



ZINC OF IRELAND NL

(ACN 124 140 889)

Notice of Annual General Meeting

**Annual General Meeting to be held at
The Country Women's Association, 1176 Hay Street, West Perth WA, 6005 on
19 November 2021, commencing at 12.00pm (AWST).**

Important

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their professional adviser prior to voting.

In accordance with Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth), the Company will not be dispatching physical copies of this Notice of Meeting unless a Shareholder has elected to receive documents in hard copy. For each shareholder that the Company has an email addresses on record, the Company will send a copy of this Notice and material relating to the Meeting or provide a link to where the Notice and other material can be viewed or downloaded by email. To the other Shareholders, the Company will send a letter setting out a URL for viewing or downloading the Notice and other material. If you are unable to attend the Meeting, please complete the form of proxy enclosed and return it in accordance with the instructions set out on that form.

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NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Shareholders of Zinc of Ireland NL (ACN 124 140 889) will be held at **The Country Women's Association, 1176 Hay Street, West Perth WA, 6005 on 19 November 2021, commencing at 12.00pm (AWST)** to conduct the following business and to consider, and if thought fit, to pass the following Resolutions.

COVID-19 INFORMATION

In light of the easing of restrictions on gatherings in Western Australia, it is currently anticipated that the Meeting will be held in person (and not by virtual means). The Company has taken steps to ensure that all attendees will be able to participate in the Meeting while maintaining their health and safety and abiding by social distancing requirements.

Shareholders do not need to attend the Meeting in order to cast their vote(s). The Company therefore recommends that Shareholders who do not wish to attend the Meeting in person, but who wish to vote, appoint the Chairman as their proxy (and where desired, direct the Chairman how to vote on a Resolution) rather than attending in person.

If the Meeting cannot be held in person, the Company will make additional arrangements as required.

BUSINESS OF THE ANNUAL GENERAL MEETING

Financial & other reports

To receive and consider the financial report for the year ended 30 June 2021 and the accompanying Directors' Report, Directors' Declaration, and Auditor's Report.

Resolution 1 – Adoption of the Remuneration Report

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

“That the Remuneration Report that forms part of the Directors' Report for the financial year ended 30 June 2021, be adopted.”

The Remuneration Report is set out in the Directors' Report in the Annual Report. Please note that the vote on Resolution 1 is advisory only and does not bind the Directors or the Company.

Voting Prohibition Statement

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

- a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; and
- a Closely Related Party of such a member.

However, a person (the voter) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- the voter is the Chair and the appointment of the Chair as proxy:
 - does not specify the way the proxy is to vote on this Resolution; and
 - expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Resolution 2 – Issue of Shares in lieu of Director’s Fees to Thomas Corr

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

“That, for the purposes of Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 168,926 Initial Remuneration Shares and further Subsequent Remuneration Shares to Mr Thomas Corr (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion Statement

The Company will disregard any votes cast **in favour of** the Resolution by or on behalf of:

- Thomas Corr; and
and
- any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the entity; or
- an associate of that person (or those persons),

However, the Company need not disregard a vote if:

- a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the Chair of the meeting as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on this Resolution as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on this Resolution; and
 - the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Proxy Appointment Restriction

In accordance with section 250BD of the Corporation Act, the Company will disregard any votes cast on this Resolution by a member of the KMP or their Closely Related Parties who has been appointed as a proxy unless:

- the appointed proxy votes for a person who is permitted to vote and in accordance with a direction on the proxy form (directed proxy); or
- the appointed proxy is the Chairman and the appointment of the Chairman as proxy:
 - does not specify the way the proxy is to vote on the resolution; and
 - expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Resolution 3 – Issue of Shares in lieu of Director’s Fees to Richard Monti

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

“That, for the purposes of Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 154,849 Initial Remuneration Shares and further Subsequent Remuneration Shares to Mr Richard Monti (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion Statement

The Company will disregard any votes cast **in favour of** the Resolution by or on behalf of:

- Richard Monti; and
- any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the entity; or
- an associate of that person (or those persons).

However, the Company need not disregard a vote if:

- a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the Chair of the meeting as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on this Resolution as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on this Resolution; and
 - the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Proxy Appointment Restriction

In accordance with section 250BD of the Corporation Act, the Company will disregard any votes cast on this Resolution by a member of the KMP or their Closely Related Parties who has been appointed as a proxy unless:

- the appointed proxy votes for a person who is permitted to vote and in accordance with a direction on the proxy form (directed proxy); or
- the appointed proxy is the Chairman and the appointment of the Chairman as proxy:
 - does not specify the way the proxy is to vote on the resolution; and
 - expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Resolution 4 – Re-Election of Mr Richard Monti

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

“That Mr Richard Monti, having retired in accordance with the Company’s Constitution and, being eligible, offers himself for re-election, to be re-elected as a Director of the Company with immediate effect.”

