



# SRJ TECHNOLOGIES GROUP PLC

Jersey registration 115590  
ARBN 642 229 856



Notice of Annual General Meeting 2020



# SRJ TECHNOLOGIES GROUP PLC

Jersey registration number 115590

ARBN 642 229 856

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## NOTICE OF ANNUAL GENERAL MEETING

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Time: 16:00 (WST) (08:00 UK)  
Date: Wednesday 16 December 2020  
Place: Office of the Company, La Quai House, Le Quai D'Auvergne, St Helier,  
Jersey JE2 3TN via Teleconference

DUE TO THE ONGOING COVID-19 PANDEMIC, SECURITY HOLDERS WILL **NOT** BE ABLE TO ATTEND THE MEETING IN PERSON AND WILL **NOT** BE ABLE TO VOTE AT THE MEETING. SECURITY HOLDERS MUST VOTE USING PROXY FORMS OR CDI VOTING FORMS PRIOR TO THE MEETING.

This Notice of Annual General Meeting should be read in its entirety. If Security Holders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

**Should you wish to discuss the matters in this Notice of Annual General Meeting please do not hesitate to contact the Company Secretary on +61 9482 0500**



## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Shareholders of SRJ Technologies Group Plc will be held at the office of the Company, at La Quai House, Le Quai d'Auvergne, St Helier, Jersey JE2 3TN, with Security Holders being able to listen to proceedings via Teleconference, on Wednesday 16 December 2020 commencing at 8am (UK time), 4pm (WST) (**Meeting**).

The Meeting is convened by the Board pursuant to its powers contained in the Articles of Association to hold virtual or hybrid meetings – i.e. meetings held other than in person.

The Board is closely monitoring the rapidly changing coronavirus (COVID-19) pandemic. The health of the Security Holders, employees and other stakeholders is of paramount importance. Accordingly, Security Holders will **NOT** be able to attend the Meeting in person. The Meeting will be held in Jersey with Security Holders being able to listen to proceedings by Teleconference and the Company will take steps to ensure it is quorate.

**Security Holders will NOT be able to vote at the Meeting.** So, to ensure that as many votes as possible are recorded, the Directors strongly encourage all Shareholders to lodge proxy forms (and CDI Holders to complete the CDI Voting Instruction Forms) prior to the Meeting. Further information on how to participate in the Meeting is set out in the Explanatory Statement.

The Board will continue to monitor Government restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements to those set out in this Notice of Annual General Meeting, the Company will notify Security Holders accordingly via the Company's website at [www.srj-technologies.com/investors](http://www.srj-technologies.com/investors) and the ASX announcements platform.

The Explanatory Statement provides additional information on matters to be considered at the Meeting. The Explanatory Statement and the proxy form are part of this Notice of Annual General Meeting.

In this Notice of Annual General Meeting, the term "Security Holders" refers both to Shareholders and CDI Holders. The Company's Articles of Association provide that CDI Holders are entitled to:

1. be given notice of a general meeting of the Company; and
2. vote at a general meeting of the Company in one of the ways provided in the Company's Articles of Association.

Security Holders listening to proceedings at the Meeting via teleconference will not be regarded as being present at the Meeting and will not count towards the quorum.

Security Holders will have the opportunity to put questions at the conclusion of the formal business of the Meeting.

## ORDINARY BUSINESS

### 1. Financial Statements and Reports (Resolution 1)

To receive and consider the annual financial report, together with the Directors' and auditor's reports for the financial year ending 31 December 2019 as lodged with the Australian Securities Exchange (ASX).

