

# Kalina Power Limited

ABN 24 000 090 997

## Need assistance?



**Phone:**

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**Online:**

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## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10.30am (AEDST)** **Wednesday 25 November 2020**.

## Kalina Power Limited Annual General Meeting

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

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

### Meeting date and location:

The Annual General Meeting of Kalina Power Limited will be a virtual meeting, which will be conducted online on Friday, 27 November 2020 at 10.30am (AEDST).

### Attending the meeting online:

To join the Meeting via conference facility please register to attend by 5 pm (AEDST) on 20 November 2020 by contacting Debbie Bourke by email to [dbourke@kalinapower.com](mailto:dbourke@kalinapower.com) or by calling (03) 9236 2800. Instructions regarding attending, voting and asking questions at the Meeting will be provided upon registration.

### Voting

To vote online during the meeting you will need to visit

**[web.lumiagm.com/301209985](http://web.lumiagm.com/301209985)** on your smartphone, tablet or computer.

You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the online meeting user guide at <http://www.computershare.com.au/onlinevotingguide>.

## Access the meeting documents and lodge your proxy online:

### Online:

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

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)



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