).

Any power of attorney granted by a Shareholder will, as between the Company and that Shareholder, continue in force and may be acted on, unless express notice in writing of its revocation or the death of the relevant Shareholder is lodged with the Company.

Your appointment of an attorney does not preclude you from attending and voting at the Meeting. The appointment of your attorney is not revoked merely by your attendance at the Meeting, but if you vote on a resolution, the attorney is not entitled to vote, and must not vote, as your attorney on that resolution.

Appointing a Corporate Representative

Corporate shareholders wishing to appoint a corporate representative to attend and vote at the Meeting should obtain a *Certificate of Appointment of Corporate Representative* from the Share Registry, and complete and sign the form in accordance with the instructions on it. The completed appointment form should be lodged with the Share Registry before **10.30am (AEDT) on Tuesday, 12 November 2024**.

The appointment of a representative may set out restrictions on the representative's powers. The appointment must comply with section 250D of the *Corporations Act*.

The original *Certificate of Appointment of Corporate Representative*, a certified copy of the *Certificate of Appointment of Corporate Representative*, or a certificate of the body corporate evidencing the appointment of a representative is prima facie evidence of a representative having been appointed.

Shareholder Questions

Shareholders who are unable to attend the Meeting or who may prefer to register questions in advance are invited to do so. Please log onto www.linkmarketservices.com.au, select Voting then click Ask a Question.

To allow time to collate questions and prepare answers, please submit any questions by **5.00pm (AEDT) on Friday, 8 November 2024**. Questions will be collated and, during the AGM, the Chair will seek to address as many of the more frequently raised topics as possible. However, there may not be sufficient time available at the AGM to address all topics raised. Please note that individual responses will not be sent to shareholders.

SELFWEALTH LIMITED

ACN 154 324 42

Explanatory Memorandum

This Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Annual General Meeting of Shareholders to be held at **K&L Gates, Level 25, Rialto South Tower, 525 Collins Street, Melbourne at 10.30am (AEDT) on Thursday, 14 November 2024 (Meeting)**.

1. Consideration of Reports

The Corporations Act requires the Company to lay before the Annual General Meeting the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2024.

These reports are all contained in the Company's 2024 Annual Report which can be accessed from the Company's website: <https://www.selfwealth.com.au/investor-centre>.

There is no requirement for Shareholders to approve the Financial Report, Directors' Report and Auditor's Report. However, Shareholders will be given the opportunity at the Meeting to:

- (a) discuss the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2024;
- (b) ask questions or make comments on the management of the Company; and
- (c) ask the Company's Auditor questions about the conduct of the audit, the preparation and content of the Auditor's Report, accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the Auditor in relation to the conduct of the audit.

In addition to taking questions at the Annual General Meeting itself, written questions to the Chair about the management of the Company, or to the Company's auditor about the matters referred to in paragraph (c) above, may be submitted no later than 5.00pm on Friday, 8 November 2024 to the Company Secretary at the Company's registered office or online as set out above in the section headed Shareholder Questions.

2. Resolution 1 – Adoption of Remuneration Report

2.1 Corporations Act

Under the Corporations Act, listed entities are required to put to the vote a resolution that the Remuneration Report be adopted. The Remuneration Report forms part of the Directors' Report and sets out a range of matters relating to the remuneration of Directors and other members of the Key Management Personnel of the Company.

The 2024 Remuneration Report is contained in the Company's 2024 Annual Report which is available on the investor section of the Company's website at <https://www.selfwealth.com.au/investor-centre>.

A vote on this resolution is advisory only and does not bind the Directors or the Company. However, the Board will take the outcome of the vote into account in setting remuneration policy for future years.

During consideration of this item, Shareholders may ask questions about, or make comments on, the Remuneration Report, in accordance with the requirements of the Corporations Act.

2.2 Directors' Recommendation

The Board has approved the Directors' Report which contains the 2024 Remuneration Report. Accordingly, the Directors recommend that shareholders vote in favour of Resolution 1. The Chair intends to exercise all undirected proxies in favour of Resolution 1.

2.3 Voting Exclusion Statement

In accordance with the Corporations Act, a vote on Resolution 1 must not be cast (in any capacity) by or on behalf of any member of the KMP details of whose remuneration are included in the Remuneration Report, or a Closely Related Party of such a member of KMP.