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### 2. Ratification of appointment of Director (Resolution 2)

To consider and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*"That, in accordance with the Company's Articles of Association and for all other purposes, Mr Robin Pinchbeck, who having been appointed on 19 November 2019 retires and, being eligible, offers himself for re-election, is re-elected as a Director of the Company pursuant to article 4.4 of the Company's Articles and Association."*

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### 3. Ratification of appointment of Director (Resolution 3)

To consider and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*"That, in accordance with the Company's Articles of Association and for all other purposes, Mr Grant Mooney, who having been appointed on 2 June 2019 retires and, being eligible, offers himself for re-election, is re-elected as a Director of the Company pursuant to article 4.4 of the Company's Articles and Association."*

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### 4. Ratification of appointment of Director (Resolution 4)

To consider and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*"That, in accordance with the Company's Articles of Association and for all other purposes, Mr Andrew Mitchell, who having been appointed on 18 June retires and, being eligible, offers himself for re-election, is re-elected as a Director of the Company 2020 pursuant to article 4.4 of the Company's Articles and Association."*

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### 5. Reappointment of auditors (Resolution 5)

To consider and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*"In accordance with Section 113(3) of the Companies (Jersey) Law 1991, and section 19.10 of the Articles of Association, that Grant Thornton Limited be re-appointed as auditors of the Company to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting of the Company and that the directors be authorised to fix their remuneration."*

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**Explanatory Statement**

The accompanying Explanatory Statement forms part of this Notice of Annual General Meeting and should be read in conjunction with it.

Shareholders are specifically referred to the Glossary in the Explanatory Statement which contains definitions of capitalised terms used in this Notice of Annual General Meeting and the Explanatory Statement.

**Enquiries**

Shareholders may contact the Company Secretary, Ben Donovan, on (+61 8) 9482 0500 or email [cosec@srj-technologies.com](mailto:cosec@srj-technologies.com) if they have any queries in respect of the matters set out in these documents.

**By Order of the Board of Directors**A handwritten signature in blue ink, appearing to read 'Ben Donovan', with a long horizontal flourish extending to the right.

Ben Donovan  
Company Secretary

Dated this 25 November 2020



## EXPLANATORY STATEMENT

### Action to be taken by Security Holders

Security Holders should read this Notice of Annual General Meeting including the Explanatory Statement carefully before deciding how to vote on the Resolutions.

### Voting

Given the current COVID-19 circumstances and in the interests of public health and safety of our Security Holders; Security Holders may not attend the Meeting in person. Security Holders may not vote at or during the Meeting. Shareholders will only be able to vote at the Annual General Meeting by lodging a proxy form referred to below in favour of the Chairman and CDI Holders will only be able to vote at the Annual General Meeting by completing a CDI Voting Instruction Form.

Pursuant to the powers conferred on the Board under the Articles of Association and given the current COVID-19 circumstances, the Board has resolved that the Annual General Meeting be held in Jersey with Security Holders being able to listen via Teleconference. Once the formal business of the Meeting has been concluded, the Company will provide Security Holders with an opportunity to ask questions. Instructions on how to ask questions will be provided at the start of the Meeting.

### Voting Record Time

The directors have determined for the purposes of ascertaining the voting record time for the Annual General Meeting that the shareholding of each shareholder and CDI holding of CDI holders will be taken to be held by the persons who are registered as members and CDI holders on 14<sup>th</sup> December 2020 at 8am (UK time) 4pm (WST). Accordingly, transfers registered after that time will be disregarded in determining Security Holders entitled to vote at the Annual General Meeting.

### Voting by Shareholders: use of proxies

Shareholders will not be able to attend the Annual General Meeting in person and are therefore encouraged to complete, sign, date and return the proxy. A proxy will not be valid unless it is received **by no later than 8am (UK time) 4pm (WST) on Monday 14 December 2020**. Any proxy form received after that time will be invalid.

A copy of the proxy form will be made available on our website that be downloaded, completed and emailed to [cosec@srj-technologies.com](mailto:cosec@srj-technologies.com). Alternatively, you can submit the form electronically. To submit electronic voting instructions, including the appointment of a proxy, go to <http://www.eproxyappointment.com/> ensuring you have your Shareholder Reference Number (SRN), Control number and your PIN ready which will have been issued to you in the cover email.