Resolution 5 – Re-Election of Dr Julian Barnes

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

“That Dr Julian Barnes, having retired in accordance with the Company’s Constitution and, being eligible, offers himself for re-election, to be re-elected as a Director of the Company with immediate effect.”

Resolution 6 – Approval of additional 10% Placement Capacity

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

“That, for the purpose of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, for the purpose and on the terms set out in the Explanatory Statement.”

Voting exclusion statement

The Company will disregard any votes cast in favour of this Resolution by or on behalf a person who is expected to participate in, or will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity), and any associate of those persons.

However, this does not apply to a vote cast in favour of the Resolution by:

- a person as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or
- the Chair of the meeting as proxy or attorney for a person who is entitled to vote on this Resolution, in accordance with a direction given to the Chair to vote on this Resolution as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on this Resolution; and
 - the holder votes on this Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

OTHER BUSINESS

In accordance with section 250S(1) of the Corporations Act, Shareholders are invited to ask questions about or make comments on the management of the Company and to raise any other business which may lawfully be brought before the Meeting.

BY ORDER OF THE BOARD

RICHARD MONTI
CHAIRMAN

6 October 2021

EXPLANATORY STATEMENT

IMPORTANT INFORMATION

This Explanatory Statement has been prepared for the information of the Shareholders of Zinc of Ireland NL (ACN 124 140 889) ("**Company**") in connection with the Resolutions to be considered at the Meeting.

The purpose of this Explanatory Statement is to provide Shareholders with all information known to the Company, which is material to a decision on how to vote on the Resolutions in the accompanying Notice of Meeting.

This Notice and Explanatory Statement should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their professional adviser prior to voting.

INTERPRETATION

Capitalised terms which are not otherwise defined in this Notice and Explanatory Statement have the meanings given to those terms under the Definitions section.

NOTE

If you have recently changed your address or if there is any error in the name and address used for this notice please notify the Company Secretary. In the case of a corporation, notification is to be signed by a director or company secretary.

References to "\$" and "A\$" in this Notice and Explanatory Statement are references to Australian currency unless otherwise stated.

References to time in this Notice and Explanatory Statement relate to the time in Perth, Western Australia.

VOTING EXCLUSION STATEMENTS

Certain voting restrictions apply to the Resolutions as detailed beneath the applicable Resolutions in the Notice.

PROXIES

Please note that:

- a Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy;
- a proxy need not be a Shareholder;
- a Shareholder may appoint a body corporate or an individual as its proxy;
- a body corporate appointed as a Shareholder's proxy may appoint an individual as its representative to exercise any of the powers that the body may exercise as the Shareholder's proxy; and
- Shareholders entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms. If a Shareholder appoints a body corporate as its proxy and the body corporate wishes to appoint an individual as its representative, the body corporate should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that

company's representative. The authority may be sent to the Company or its share registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

To vote by proxy, please complete and sign the enclosed Proxy Form and send by:

- at Automic Registry Services, Suite 310, 50 Holt Street, Surrey Hills, NSW, 2010; or
- at PO Box 2226, Strawberry Hills, NSW, 2012; or
- on facsimile number +61 8 9 321 2337,

not later than 12:00pm (AWST) on 17 November 2021.

VOTING ENTITLEMENTS

In accordance with Regulations 7.11.37 and 7.11.38 of the *Corporations Regulations 2001* (Cth), the Board has determined that:

- a person's entitlement to vote at the Annual General Meeting will be the entitlement of that person set out in the register of Shareholders at 12:00pm (AWST) on 17 November 2021.

Accordingly, transactions registered after that time will be disregarded in determining a Shareholder's entitlement to attend and vote at the Meeting.

REGULATORY INFORMATION

1 Financial and Other Reports

As required by section 317 of the Corporations Act, the financial report for the year ended 30 June 2021 and the accompanying Directors' Report, Directors' Declaration and Auditor's Report will be laid before the Annual General Meeting.

Neither the Corporations Act nor the Company's Constitution requires a vote on the reports. However, Shareholders will have an opportunity to ask questions about the report at the Annual General Meeting. Shareholders will also be given a reasonable opportunity to ask the Auditor questions about the auditor's report and audit conduct. Written questions may be submitted 5 business days prior to the Annual General Meeting addressed to the Chairman and sent to the Company's registered office, about the management of the Company, or addressed to the Company's auditor and sent to the Company's registered office about audit conduct, accounting policies used by the Company and auditor independence. General questions about the management of the Company will also be taken.

2 Resolution 1 – Adoption of Remuneration Report

Section 249L(2) of the Corporations Act requires a company to inform shareholders that a resolution on the remuneration report will be put at the Annual General Meeting. Section 250R(2) of the Corporations Act requires a resolution that the remuneration report adopted be put to a vote. Resolution 1 seeks this approval.

In accordance with section 250R(3) of the Corporations Act, Shareholders should note that Resolution 1 is an "advisory only" Resolution which does not bind the Directors or the Company. However, the Directors take the discussion at the Annual General Meeting and the outcome of the vote into account when considering the Company's remuneration practices.

