

SPEEDCAST INTERNATIONAL LIMITED

Dear Shareholder,

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of SpeedCast International Limited (ACN 600 699 241) (the "Company") will be held at the Museum of Sydney Theatre, located at the corner of Phillip Street and Bridge Street, Sydney, Australia, on Friday 15th May 2015 at 9am (AEST).

The Explanatory Statement, which accompanies and forms part of this Notice, describes in more detail the matters to be considered.

Items of Business

Receipt and Consideration of Accounts and Reports

To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 31 December 2014.

Resolution 1 – Adoption of Remuneration Report

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

"That, for the purpose of section 250R(2) of the *Corporations Act 2001* (Cth), the Remuneration Report of the Company for the financial year ended 31 December 2014 be adopted."

While noting that each Director has a personal interest in their remuneration, as described in the Remuneration Report, the Board unanimously recommends that shareholders vote in favour of adopting the Remuneration Report.

Voting exclusion: The Company will disregard any votes cast on this resolution by certain persons. Details of the voting exclusions applicable to this resolution are set out in the Explanatory Statement.

Resolution 2 – Re-election of Mr Grant Ferguson as Director

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

"That Mr Grant Ferguson, who retires by rotation in accordance with Rule 8.1 of the Company's Constitution, being eligible offers himself for re-election, be re-elected as a Director of the Company."

The non-candidate Directors unanimously support the re-election of Mr Grant Ferguson, and recommend that shareholders vote in favour of this resolution.

Resolution 3 – Re-election of Mr Michael Malone as Director

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

"That Mr Michael Malone, who retires by rotation in accordance with Rule 8.1 of the Company's Constitution, being eligible offers himself for re-election, be re-elected as a Director of the Company."

The non-candidate Directors unanimously support the re-election of Mr Michael Malone, and recommend that shareholders vote in favour of this resolution.

Resolution 4 – Approval of potential future termination benefits

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

That approval is given for the purposes of sections 200B and 200E of the *Corporations Act 2001* (Cth) to give benefits to Mr Pierre-Jean Beylier (the Chief Executive Officer) and each other individual Key Management Personnel named in the section of the Explanatory Statement regarding this resolution, in connection with any future retirement of each such individual from a managerial or executive office with the Company or a subsidiary of the Company, as described in the Explanatory Statement."

The Board (with Mr Pierre-Jean Beylier abstaining) unanimously recommends that shareholders vote in favour of this resolution.

Voting exclusion: The Company will disregard any votes cast on this resolution by certain persons, in accordance with the voting exclusions as set out in the Explanatory Statement.

By order of the Board

Yours sincerely

Andrew Metcalfe
Company Secretary

10th April 2015

Explanatory Statement

Receipt and Consideration of Accounts and Report

The *Corporations Act 2001 (Cth)* ("Corporations Act") requires the Financial Report (which includes Financial Statements, Notes to the Financial Statements and Directors' Declaration), the Directors' Report and the Auditor's Report to be tabled at the Annual General Meeting. There is no requirement, either in the Corporations Act or the Constitution, for shareholders to approve the Financial Report, the Directors' Report or the Auditor's Report. Shareholders will be given a reasonable opportunity to ask questions and make comments on these reports.

The Company's Annual Report for the financial year ended 31 December 2014 (which includes the Financial Report, Directors' Report and the Auditors' Report) (the "2014 Annual Report") is available on the Company's website at www.speedcast.com.

Resolution 1 – Adoption of Remuneration Report (Non-Binding Resolution)

Section 250R(2) of the Corporations Act requires that, at a listed Company's Annual General Meeting, a resolution that the remuneration report be adopted be put to the shareholders. However, section 250R(3) of the Corporations Act expressly provides that the vote on such a resolution is advisory only and does not bind the Directors or the Company. The Board will take the outcome of the vote into consideration when reviewing its remuneration practices and policies.