**All voting will be conducted by using proxy instructions received in advance of the Meeting. Shareholders will NOT be able to vote at the Meeting.**

The Directors instruct all Shareholders who would like to have their vote counted to vote by lodging a proxy form prior to **16:00 WST (08:00 UK) on Monday 14 December 2020**. (**Proxy Cut-Off Time**).

Please note that:

- a) a Shareholder may appoint a proxy to attend and vote at the Annual General Meeting;
- b) a proxy need not be a member of the Company; and
- c) Shareholders entitled to cast two or more votes may appoint two proxies.

However, Shareholders are strongly recommended to appoint the Chairman as their proxy in order to vote at the Annual General Meeting as only the Chairman will be able to attend the Meeting in person. Owing to the current



COVID-19 restrictions and the way in which the Meeting is to be conducted, no proxy other than the Chairman may be present at the Meeting and votes may not be recorded if someone other than the Chairman acts as your proxy

Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be cast on each item of business, and the Chairman must follow your instructions. Lodgement instructions (which include the ability to lodge proxies online) are set out in the proxy form attached to this Notice.

A proxy form is available on the Company website along with this Notice of Annual General Meeting. The Directors strongly encourage all Shareholders to sign and return the proxy form to the Company or Share Registry in accordance with the instructions thereon.

**IMPORTANT: Shareholders are strongly recommended to appoint the Chairman of the Meeting as their proxy. Owing to the current COVID-19 restrictions and the way in which the Meeting is to be conducted, no proxy other than the Chairman may be present at the Meeting and votes may not be recorded if someone other than the Chairman acts as your proxy.**

### Voting by CDI Holders

CDI holders will receive the personalised CDI Voting Instruction Form in the post. CDI Holders may:

1. complete, sign and return the personalised CDI Voting Instruction Form to Computershare Investor Services Pty Limited, at GPO Box 242, Melbourne, Victoria, 3001, Australia (free fax number within Australia: 1800 783 447 or outside Australia: +61 3 9473 2555) in order to direct CHESS Depository Nominees Pty Ltd. ("**CDN**") to vote the relevant underlying Ordinary Shares on his or her behalf or;
2. may instruct CDN to appoint the Chairman as proxy to vote the Ordinary Shares underlying the CDIs in person at the Annual General Meeting.

Note: owing to COVID-19 restrictions, no person other than the Chairman may act as proxy.

The CDI Voting Instruction Form needs to be received at the address shown on the CDI Voting Instruction Form before the time fixed for the Annual General Meeting or an adjournment thereof, being **by no later than 8am (UK time) 4pm (WST) on Monday 14 December 2020**. Any CDI Voting Instruction Form received after that time will be invalid.

Online: The CDI voting instruction can be lodged online by visiting [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalized QR code (available on the CDI Voting Instruction Form).

**NOTE: If you hold shares and CDIs then you will need to complete the proxy form for your shareholding and the personalised CDI Voting Instruction Form for your CDIs.**

### Chairman's voting intentions

The Chairman intends to exercise all available proxies and CDI voting instructions in FAVOUR of all Resolutions unless the Security Holder has expressly indicated a different voting intention.

### Regulation of conduct at the Meeting

The Chairman will regulate the conduct of the Meeting in such manner as he, in good faith, sees fit.

## Submitting questions

Security Holders may submit questions in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at [cosec@srj-technologies.com](mailto:cosec@srj-technologies.com) by 8am (UK time) 4pm (WST) on Monday 14 December 2020.

Security Holders will also have the opportunity to submit questions after the formal business of the Meeting has been concluded. In order to ask a question, please follow the instructions from the Chairman during the Meeting.

The Chairman will attempt to respond to all questions put. The Chairman will request prior to a Security Holder asking a question that they identify themselves (including the entity name of their security holding).

## Teleconference facility

Security Holders will be able to listen in to the Meeting via the **Teleconference facility**. Security Holders will also be able to questions after conclusion of the formal business of the Meeting. Please remember that Security Holders will **NOT** be able to vote during the Meeting – so please ensure you submit your votes in advance. To register and access the Meeting by webinar, Security Holders should copy the link below to your web browser.