Following consideration of the Remuneration Report for the financial year ended 30 June 2021, the Chair, in accordance with section 250SA of the Corporations Act, will give Shareholders a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report.

If at least 25% of the votes cast on a resolution for the adoption of a Remuneration Report are voted against at two consecutive annual general meetings, the Company will be required to put to Shareholders at the second annual general meeting a resolution proposing that another general meeting be held within 90 days, at which all of the Company's Directors (other than the Managing Director) would be up for re-election.

Directors' recommendations

The Directors encourage all Shareholders to vote on Resolution 1.

3 Resolutions 2 & 3 – Issue of Shares to Thomas Corr and Richard Monti

3.1 Background

Resolution 2 and 3 seeks Shareholder approval to issue Remuneration Shares to the Company's non-executive Directors, Mr Thomas Corr and Mr Richard Monti (together, the "**Non-Executive Directors**"), in part payment of the fees that they would normally earn in his capacity as Non-Executive Directors and under the terms of their appointment.

3.2 Initial Remuneration Shares

From 1 July 2021 until 30 September 2021 ("**Initial Period**") the payment of up to 100% of Mr Thomas Corr's and up to 50% of Mr Richard Monti's fees may be satisfied by the issue

of shares (“**Initial Remuneration Shares**”), subject to Shareholder approval of Resolutions 2 and 3.

(a) **Mr Thomas Corr**

Shareholder approval is being sought for the issue of 168,926 Initial Remuneration Shares to Mr Corr.

With reference to the above and applying the said formula Mr Corr should have been paid a further \$9,000 in cash during the Initial Period, the maximum number of Shares to be issued to Mr Corr is therefore 168,926 in satisfaction of the amount owing.

(b) **Mr Richard Monti**

Shareholder approval is being sought for the issue of 154,849 Initial Remuneration Shares to Mr Monti.

With reference to the above and applying the said formula Mr Monti should have been paid a further \$8,250 in cash during the Initial Period, the maximum number of Shares to be issued to Mr Monti is therefore 154,849 in satisfaction of the amount owing.

3.3 **Subsequent Remuneration Shares**

The number of shares to be issued to Mr Corr and Mr Monti following the Initial Remuneration shares will be calculated monthly as per the detailed description below, and will be paid at the end of the six-month period.

The first 6 Month Period (“**Subsequent Period**”) will commence immediately following the end of the Initial period (being 1 October 2021).

Resolutions 2 and 3 also seeks Shareholder approval for the Company to issue the number of shares calculated using the formula below with respect to the Subsequent Period (“**Subsequent Remuneration Shares**”) to Mr Corr and Mr Monti at the conclusion of the Subsequent Period. Further, the Company may need to seek Shareholder approval at future general meetings to issue additional Remuneration Shares to Mr Corr and Mr Monti in order to satisfy the terms of their respective appointments.

The number of Subsequent Remuneration Shares to be issued to Mr Corr and Mr Monti in respect of a calendar month will be calculated on the first business day of the following calendar month in accordance with the formula below;

$$N = (100\% \text{ for Mr Corr or } 50\% \text{ for Mr Monti} \times DF) / MP$$

Where:

N = the number of Subsequent Remuneration Shares to be issued to Mr Corr or Mr Monti;

DF = the total cash Director's fee payable to Mr Corr or Mr Monti in respect of the period commencing on (and including) the first day of the relevant calendar month and ending on (and including) the last day of the relevant calendar month; and

MP = the VWAP of shares quoted on the ASX over the relevant monthly period on which the Company's Shares traded in the relevant calendar month.

As the number of Subsequent Remuneration Shares is based on the VWAP, the maximum number of Remuneration Shares which may be issued is not certain. Accordingly, the following table is provided for illustrative purposes only, based on the closing Share price on 11 October 2021 (\$0.054) and a 50% premium (\$0.081) and 50% discount (\$0.027) to that price:

Time Period	Thomas Corr ³ 1 Month Fees	Richard Monti ⁴ 1 Month Fees	Thomas Corr Subsequent Period (6 months)	Richard Monti Subsequent Period (6 months)
Total remuneration Payable (excluding Statutory superannuation)	\$3,000	\$5,500	18,000	33,000
Portion of Remuneration Payable in Shares (%)	100%	50%	100%	50%
Number of Subsequent Remuneration Shares to be Issued				
VWAP of \$0.054	55,555	50,925	333,333	305,555
VWAP of \$0.081	83,333	76,387	499,999	458,333
VWAP of \$0.027	27,777	25,462	166,666	152,777

Notes:

- 1 Based on the closing price of the Company's Shares on 11 October 2021.
- 2 Assuming no other Shares are issued.
- 3 100% of the total remuneration payable in respect of the relevant months within the Subsequent Period is satisfied by the issue of shares; and
- 4 50% of the total remuneration payable in respect of the relevant months within the Subsequent Period is paid to Mr Monti in cash and 50% is satisfied by the issue of shares.