However, a person described above may cast a vote on Resolution 1 if:

- (a) the person does so as a proxy appointed by writing that specifies how the proxy is to vote on Resolution 1; or
- (b) the person is the Chair of the Meeting and the appointment of the Chair as proxy:
 - (i) does not specify the way the proxy is to vote on the resolution; and
 - (ii) expressly authorises the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the key management personnel for the Company

In accordance with section 250BD of the Corporations Act a vote must not be cast on Resolution 1 as a proxy by a member of the KMP at the date of the AGM, or a Closely Related Party of such a member of KMP, unless it is cast as proxy for a person entitled to vote in accordance with their directions. This restriction on voting undirected proxies does not apply to the Chair of the Meeting where the proxy appointment expressly authorises the Chair of the Meeting to exercise undirected proxies even if the resolution is connected, directly or indirectly, with the remuneration of the KMP.

3. Resolution 2 – Election of Director: Mr Adam Lewis

3.1 Background

On 15 November 2023, Mr Adam Lewis was appointed as a Director of the Company by the Directors under Rule 13.1(c) of the Constitution.

Pursuant to Rule 13.1(d) of the Constitution, any Director appointed by the Directors under Rule 13.1(c) of the Constitution holds office until the next annual general meeting and is then eligible for election at that meeting.

Mr Lewis, being eligible, submits himself for election as a Director of the Company.

Mr Lewis is an experienced Non-Executive Director of listed, private and not-for-profit organisations. He is currently the non-executive chair of four privately owned companies and a director of the State Library of Victoria. From 2002 to 2010 Mr Lewis was Managing Partner, Australia & New Zealand for McKinsey & Company, and since then has been an active investor and non-executive director bringing his deep knowledge in formulating

strategic growth initiatives and commerciality to various companies. Mr Lewis holds a Bachelor of Engineering, Electronics (Hons), and an MBA (Finance).

Mr Lewis is currently a member of the Board's Audit and Risk Committee and, having regard to the factors set out in the ASX Corporate Governance Council Principles & Recommendations (4th Edition), is considered by the Board to be an independent Director.

Prior to Mr Lewis's initial appointment by the Directors, the Company completed several background and screening checks including in relation to Mr Lewis's experience and qualifications, criminal history and bankruptcy, with no adverse findings.

Prior to his initial appointment by the Directors, Mr Lewis confirmed to the Company that he would have sufficient time to fulfil his responsibilities as a Director. In connection with his proposed election at the AGM, Mr Lewis has confirmed to the Company that he continues to have sufficient time to fulfil his responsibilities as a Director.

The Board believes that Mr Lewis's expertise and experience outlined above enable him to make a valuable contribution to the Board and the Audit and Risk Committee. The Board therefore supports Mr Lewis's election.

3.2 Directors' Recommendation

The Directors, with Mr Adam Lewis abstaining, recommend that Shareholders vote in favour of Resolution 2.

4. Resolution 3 – Appointment of Ernst & Young as Auditor

4.1 Background

Resolution 3 seeks the appointment of Ernst & Young as the Auditor of SelfWealth Limited under section 327B(1)(b) of the Corporations Act.

During 2024, the Board reviewed the Company's external audit arrangements. A tender and consultation process was undertaken, and after careful consideration the Board selected Ernst & Young as the new Auditor, based on their reputation and experience in the sector.

The Company's previous Auditor, Grant Thornton Audit Pty Ltd, therefore resigned as auditor effective 19 July 2024, and the Directors appointed Ernst & Young to fill the vacancy pursuant to section 327C of the Corporations Act.

Under 327C of the Corporations Act, the appointment of Ernst & Young by the Directors lasts until the next Annual General Meeting following that appointment. Accordingly, the office of Auditor falls vacant at the Meeting, and it is proposed that the Company appoint Ernst & Young under section 327B(1)(b) of the Corporations Act to fill that vacancy.

Ernst & Young provided written consent to act as the Company's Auditor under section 328A of the Corporations Act prior to their appointment by the Directors. That consent to act has not been withdrawn.

Section 328B(1) of the Corporations Act requires that written notice of nomination of an Auditor proposed to be appointed at a company's Annual General Meeting be received from a member of the Company. The Company has received notice from Abadi Investments Pty Limited, a member of the Company, nominating Ernst & Young as Auditor of the Company. A copy of that notice is attached at Appendix A to this Notice of Meeting.

4.2 Directors' Recommendation

The Directors recommend that Shareholders vote in favour of resolution 3.

5. Further information

The Directors are not aware of any other information which is relevant to the consideration by Shareholders of the proposed resolutions set out in this Notice of Meeting.

The Directors recommend Shareholders read this Explanatory Memorandum in full and, if desired, seek advice from their own independent financial or legal adviser as to the effect of the proposed resolutions before making any decision in relation to the proposed resolutions.