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2Fmeetup-join%2F19%3Ameeting\\_NGEyOTUzYmEtODFiZC00MzgZLWI3Y2EtNjEwMzM0YjUzZGQ2%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522bc34bbde-8524-4de1-b5c3-a23b763ab948%2522%252c%2522Oid%2522%253a%2522f1422327-62e7-4925-92b5-2f095bf5de3b%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=4e48c77e-b242-4066-80ef-033712e35309&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2Fmeetup-join%2F19%3Ameeting_NGEyOTUzYmEtODFiZC00MzgZLWI3Y2EtNjEwMzM0YjUzZGQ2%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522bc34bbde-8524-4de1-b5c3-a23b763ab948%2522%252c%2522Oid%2522%253a%2522f1422327-62e7-4925-92b5-2f095bf5de3b%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=4e48c77e-b242-4066-80ef-033712e35309&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Once Security Holders have opened the link, the Company will allow Security Holders to listen in to the Meeting via the teleconference facility.

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## ITEM 1: 2019 Financial Statements (Resolution 1)

The Statements and Reports have been filed on the ASX electronic filing system for Market Announcements, and are available on the Company website: [www.srj-technologies.com/investors](http://www.srj-technologies.com/investors)

## The Chairman intends to vote all available proxies in favour of Resolution 1.

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## ITEM 2: Ratification of the appointment of Mr Robin Pinchbeck (Resolution 2)

Under article 4.4 of the Articles of Association, a director appointed to fill a casual vacancy, will hold office until the next annual general meeting where that director is then eligible for re-election.

Accordingly, Mr Robin Pinchbeck having been appointed on 19 November 2019 and without prior shareholder approval retires at the Annual General Meeting and, being eligible, he offers himself for re-election as a Director.

Mr Pinchbeck has more than 40 years of experience in the oil and gas industry, principally at BP and Petrofac Plc (FTSE: PFC), where he founded and led the Operations Services division. As part of the senior management team, he was integral in the successful listing of Petrofac on the London Stock Exchange in 2005 and subsequently served as Group Head of Strategy. Mr. Pinchbeck has lived and worked in UAE, the UK, Australia, California and Texas. Past non-executive directorships include Sondex Plc, Enquest Plc, IGas Plc, Seven Energy International Limited and, as Chairman, Sparrows Offshore Limited and PTS Consulting Limited.

He is currently a Chairman and a Trustee of the charity Orbis UK. Mr. Pinchbeck holds a Bachelor of Engineering from Imperial College and Master of Business from Stanford.

If re-elected, the Board considers that Mr Pinchbeck will be an independent Director.



The Board has reviewed Mr Pinchbeck's performance since his appointment to the Board and considers that Mr Pinchbeck's skills and experience will continue to enhance the Board's ability to perform its role.

Accordingly, the Board supports the re-election of Mr Pinchbeck and recommends that Shareholders vote in favour of Resolution 1 to be passed as an ordinary resolution.

**The Chairman intends to vote all available proxies in favour of Resolution 2.**

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### **ITEM 3: Ratification of the appointment of Mr Grant Mooney (Resolution 3)**

Under article 4.4 of the Articles of Association, a director appointed to fill a casual vacancy, will hold office until the next annual general meeting where that director is then eligible for re-election.

Accordingly, Mr Grant Mooney having been appointed on 2 June 2020 and without prior shareholder approval retires at the Annual General Meeting and, being eligible, he offers himself for re-election as a Director.

Mr Mooney is the principal of Perth-based corporate advisory firm Mooney & Partners, specialising in corporate compliance administration to public companies. Mr Mooney has gained extensive experience in the areas of corporate, financial and project management since commencing Mooney & Partners over 20 years ago. His experience also extends to advice on capital raisings, mergers and acquisitions, corporate governance and 'safe harbour' advice for Director's protection against insolvent trading.

Currently, Mr Mooney serves as a Director to ASX listed companies across a variety of industries including technology and resources.

If re-elected, the Board considers that Mr Mooney will be an independent Director.