3.4 Chapter 2E of the Corporations Act

For a public company to give a financial benefit to a related party of the public company, the public company must:

- obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and
- give the benefit within 15 months following such approval, unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The issue of the Remuneration Shares constitutes giving a financial benefit as the Non-Executive Directors are related parties of the Company by virtue of being Directors.

The Board has considered the application of Chapter 2E of the Corporations Act and has resolved that the reasonable remuneration exception provided by Section 211 of the Corporations Act is relevant in the circumstances and accordingly, the Company will not seek approval for the issue of the Remuneration Shares pursuant to Section 208 of the Corporations Act.

3.5 Listing Rule 10.11

The Company proposing to issue the Remuneration Shares to the Directors in lieu of fees (“Issue”). Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue equity securities to:

- 10.11.1 a related party;
- 10.11.2 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
- 10.11.3 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
- 10.11.4 an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
- 10.11.5 a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX’s opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The Issue falls within Listing Rule 10.11.1 and does not fall within any of the exceptions in Listing Rule 10.12. It therefore requires the approval of the Company’s Shareholders under Listing Rule 10.11.

Resolutions 2 and 3 seeks the required shareholder approval to the Issue under and for the purposes of Listing Rule 10.11.

If Resolution 2 is passed, the Company will be able to proceed with the Issue and will not have to pay Mr Corr’s Fees in cash. If Resolution 2 is not passed, the Company will not be able to proceed with the Issue will have to pay Mr Corr’s Fees in cash.

If Resolution 3 is passed, the Company will be able to proceed with the Issue and will not have to pay Mr Monti’s Fees in cash. If Resolution 3 is not passed, the Company will not be able to proceed with the Issue will have to pay Mr Monti’s Fees in cash.

Approval under Listing Rule 7.1 is not required as Shareholder approval is sought under Listing Rule 10.11. Accordingly, the issue of the Remuneration Shares will not be included under the Company’s 15% annual placement capacity pursuant to Listing Rule 7.1.

For the purposes of Listing Rule 10.13, the following information is provided to Shareholders in relation to Resolutions 3 and 4:

(a) **Names of the persons and category of person for purposes of Listing Rule 10.11**

- (i) Thomas Corr (a Director of the Company which makes him a related party pursuant to Listing Rule 10.11.1 and section 228 of the Corporations Act); and
- (ii) Richard Monti (a Director of the Company which makes him a related party pursuant to Listing Rule 10.11.1 and section 228 of the Corporations Act).

(b) **Maximum number of securities to be issued**

The maximum number of securities that may be issued pursuant to Resolutions 3 and 4 is as follows:

(i) Initial Remuneration Shares

- Thomas Corr - 168,926 Shares
- Richard Monti – 154,849 Shares

(ii) Subsequent Remuneration Shares

Refer to the table above outlining the number of Subsequent Remuneration Shares based on the VWAP.

(c) **Date by which the entity will issue under the securities**

The Initial Remuneration Shares will be issued to Mr Corr and Mr Monti (and/or their nominees) no later than one (1) month after the Meeting or such longer period as permitted by ASX.

The Subsequent Remuneration Shares will be issued no later than 15 April 2022, being 10 business days after the relevant 6-month period, pursuant to the ASX waiver received on 13 October 2021 (refer to section 3.6 below for a summary of the ASX waiver with respect to Listing Rule 10.13.5).

Refer to section 3.2 and 3.3 of this Notice.

(d) **Relationship that requires Shareholder approval**

The Related Parties are related parties of the Company under section 228 of the Corporations Act by virtue of being Directors.

(e) **Issue price of the securities**

The Shares are issued for no cash consideration, as the Shares are being issued in lieu of director fees payable in cash.

However, the deemed issue price of the Initial Remuneration Shares is \$0.053 (\$0.05327777 exactly, rounded to \$0.053).

The deemed issue price of the Subsequent Remuneration Shares is unknown and will be calculated in accordance with the formula at paragraph 3.3 above, based on the VWAP of shares quoted on the ASX over the relevant monthly period on which the Company's Shares traded in the relevant calendar month. Refer to the table at paragraph 3.3 above for worked examples based on different variations to the current share price as at the date of this Notice.

(f) **Terms of the issue**

The Shares to be issued will rank equally in all respects with all existing Shares on issue.

(g) **Remuneration package**

The total current remuneration package for the 2021 financial year for Mr Corr and Mr Monti was as follows:

- Mr Corr - \$42,000 (\$36,000 of salary and fees were paid by the issue of fully paid ordinary shares as approved at a meeting of shareholders); and

- Mr Monti - \$60,000 (\$30,000 of salary and fees were paid by the issue of fully paid ordinary shares as approved at a meeting of shareholders).

(h) **Intended use of the funds raised**

No funds will be raised from the proposed issue of Shares to the Directors as they are in lieu of cash remuneration.