Glossary

The following definitions are used in the Notice of Meeting and the Explanatory Memorandum:

Annual General Meeting or AGM	means the annual general meeting of the Company to be held at 10.30am (AEDT) on Thursday, 14 November 2024 pursuant to the Notice of Meeting.
ASX	means ASX Limited ACN 008 624 691, or its financial market, the Australian Securities Exchange, as the context requires.
Board	means the board of Directors of the Company.
Closely Related Party	means, in relation to a member of the KMP, any of the following: <ul style="list-style-type: none"> • a spouse, child or dependant of the member; • a child or dependant of the member's spouse; • anyone else who is one of the member's family and may be expected to influence, or be influenced by, the member in the member's dealings with the Company; or • a company the member controls.
Company	means SelfWealth Limited ACN 154 324 428.
Constitution	means the constitution of the Company.
Corporations Act or Act	means the <i>Corporations Act 2001</i> (Cth).
Director	means a director of the Company.
Explanatory Memorandum	means the explanatory memorandum attached to and forming part of this Notice.
Key Management Personnel or KMP	means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including the Directors and certain senior executives.
Meeting	means the Annual General Meeting subject of this Notice.
Notice of Meeting or Notice	means this notice of Annual General Meeting, including the Explanatory Memorandum.
Proxy Form	means the proxy form accompanying this Notice.
Remuneration Report	means the remuneration report of the Company for the year ended 30 June 2024 as set out in the Company's Annual Report for the year ended 30 June 2024.
Resolution	means the resolutions referred to in the Notice of Meeting.
Share	means a fully paid ordinary share in the capital of the Company.
Share Registry	means Link Market Services Limited, the Company's registrar.
Shareholder	means a holder of one or more Shares.

APPENDIX A – NOMINATION OF AUDITOR

Abadi Investments Pty Ltd

25 September 2024

SelfWealth Limited
Level 7, North End, 130 Lonsdale Street
Melbourne VIC 3000

Attention: Mr Jonathan Swain, Company Secretary

Dear Mr Swain

Notice of nomination of Ernst & Young as auditor of SelfWealth Limited

We, Abadi Investments Pty Ltd, being a member of SelfWealth Limited ACN 154 324 428 (Company), hereby give notice pursuant to section 328B of the Corporations Act 2001 (Cth) that we nominate Ernst & Young for appointment as Auditor of the Company at the next Annual General Meeting of the Company to be held on Thursday, 14 November 2024, or any adjournment or postponement of that Meeting.

Signed on behalf of Abadi Investments Pty Ltd



.....
Emanuel Datt
Director



.....
Maya Datt
Director

LODGE YOUR VOTE

ONLINE
<https://investorcentre.linkgroup.com>

BY MAIL

Selfwealth 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
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150


ALL ENQUIRIES TO

Telephone: +61 1300 554 474

PROXY FORM

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

APPOINT A PROXY


the Chair of the Meeting (mark box)

OR if you are **NOT** appointing the Chair 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 Chair 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 Annual General Meeting of the Company to be held at **10:30am (AEDT) on Thursday, 14 November 2024 at K&L Gates, Level 25, Rialto South Tower, 525 Collins Street, Melbourne VIC 3000** (the **Meeting**) and at any postponement or adjournment of the Meeting.

Important for Resolution 1: If the Chair of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chair of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chair of the Meeting intends to vote undirected proxies in favour of 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*
1 Adoption of Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2 Election of Mr Adam Lewis as a director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3 Appointment of Ernst & Young as Auditor

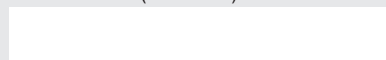
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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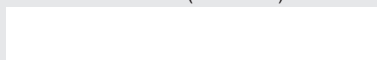
* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

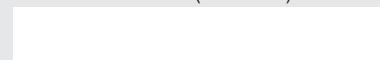
Shareholder 1 (Individual)



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 Chair of the Meeting as your proxy, mark the box in Step 1. 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 in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO 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 those 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 Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

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 received at vote@linkmarketservices.com.au prior to admission in accordance with the Notice of Annual General 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 Tuesday, 12 November 2024**, 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

<https://investorcentre.linkgroup.com>

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) as shown on the front of the Proxy Form).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link <https://investorcentre.linkgroup.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Selfwealth 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*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

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

IMPORTANT INFORMATION

Link Group is now known as MUFG Pension & Market Services. Over the coming months, Link Market Services will progressively rebrand to its new name MUFG Corporate Markets, a division of MUFG Pension & Market Services.

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