The Remuneration Report sets out the Company's remuneration arrangements for the Directors and senior management of the Company and its subsidiaries (described as "Key Management Personnel") as required by section 300A of the Corporations Act. The Remuneration Report is part of the Directors' Report in the 2014 Annual Report.

A reasonable opportunity will be provided for shareholders to ask questions about or make comments on the Remuneration Report at the Annual General Meeting.

Voting Exclusion

A vote on Resolution 1 must not be cast (in any capacity) by or on behalf of any of the following persons:

- a) each of the 7 Directors of the Company listed in the 2014 Annual Report;
- b) each of the other Key Management Personnel listed in the 2014 Annual Report; and
- c) each "closely related party" (as defined in section 9 of the Corporations Act to include a spouse, dependant and certain other close family members, as well as any companies controlled) of a person in item (a) or (b) above,

unless either:

- d) the vote is cast by any such person as proxy for a person entitled to vote in accordance with the direction on the proxy form and the vote is not cast on behalf of a person described in item (a), (b) or (c) above; or
- e) all of the following requirements are satisfied:
 - the vote is cast by the Chairman as proxy for a person entitled to vote;
 - the vote is not cast on behalf of a person described in item (a), (b) or (c) above; and

- the proxy appointment expressly authorises the Chairman to exercise an undirected proxy and vote in favour of Resolution 1 even though Resolution 1 is connected directly or indirectly with the remuneration of a member (or members) of the Key Management Personnel.

The Chairman of the Annual General Meeting intends to vote any undirected proxies in favour of Resolution 1.

The Company encourages all shareholders entitled to vote, to cast their votes in relation to Resolution 1 and if shareholders choose to appoint a proxy, shareholders are encouraged to direct their proxy how to vote on this Resolution by marking "For", "Against" or "Abstain" on the proxy form or by marking the Chairman's box (in which case the Chairman of the meeting will vote your proxy in favour of the Resolution 1).

See also the "General Notes" at the end of this document.

Recommendation on Resolution 1

While noting that each Director has a personal interest in their remuneration, as described in the Remuneration Report, the Board unanimously recommends that shareholders vote in favour of adopting the Remuneration Report.

Resolution 2 - Re-election of Director – Mr Grant Ferguson

Non-Executive Director

Mr Grant Ferguson was appointed as an Independent Non-Executive Director of SpeedCast in 2013. Grant has over 15 years of experience in the telecommunications industry. Previously, Grant was the CEO of Astro Overseas Ltd, where he was responsible for the development and management of the Astro Group's international business. More detailed information of Grant is listed in the 2014 Annual Report.

Recommendation on Resolution 2

The Board (with Mr Grant Ferguson abstaining) unanimously recommends that shareholders vote in favour of Mr Grant Ferguson re-election. The Chairman will vote any undirected proxies in favour of Resolution 2.

Resolution 3 - Re-election of Director – Mr Michael Malone

Non-Executive Director

Mr Michael Malone was appointed as an Independent Non-Executive Director of SpeedCast in May 2014. He was a winner of the Western Australian Information Technology and Telecommunications awards lifetime achievement award in 2005, and in 2006 was awarded the Business News Award for the most outstanding business leader in Western Australia under 40 and the Young Leader of the Year award for the JML Australia Human Capital Leadership Awards. More detailed information of Michael is listed in the 2014 Annual Report.

Recommendation on Resolution 3

The Board (with Mr Michael Malone abstaining) unanimously recommends that shareholders vote in favour of Mr Michael Malone's re-election. The Chairman will vote any undirected proxies in favour of Resolution 3.

Resolution 4 – Approval of potential future termination benefits

Under section 200B of the Corporations Act, a company may only give a benefit in connection with a person ceasing to hold a managerial or executive office in the company or a related body corporate if the benefit is

approved by shareholders (and, if the company is a subsidiary of an Australian listed company, the shareholders of the Australian listed company) or an exemption applies. Relevantly, termination benefits provided on cessation of employment in excess of 12 months' average annual base salary cannot be paid without shareholder approval.