3.6 **Conditions of ASX waiver**

A waiver from Listing Rule 10.13.5 to the extent necessary to permit the Company's Notice to approve the issue of up to a maximum of \$18,000 worth of shares to Mr Corr and up to \$16,500 worth of shares to Mr Monti as part of their Remuneration Shares to state that the Remuneration Shares will be issued no later than one month after the date of the annual general meeting, and subject to the following conditions:

- (i) The Notice states that the Remuneration Shares will be issued by no later than 15 April 2022.
- (ii) The Notice includes a worked example of the dilution that will occur to existing shareholders of the Company as a result of the issue of Remuneration Shares to the directors at three different prices.
- (iii) The Company's annual report for any period during which the Remuneration Shares are issued, discloses details of the number of Remuneration Shares that were issued, including the percentage of the Company's issued capital represented by those Remuneration Shares.
- (iv) The terms of the waiver are disclosed in the Notice.

The conditions described in paragraphs (i) and (iii) are satisfied in this Notice. The Company will ensure it satisfies the condition described in paragraph (ii) in its annual reports.

Directors' recommendations

The Directors (other than Mr Corr and Mr Monti) recommend that Shareholders vote in favour of Resolutions 2 and 3, as the Directors (other than Mr Corr and Mr Monti) consider that the issue of the Initial and Subsequent Remuneration Shares to Mr Corr and Mr Monti is a reasonable and appropriate method to provide a cost effective and efficient remuneration, as this method of payment assists the Company in its ability to conserve cash and expend cash reserves.

4 Resolution 4 – Re-Election of Richard Monti

In accordance with ASX Listing Rules and the Constitution, at every Annual General Meeting, one third of the Directors for the time being must retire from office by rotation and are eligible for re-election. The Directors to retire are those who have been in office for 3 years since their appointment or last re-appointment or who have been longest in office since their appointment or last re-appointment or, if the Directors have been in office for an equal length of time, by agreement.

In determining the number and identity of the Directors to retire by rotation, the Managing Director and any Director seeking election after appointment by the Board to fill a casual vacancy are not considered.

Richard Monti retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-election.

Mr Richard Monti is a geologist with a successful career of over 30 years in the international mineral resource industry resulting in broad industry knowledge and strong strategic planning capabilities. He has first-hand working knowledge of all aspects of the industry from project generation, exploration, resource, feasibility, construction, operations, finance, marketing and divestment. Richard has worked in diverse countries with exposure to most commodities including base metals, nickel, iron ore, coal, industrial minerals, potash, gold.

Richard has over 30 director-years' experience on many ASX and TSX listed mining and exploration companies from micro-caps through to mid-size miners and has built and managed teams of up to 70 personnel.

Richard was Principal of corporate advisory firm, Ventnor Capital, from 2005 to 2010 and is currently principal of Terracognita which supplies advice to resource industry companies. He has proven experience and understanding of equity capital markets, debt funding and has strong relationships with broking and banking houses in Australia and Canada.

The Board confirms that Mr Monti will be considered a Non-Executive Director.

Directors' recommendations

Other than the Director to whom Resolution 4 relates, who does not make any recommendation in relation to his own re-election, the Directors unanimously recommend that Shareholders vote in favour of Resolution 4.

5 Resolution 5 – Re-Election of Dr Julian Barnes

In accordance with ASX Listing Rules and the Constitution, at every Annual General Meeting, one third of the Directors for the time being must retire from office by rotation and are eligible for re-election. The Directors to retire are those who have been in office for 3 years since their appointment or last re-appointment or who have been longest in office since their appointment or last re-appointment or, if the Directors have been in office for an equal length of time, by agreement.

In determining the number and identity of the Directors to retire by rotation, the Managing Director and any Director seeking election after appointment by the Board to fill a casual vacancy are not considered.

Dr Julian Barnes retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-election.

Dr Barnes is a geologist with 35 years of experience in over 52 countries in a wide variety of commodities and has over 25 years' experience in undertaking bank due diligence studies for the majority of the major resource lending institutions. Dr Barnes co-founded Resource Service Group (subsequently RSG Global) in 1986. In 2004, he joined Dundee Precious Metals Inc. and was responsible for their worldwide exploration activities, project acquisition and investment due diligence. Following this, Dr Barnes was responsible for all technical aspects including exploration, project management, development, and management of Preliminary Economic Assessment (PEA) studies and due diligence for various companies as a specialist consultant. Dr Barnes has extensive experience in due diligence studies, company and project reviews for major global resource lending institutions and mining companies located throughout the world.

Dr Barnes is also a Non-Executive Director of ASX listed Adriatic Metals Limited (ASX: ADT) (LSE: ADT1) and TSX-V listed Thor Explorations Ltd (TSX-V: THX).

The Board confirms that Dr Barnes will be considered a Non-Executive Director.

Directors' recommendations

Other than the Director to whom Resolution 5 relates, who does not make any recommendation in relation to his own re-election, the Directors unanimously recommend that Shareholders vote in favour of Resolution 5.