The Board has reviewed Mr Mooney's performance since his appointment to the Board and considers that Mr Mooney's skills and experience will continue to enhance the Board's ability to perform its role.

Accordingly, the Board supports the re-election of Mr Mooney and recommends that Shareholders vote in favour of Resolution 2 to be passed as an ordinary resolution.

**The Chairman intends to vote all available proxies in favour of Resolution 3.**

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### **ITEM 4: Ratification of the appointment of Mr Andrew Mitchell (Resolution 4)**

Under article 4.4 of the Articles of Association, a director appointed to fill a casual vacancy, will hold office until the next annual general meeting where that director is then eligible for re-election.

Accordingly, Mr Andrew Mitchell having been appointed on 18 June 2020 and without prior shareholder approval retires at the Annual General Meeting and, being eligible, he offers himself for re-election as a Director.

Dr Mitchell is a Non-Executive Director of Adams Plc, an AIM listed investment company primarily focused on special situation investment opportunities in the small to middle-market capitalisation sectors. Dr Mitchell is the founding Director of an innovative heart screening company and acts as an advisor to digital and technological health start-up companies where he provides strategic advice and technical resource in the development of MedTech health services. He is also a Consultant Cardiologist at Jersey General Hospital and Honorary Consultant at Oxford University Hospitals.

Dr Mitchell has published over 170 clinical papers, book chapters and abstracts on areas of clinical cardiology focussing on novel digital health and life science technologies. He brings a wealth of knowledge of technology companies and has applied his skills for the benefit of numerous business enterprises.

If re-elected, the Board considers that Mr Mitchell will be an independent Director.

The Board has reviewed Mr Mitchell's performance since his appointment to the Board and considers that Mr Mitchell's skills and experience will continue to enhance the Board's ability to perform its role.



Accordingly, the Board supports the re-election of Mr Mitchell and recommends that Shareholders vote in favour of Resolution 3 to be passed as an ordinary resolution.

**The Chairman intends to vote all available proxies in favour of Resolution 4.**

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**ITEM 5: Reappointment of Auditors (Resolution 5)**

Section 113(3) of the Companies (Jersey) Law 1991, and section 19.10 of the Articles of Association, requires that the Company seek shareholder approval for the ongoing appointment of the Company's auditors.

Accordingly, this resolution seeks shareholder approval for the re-appointment of Grant Thornton Limited as the Company's auditors to hold office from the conclusion of the Meeting until the conclusion of the next annual general meeting of the Company and that the directors be authorised to fix their remuneration.

**The Chairman intends to vote all available proxies in favour of Resolution 5.**

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## **Glossary**

In the Explanatory Statement, the following terms have the following meaning unless the context otherwise requires:

<b>Annual General Meeting</b>	means the meeting convened by this Notice of Annual General Meeting.
<b>ASX</b>	means ASX Limited (ACN 008 624 691).
<b>Board</b>	means the Board of Directors of the Company.
<b>CDI</b>	means a Chess Depository Interest.
<b>CDI Holder</b>	means a registered holder of a CDI.
<b>Chairman</b>	means the Chairman of the Meeting
<b>Company or SRJ</b>	means SRJ Technologies Group Plc (ARBN 642 229 856)
<b>Director</b>	means a Director of the Company.
<b>Explanatory Statement</b>	means the Explanatory Statement accompanying this Notice of Annual General Meeting.
<b>Listing Rules or ASX Listing Rules Meeting</b>	means the listing rules of ASX.
<b>Articles of Association</b>	means the Articles of Association of the Company.
<b>Notice of Annual General Meeting</b>	means this Notice of Annual General Meeting accompanying the Explanatory Statement.
<b>Security Holders</b>	means a Shareholder or CDI Holder.
<b>Share(s)</b>	means a ordinary fully paid shares in the capital of the Company.
<b>Shareholder</b>	means a registered holder of a Share.
<b>WST</b>	means Western Standard Time in Perth, Western Australia.