The potential future termination benefits for which shareholder approval is sought for the purposes of section 200B and 200E of the Corporations Act are as follows.

1. Mr Pierre-Jean Beylier (Chief Executive Officer)

Mr Pierre-Jean Beylier is the Chief Executive Officer of the Company and its subsidiaries. A summary of the key terms of his employment were contained in the Company's initial public offering prospectus dated 5 August 2014 (the "IPO Prospectus"). Mr Beylier's employment agreement is with SpeedCast Limited, a wholly-owned subsidiary of the Company.

In respect of Mr Beylier, the potential future termination benefits for which shareholder approval is sought for the purposes of section 200B and 200E of the Corporations Act are as follows.

(a) Severance payment

As disclosed in the IPO Prospectus, under the terms of Mr Beylier's employment agreement, Mr Beylier will be entitled to receive a severance payment equal to 18 months' base salary if Mr Beylier's employment is terminated by SpeedCast Limited for redundancy or convenience, or if Mr Beylier's employment automatically terminates due to his death or permanent invalidity. As disclosed in the 2014 Annual Report, Mr Beylier's base salary for the financial year ended 31 December 2014 was US\$400,048 (being approximately A\$523,623 based on current exchange rates). On that basis, the potential future severance payment has a value of US\$600,072 (being approximately A\$785,435 based on current exchange rates).

The employment agreement of which this severance payment arrangement is a part also contains a post-employment restraint. As disclosed in the IPO Prospectus, upon termination of his employment, Mr Beylier is bound by a restraint period generally up to a maximum of 12 months, during which time he cannot compete with the Company or provide services in any capacity to a competitor of the Company or solicit current or proposed clients, suppliers or employees of the Company.

(b) Vesting of performance rights

The IPO Prospectus contemplated that Mr Beylier would be granted performance rights under the 2014 Long Term Incentive Plan ("2014 LTIP"), and that the number of performance rights was to be determined by dividing A\$229,378 by the initial public offering offer price of A\$1.96. Consistent with that, on 18 August 2014 the Company granted 117,030 performance rights to Mr Beylier. Each performance right entitles Mr Beylier to acquire a share in the Company for nil consideration upon 'vesting', which (subject to the below) will occur when certain performance conditions (as described in the IPO Prospectus to include a total shareholder return component and employee service component) are satisfied.

However (consistent with disclosures in the IPO Prospectus):

- if Mr Beylier ceases employment upon death or permanent disability or is otherwise determined by the Company's board to be a "good leaver", all unvested performance rights will vest in full, unless otherwise determined by the Company's board; and
- if Mr Beylier ceases employment in any other circumstances, all unvested performance rights will lapse, unless otherwise determined by the Company's board.

The vesting of unvested performance rights upon the cessation of Mr Beylier's employment might be considered a termination benefit to which section 200B of the Corporations Act applies. The value of such a termination benefit will depend on the number of performance rights that vest upon cessation of employment and the market price of the Company's shares at the time. Based on the total number of performance rights 117,030 and the Company's current share price (A\$2.55 as at 8 April 2015), this potential termination benefit has a current value of A\$298,427.

For completeness, and as also disclosed in the IPO Prospectus, Mr Beylier will be entitled to receive a severance payment equal to 9 months' base salary if SpeedCast Limited terminates his employment due to his underperformance. Shareholder approval is not being sought for this severance payment, as it is less than the 12 month threshold.

2. Other Key Management Personnel

In addition to Mr Pierre-Jean Beylier (Chief Executive Officer), on 12 August 2014 the Company granted performance rights under the 2014 LTIP to 3 other Key Management Personnel (each being an "Executive").