6 Resolution 6 - Approval of Additional 10% Capacity

Resolution 6 is a special resolution which seeks Shareholder approval for the issue of Equity Securities totaling up to 10% of the issued capital of the Company under and in accordance with Listing Rule 7.1A ("**10% Placement Facility**").

6.1 Listing Rule 7.1A

Broadly speaking, and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its Shareholders over any 12-month period to 15% of the fully paid ordinary securities it had on issue at the start of that period.

Under Listing Rule 7.1A, however, an eligible entity can seek approval from its members, by way of a special resolution passed at its annual general meeting, to increase this 15% limit by an extra 10% to 25%.

An 'eligible entity' means an entity which is not included in the S&P/ASX 300 Index and which has a market capitalisation of \$300 million or less. The Company is an eligible entity for these purposes.

Resolution 6 seeks shareholder approval by way of special resolution for the Company to have the additional 10% capacity provided for in Listing Rule 7.1A to issue equity securities without shareholder approval.

If Resolution 6 is passed, the Company will be able to issue equity securities up to the combined 25% limit in Listing Rules 7.1 and 7.1A without any further shareholder approval.

If Resolution 6 is not passed, the Company will not be able to access the additional 10% capacity to issue equity securities to issue equity securities without shareholder provided for in Listing Rule 7.1A and will remain subject to the 15% limit on issuing equity securities without shareholder approval set out in Listing Rule 7.1.

Approval of the 10% Placement Facility is valid from the date of the Annual General Meeting until the earlier of:

- 12 months after the Annual General Meeting;
- The time and date of the Company's next annual general meeting; and
- the date Shareholders approve a transaction under Listing Rule 11.1.2 (significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking).

("10% Placement Period").

The number of Equity Securities that the Company will have the capacity to issue under the 10% Placement Facility will be calculated in accordance with the following formula:

$$(A \times D) - E$$

A has the same meaning as in Listing Rule 7.1 when calculating an entity's 15% placement capacity – i.e. the number of shares on issue 12 months before the date of issue or agreement:

- plus the number of fully paid shares issued in the 12 months under an exception in Listing Rule 7.2 other than exceptions 9, 16 or 17;
- plus the number of fully paid Equity Securities issued in the relevant period on the conversion of convertible securities within Listing Rule 7.2 exception 9 where:
 - the convertible securities were issued or agreed to be issued before the commencement of the relevant period; or
 - the issue of, or agreement to issue, the convertible securities was approved, or taken under the Listing Rules to have been approved, under rule 7.1 or rule 7.4,
- plus the number of fully paid Equity Securities issued in the relevant period under an agreement to issue securities within Listing Rule 7.2 exception 16 where:
 - the agreement was entered into before the commencement of the relevant period; or
 - the agreement or issue was approved, or taken under these rules to have been approved, under Listing Rule 7.1 or Listing Rule 7.4,
- plus the number of any other Equity Securities issued in the relevant period with approval under Listing Rule 7.1 or Listing Rule 7.4,
- plus the number of partly paid Equity Securities that became fully paid in the relevant period,
- less the number of fully paid Equity Securities cancelled in the relevant period;

D is 10%.

E is the number of Equity Securities issued or agreed to be issued under Listing Rule 7.1A.2 in the 12 months before the date of the issue or agreement to issue where the issue or agreement has not been subsequently approved by the holders of its ordinary securities under Listing Rule 7.4.

6.2 Listing Rule 7.3A

For the purposes of Listing Rule 7.3A, the following information is provided to Shareholders in relation to Resolution 6:

(c) **Minimum price at which the securities may be issued**

In accordance with Listing Rule 7.1A.3, any Equity Securities issued under the 10% Placement Facility will be issued for at least 75% of the VWAP of Equity Securities in the same class calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

- the date on which the price of the Equity Securities is agreed; or

- if the Equity Securities are not issued within 10 Trading Days of the above date, the date on which the Equity Securities are issued.

(d) **Risk of economic and voting dilution**

Any issue of Equity Securities under the 10% Placement Facility will dilute Shareholders who do not participate in the issue. The table below shows the potential economic and voting dilution of existing Shareholders as a result of the Company issuing Shares under the 10% Placement Facility, based on different issue prices and values for variable 'A' in the formula above.