## Form of Proxy - Annual General Meeting to be held on 16 December 2020

To be effective, all proxy appointments must be lodged with the Company's Registrars at:

Computershare Investor Services (Jersey) Limited, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 14 December 2020 at 8am (UK time) 4pm (WST).

### Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. However, owing to the COVID-19 restrictions and the way this meeting is to be conducted, Shareholders are strongly recommended **to appoint the Chairman of the meeting** as their proxy. No proxy other than the Chairman may be present at the Meeting and votes may not be recorded if someone other than the Chairman acts as your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the Chairman of the meeting will exercise his discretion as to whether, and if so how, he votes.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
3. The directors have determined for the purposes of ascertaining the voting record time for the Annual General Meeting that the shareholding of each shareholder will be taken to be held by the persons who are registered as members on 14th December 2020 at 4pm WST (8am UK). Accordingly, transfers registered after
4. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 4040 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
5. Any alterations made to this form should be initialled.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.  
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).



	*
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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of SRJ Technologies Group plc to be held at **La Quai House, Le Quai D'Auvergne, St Helier, Jersey JE2 3TN** on **16 December 2020** at **4pm (WST), 8am (UK time)**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



## Ordinary Resolutions

1. Financial Statements and Reports

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Ratification of the appointment of Mr Robin Pinchbeck

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. Ratification of the appointment of Mr Grant Mooney

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. Ratification of the appointment of Mr Andrew Mitchell

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5. Reappointment of Auditors

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

## Signature

## Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).






**SRJ TECHNOLOGIES GROUP PLC**  
ARBN 642 229 856

SRJ  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030



## Need assistance?

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

 **Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **4:00pm (WST time) / 8:00am (UK time) Monday, 14 December 2020.**

# CDI Voting Instruction Form

## How to Vote on Items of Business

Each CHESSE Depository Interest (CDI) is equivalent to one Ordinary share in the Company, so that every 1 (one) CDI registered in your name at 4:00pm (WST time) / 8:00am (UK time) 14 December 2020 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESSE Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESSE Depository Nominees Pty Ltd enough time to tabulate all CHESSE Depository Interest votes and to vote on the underlying shares.

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

## Lodge your Form:

**XX**

### Online:

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: I999999999**  
**PIN: 99999**

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

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



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

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.



I 9999999999

I ND

## CDI Voting Instruction Form

Please mark  to indicate your directions

### STEP 1 CHESSE Depository Nominees will vote as directed

#### Voting Instructions to CHESSE Depository Nominees Pty Ltd

XX

I/We being a holder of CHESSE Depository Interests of SRJ Technologies Group PLC, hereby direct CHESSE Depository Nominees Pty Ltd (CDN) to appoint the Chairman of the Meeting to vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below to attend and vote the shares underlying my/our holding at the Annual General Meeting of SRJ Technologies Group PLC to be held virtually on Wednesday, 16 December 2020 at 4pm WST time (8am UK time) and at any adjournment of that meeting.

CDN instructs its proxy to vote on the resolutions proposed at the meeting in accordance with the directions in Step 2 below. Where no direction is given, the proxy may vote as they see fit. In addition, the proxy can vote as they see fit on any other business of the meeting, including amendments to the resolutions and at any adjournment of the meeting. Owing to COVID-19 restrictions, only the Chairman of the meeting may act as your proxy

The Chairman of the Meeting intends to vote all valid undirected proxies in favour of each item of business, set out in Step 2 below.

### STEP 2 Items of Business



PLEASE NOTE: If you have appointed a proxy and you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. If you are directly voting and you mark the **Abstain** box for an item, it will be treated as though no vote has been cast on that item and no vote will be counted in computing the required majority.

	For	Against	Abstain
1 Financial Statements and Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Ratification of appointment of Director - Mr Robin Pinchbeck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Ratification of appointment of Director - Mr Grant Mooney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Ratification of appointment of Director - Mr Andrew Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Reappointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote all undirected proxies in favour of each item of business.

### SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /

SRJ

271199A



Computershare +