Name	Number of performance rights
Mr Richard Carden (Senior Vice President, Global Sales)	44,751
Mr Andrew Eerland (Vice President, Maritime)	27,194
Mr Chung Wai Kit (Senior Vice President, Operations & Engineering)	16,830

As with the performance rights granted to Mr Beylier, each of these performance rights entitles the Executive to acquire a share in the Company for nil consideration upon 'vesting', which (subject to the below) will occur when certain performance conditions (as described in the IPO Prospectus to include a total shareholder return component and employee service component) are satisfied.

However (consistent with disclosures in the IPO Prospectus):

- if the Executive ceases employment upon death or permanent disability or is otherwise determined by the Company's board to be a "good leaver", all unvested performance rights will vest in full, unless otherwise determined by the Company's board; and
- if the Executive ceases employment in any other circumstances, all unvested performance rights will lapse, unless otherwise determined by the Company's board.

The vesting of unvested performance rights upon the cessation of an Executive's employment might be considered a termination benefit to which section 200B of the Corporations Act applies. The value of such a termination benefit will depend on the number of performance rights that vest upon cessation of employment and the market price of the Company's shares at the time. Based on the total number of performance rights held by each Executive and the Company's current share price (A\$2.55 as at 8 April 2015), this potential termination benefit has a current value of:

- in respect of Mr Richard Carden: A\$114,115;
- in respect of Mr Andrew Eerland: A\$69,345; and
- in respect of Mr Chung Wai Kit: A\$42,917.

A vote on Resolution 4 must not be cast (in any capacity) by or on behalf of Mr Pierre-Jean Beylier, Mr Richard Carden, Mr Andrew Eerland or Mr Chung Wai Kit or any of their respective associates, except if the vote is cast by any of those persons on behalf of another person (where that other person is not Mr Pierre-

Jean Beylier, Mr Richard Carden, Mr Andrew Eerland or Mr Chung Wai Kit or any of their respective associates) in accordance with the direction on the proxy form.

Separately, a person appointed as a proxy must not vote, on the basis of that appointment, on Resolution 4 if:

- a) the person is either a member of the 'Key Management Personnel' or a 'closely related party' of such member (see comments in Resolution 1 regarding these concepts); and
- b) the appointment does not specify the way the proxy is to vote on Resolution 4,

unless the vote is cast by the Chairman as proxy for a person entitled to vote and the proxy appointment expressly authorises the Chairman to exercise an undirected proxy and vote in favour of Resolution 4 even though Resolution 4 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

See also the "General Notes" at the end of this document.

Recommendation on Resolution 4

The Board (with Mr Pierre-Jean Beylier abstaining) unanimously recommends that shareholders vote in favour of Resolution 4. The Chairman will vote any undirected proxies in favour of Resolution 4.

General Notes

Entitlement to Vote

The Company has determined in accordance with Regulation 7.11.37 of the *Corporations Regulations 2001* that, for the purpose of voting at the Annual General Meeting, shares will be taken to be held by those persons recorded on the Company's register as at 7:00pm Australian Eastern Standard Time on 13th May 2015.

Corporate Representatives

In order to vote at the Annual General Meeting (other than by proxy or under power of attorney), a corporation that is a shareholder must appoint a person to act as its representative. The appointment must comply with section 253B of the Corporations Act. The representative must bring to the Annual General Meeting evidence of his or her appointment, including any authority under which it was signed.

Voting

The vote on all Resolutions will be decided on a show of hands unless a poll is demanded. On a show of hands, every shareholder present in person or by proxy or by attorney or, in the case of a corporation, by duly appointed representative, shall have one vote. On a poll, every shareholder present in person or by proxy or by attorney or, in the case of a corporation, by duly appointed representative, shall have one vote for every share held. If a shareholder appoints two proxies or two attorneys, neither proxy nor attorney shall be entitled to vote on a show of hands if more than one proxy or attorney attends.