Variable 'A' (Shares on issue)		Issue price		
		\$0.027 (50% decrease)	\$0.054 (Current) ²	\$0.081 (50% increase)
164,226,055 (Current) ¹	Shares issued	16,422,605	16,422,605	16,422,605
	Funds raised	443,410	886,820	1,330,231
246,339,082 (50% increase)	Shares issued	24,633,908	24,633,908	24,633,908
	Funds raised	665,115	1,330,231	1,995,346
328,452,110 (100% increase)	Shares issued	32,845,211	32,845,211	32,845,211
	Funds raised	886,820	1,773,641	2,660,462

Notes:

- 1 The current variable 'A' is assumed to be the number of Shares on issue as at the date of this Notice. The number of Shares on issue could increase as a result of, for example, an issue that does not require Shareholder approval (e.g. a pro rata offer to Shareholders) or an issue with Shareholder approval under Listing Rule 7.1.
- 2 The current price of Shares is the closing price on the ASX on 4 October 2021.
- 3 The table assumes that no Options or other convertible securities are exercised or converted into Shares prior to an issue under the 10% Placement Facility.
- 4 The table assumes that the Company issues the maximum number of Shares available under the 10% Placement Facility.
- 5 The table assumes that issues of Equity Securities under the 10% Placement Facility consist only of Shares.
- 6 The table does not show examples of dilution that may be caused to a particular Shareholder by reason of issues under the 10% Placement Facility. Shareholders should consider the potential dilution caused in the context of their own circumstances.
- 7 The table only shows the effect of issues under Listing Rule 7.1A, and not issues under the 15% placement capacity under Listing Rule 7.1.

Shareholders should further note that:

- the market price for the Equity Securities may be significantly lower on the date of issue than on the date of the Annual General Meeting; and
- the Equity Securities may be issued at a price that is at a discount to the market price for the Equity Securities on the date of issue.

(e) Date by which the securities may be issued

In accordance with Listing Rule 7.1A.1, any Equity Securities issued under the 10% Placement Facility will be issued during the 10% Placement Period. The 10% Placement Facility will cease to be valid in the event that Shareholders approve a transaction under Listing Rule 11.1.2 (significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking).

(f) Purposes for which the securities may be issued

Any Equity Securities issued under the 10% Placement Facility may only be issued for cash consideration to raise funds. In such circumstances, the Company may apply the funds raised towards the exploration activities at its existing projects and/or for acquisition of new assets or investments (including expenses associated with such acquisition) and general working capital.

(g) Allocation policy for issues of securities

The Company's allocation policy for any Equity Securities issued under the 10% Placement Facility will depend on the prevailing market conditions at the relevant time, however, recipients will not be related parties of the Company. The identity of recipients of Equity Securities will otherwise be determined on a case by case basis having regard to the following factors (without limitation):

- the purpose of the issue;
- alternative methods for raising funds that are available to the Company including rights issues or other issues in which existing Shareholders can participate;
- the effect of the issue on the control of the Company;
- the financial situation and solvency of the Company;
- prevailing market conditions; and
- advice from corporate, financial and broking advisers.

The Company will comply with the disclosure obligations under Listing Rules 7.1A.4 and 3.10.5A upon issuing any Equity Securities.

(h) Previous issues of securities

During the preceding 12-month period before the Annual General Meeting date a total of 12,284,249 Ordinary Shares under Listing Rule 7.1A were issued which based on the number of Equity Securities on issue at the commencement of that period comprises approximately 10% of the Company's Equity Securities.

Information relating to the issue of Equity Securities in the preceding 12 months are as follows:

1. Issue on 12 July 2021

- Pursuant to an Appendix 3B announced on 30 June 2021 and the subsequent Appendix 2A issued on 12 July 2021, 12,284,249 Shares were issued pursuant to a placement to various Sophisticated and Professional investors who were clients of the lead manager GTT Ventures Pty Ltd.
- None of the participants in the placement were related parties of the Company or persons to whom Listing Rule 10.11 applied. The recipients were identified through a bookbuild process, where expressions of interest to participate in the capital raising from non-related parties of the Company were sought.
- The Shares were issued at a price of \$0.05cps.
- A total of \$614,212 was raised through the issue of securities under Listing Rule 7.1A, none of which has been used to at the date of this Notice. The funds are intended to be used to fund exploration and general working capital purposes.
- The Company has no agreement in place to issue any securities under Listing rule 7.1A.2 before the date of the Annual General Meeting.

Directors' recommendations

The Directors unanimously recommend that Shareholders vote in favour of Resolution 6.

DEFINITIONS

In this Notice of Meeting and Explanatory Statement:

“**10% Placement Facility**” has the meaning given to it in Section 6,

“**10% Placement Period**” has the meaning given to it in Section 6.1.

“**Annual General Meeting**” or “**AGM**” means the general meeting of Shareholders convened in accordance with this Notice of Meeting.

“**ASIC**” means the Australian Securities and Investments Commission.

“**ASX**” means ASX Limited ACN 008 624 691.

“**Board**” means the board of Directors.

“**Business Day**” has the meaning given to it in the Listing Rules.

“**Chairman**” means the chairman of the Board.

“**Company**” means Zinc of Ireland NL (ACN 124 140 889).

“**Constitution**” means the constitution of the Company.

“**Corporations Act**” means the Corporations Act 2001 (Cth).

“**Director**” means a director of the Company.

“**Equity Securities**” has the same meaning as in the Listing Rules.

“**Explanatory Statement**” means this Explanatory Statement.

“**Key Management Personnel**” has the meaning given to it in the Accounting Standards. “**KMP**” has the same meaning.

“**Listing Rules**” means the official listing rules of the ASX.

“**Meeting**” means the Annual General Meeting convened in accordance with this Notice.

“**Notice**” and “**Notice of Meeting**” means the notice of meeting to which this Explanatory Memorandum is attached.

“**Official List**” means the official list of ASX.

“**Option**” means an option to acquire one Share and “**Option holder**” has a corresponding meaning.

“**Remuneration Report**” means the remuneration report relating to the financial period ended 30 June 2021 and provided to Shareholders.

“**Resolution**” means a resolution set out in this Notice.

“**Schedule**” means a schedule to this Notice.

“**Section**” means a section of this Explanatory Statement.

“**Securityholder**” means a holder of Shares or Options.

“Share” means an ordinary fully paid ordinary share in the capital of the Company and **“Shareholder”** has a corresponding meaning.

“Trading Day” means a day determined by ASX to be a trading day in accordance with the Listing Rules.

“Voting Power” has the meaning given to it in the Corporations Act.

“VWAP” means volume weighted average price.

“WST” means Western Standard Time.



ZINC OF IRELAND NL | ACN 124 140 889

Proxy Voting Form

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Holder Number:

Your proxy voting instruction must be received by **12.00pm (AWST) on Wednesday 17 November 2021**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting Instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY VOTE ONLINE

Vote online at <https://investor.automic.com.au/#/loginsah>

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

- ✓ **Save Money:** help minimise unnecessary print and mail costs for the Company.
- ✓ **It's Quick and Secure:** provides you with greater privacy, eliminates any postal delays and the risk of potentially getting lost in transit.
- ✓ **Receive Vote Confirmation:** instant confirmation that your vote has been processed. It also allows you to amend your vote if required.



SUBMIT YOUR PROXY VOTE BY PAPER

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 – APPOINT A PROXY

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. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

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

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

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Contact	Return your completed form <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> BY MAIL Automic GPO Box 5193 Sydney NSW 2001 </div> <div style="width: 30%;"> IN PERSON Automic Level 5, 126 Phillip Street Sydney NSW 2000 </div> <div style="width: 30%;"> BY EMAIL meetings@automicgroup.com.au BY FACSIMILE +61 2 8583 3040 </div> </div>	All enquiries to Automic WEBCCHAT https://automic.com.au/ PHONE 1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)
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STEP 1: Appoint Your Proxy	Complete and return this form as instructed only if you do not vote online <p>I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Zinc of Ireland NL, to be held at 12.00pm (AWST) on Friday 19 November 2021 at The Country Women's Association, 1176 Hay Street West Perth, WA 6005 hereby:</p> <p>Appoint the Chairman of the Meeting (Chair) OR If you are not appointing the Chairman of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote. Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.</p> <p>AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 2 and 3 (except where I/we have indicated a different voting intention below) even though Resolutions 1, 2 and 3 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.</p>
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STEP 2: Your Voting Direction	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 70%;">Resolutions</th> <th style="text-align: center; width: 10%;">For</th> <th style="text-align: center; width: 10%;">Against</th> <th style="text-align: center; width: 10%;">Abstain</th> </tr> <tr> <td>1. Adoption of the Remuneration Report</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>2. Issue of Shares in lieu of Director's Fees to Thomas Corr</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>3. Issue of Shares in lieu of Director's Fees to Richard Monti</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>4. Re-Election of Mr Richard Monti</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>5. Re-Election of Dr Julian Barnes</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>6. Approval of additional 10% Placement Capacity</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> <p><small>Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.</small></p>	Resolutions	For	Against	Abstain	1. Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Issue of Shares in lieu of Director's Fees to Thomas Corr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Issue of Shares in lieu of Director's Fees to Richard Monti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Re-Election of Mr Richard Monti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Re-Election of Dr Julian Barnes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Approval of additional 10% Placement Capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6. Approval of additional 10% Placement Capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																										

STEP 3: Sign Here + Contact Details	SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <div style="width: 30%; text-align: center;">Individual or Securityholder 1</div> <div style="width: 30%; text-align: center;">Securityholder 2</div> <div style="width: 30%; text-align: center;">Securityholder 3</div> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <div style="width: 30%; border: 1px solid black; height: 30px;"></div> <div style="width: 30%; border: 1px solid black; height: 30px;"></div> <div style="width: 30%; border: 1px solid black; height: 30px;"></div> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <div style="width: 30%; text-align: center;">Sole Director and Sole Company Secretary</div> <div style="width: 30%; text-align: center;">Director</div> <div style="width: 30%; text-align: center;">Director / Company Secretary</div> </div> <p>Contact Name:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>Email Address:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> <p>Contact Daytime Telephone</p> <div style="border: 1px solid black; width: 100%; height: 20px;"></div> </div> <div> <p>Date (DD/MM/YY)</p> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin-right: 5px;"></div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div> </div> </div>
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By providing your email address, you elect to receive all of your communications despatched by the Company electronically (where legally permissible).