Proxies

A shareholder entitled to attend and vote at the Annual General Meeting may appoint one or two persons to attend and vote at the Annual General Meeting as the shareholder's proxy. If you as a shareholder wish to appoint a second proxy you will need to complete a second form. The Company's Share Registry, Link Market Services Limited, will provide additional proxy forms upon request.

A proxy need not be a shareholder. If two proxies are appointed, each proxy may be appointed to represent a specified proportion of the shareholder's voting rights. If the vote split is not specified, it is deemed to be equally divided between the two proxies.

To ensure that all shareholders can exercise their right to vote on the Resolutions, a proxy form is enclosed together with a reply paid envelope. You can lodge the proxy form by sending it in the reply paid envelope or otherwise posting, delivering or faxing it to the Company's Share Registry (see below). The proxy form tells you what you need to do.

Pursuant to section 250BC of the Corporations Act, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at the Annual General Meeting;
- the appointed proxy is not the Chairman of the Annual General Meeting;
- at the Annual General Meeting, a poll is duly demanded on the resolution; and
- either the proxy is not recorded as attending the Annual General Meeting or the proxy does not vote on the resolution,

the Chairman of the Annual General Meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the Annual General Meeting.

The Chairman intends to vote all undirected proxies in favour of each Resolution in the Notice of AGM.

You should note that if the Chairman is appointed, or taken to be appointed, as your proxy, you can direct the Chairman to vote for or against, or to abstain from voting on, any Resolution by marking the relevant box opposite the Resolution. However, if the Chairman is a proxy and you do not mark any of the boxes opposite Resolution 1 or 4, you will be expressly authorising the Chairman to exercise an undirected proxy and vote

in favour of Resolution 1 or 4 (as applicable), even though each of Resolutions 1 and 4 is connected directly or indirectly with the remuneration of a member (or members) of the Key Management Personnel.

To be effective, proxy forms (along with any power of attorney or certified copy of the power of attorney under which it is signed) must be received by the Company's Share Registry:

In person: Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000

By mail: Link Market Services Limited
(reply paid envelope enclosed); Locked Bag A14
Sydney South NSW 1235

By fax: Link Market Services Limited
+ 61 2 9287 0303


Online: Vote online at www.linkmarketservices.com.au/xxx

by no later than 9am Australian Eastern Standard Time on 13th May 2015.

A proxy form will also be effective if received at the Company's registered office by the above time, in person or by mail or by fax. The address is Level 2, 470 Collins Street, Melbourne VIC 3000, Australia and the fax number is 61 3 9867 8587.

 **ONLINE**
www.linkmarketservices.com.au

 **BY MAIL**
SpeedCast International 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
Level 12, 680 George Street, Sydney NSW 2000

 **ALL ENQUIRIES TO**
Telephone: +61 1300 554 474



X99999999999

PROXY FORM

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

APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are NOT appointing the Chairman 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 Chairman 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 9:00am (AEST) on Friday, 15 May 2015 at the Museum of Sydney Theatre, located at the corner of Phillip Street and Bridge Street, Sydney, Australia (the Meeting) and at any postponement or adjournment of the Meeting.

Important for Resolution 1: If the Chairman 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 Chairman 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 Key Management Personnel (KMP).

The Chairman 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 (Non Binding Resolution)
- 2 Re-election of Mr Grant Ferguson as Director
- 3 Re-election of Mr Michael Malone as Director
- 4 Approval of potential future termination benefits



* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or 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 Chairman of the Meeting as your proxy, mark the box in Step 1. 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 in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO 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 those 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 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" should be produced prior to admission in accordance with the Notice of 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 **9:00am (AEST) on Wednesday, 13 May 2015**, 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

www.linkmarketservices.com.au

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 MAIL

SpeedCast International 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*
Level 12
680 George Street
Sydney NSW 2000

or

To the Registered Address of the Company.

* in business hours (Monday to Friday, 9:00am–5:00pm)

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