



14 June 2023

Dear Shareholder

SHAREHOLDERS MEETING, TUESDAY 18 JULY 2023

Turaco Gold Limited (ASX: TCG "Company") advises that a General Meeting ("Meeting") of the Company will be held in person at 10.00am (AWST) on Tuesday, 18 July 2023 at Level 1, 50 Ord Street, West Perth, Western Australia.

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from Turaco's website at www.turacogold.com.au or the Company's ASX market announcement platform at www.asx.com.au (ASX: TCG). In accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice of Meeting unless a shareholder has previously requested a hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services, at meetings@automicgroup.com.au.

Proxy From

A proxy form in relation to the Meeting is included in this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form.

Completed proxy forms must be returned to and received by the Company's Share Registry, Automic Registry Services, by 10.00am (AWST) on Sunday, 16 July 2023, by following the lodgement instructions on the proxy form.

The outcome of the resolutions, including details of votes received by poll, will be released to the Company's ASX announcements platform following conclusion of the meeting.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and on Turaco's website.

Authorised for release by the Board of Turaco Gold Limited

Lionel Liew
Company Secretary

ACN 128 042 606

Level 1, 50 Ord Street, West Perth Western Australia 6005 AUSTRALIA

T: +61 8 9480 0402

www.turacogold.com.au





Turaco Gold Limited

ACN 128 042 606

NOTICE OF GENERAL MEETING

— and —

PROXY FORM

DATE AND TIME OF MEETING:

Tuesday, 18 July 2023 at 10.00am WST

VENUE:

Level 1, 50 Ord Street
West Perth
Western Australia 6005

These documents should be read in their entirety. If shareholders are in any doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional advisor.



ACN 128 042 606

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a General Meeting (“Meeting”) of Turaco Gold Limited (“Turaco” or the “Company”) will be held on Tuesday, 18 July 2023 commencing at 10.00am WST at Level 1, 50 Ord Street, West Perth, Western Australia 6005.

The enclosed Explanatory Statement accompanies and forms part of this Notice of Meeting.

AGENDA

ORDINARY BUSINESS

1. Resolution 1 – Ratification of Prior Issue of Shares Issued under Listing Rule 7.1

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

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 64,157,500 Shares on the terms and conditions set out in the Explanatory Statement.”

2. Resolution 2 – Ratification of Prior Issue of Shares issued under Listing Rule 7.1A

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

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 10,842,500 Shares on the terms and conditions set out in the Explanatory Statement.”

Voting exclusion statement applicable to Resolution 1 and Resolution 2 pursuant to Listing Rule 7.5

The Company will disregard any votes cast in favour of Resolutions 1 and 2 by or on behalf of any person who participated in the issues or any of their associates.

However, this does not apply to a vote cast in favour of Resolutions 1 and 2 by:

- a person as proxy or attorney for a person who is entitled to vote on the 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 the Resolution, in accordance with a direction given to the chair to vote on the 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 the Resolution; and
 - the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

3. Resolution 3 – Issue of Options to Blackwood Capital Pty Limited

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

"That, for the purposes of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue 4,000,000 Options to Blackwood Capital Pty Limited (and/or its nominees) on the terms and conditions set out in the Explanatory Statement."

Voting exclusion statement applicable to Resolution 3 pursuant to Listing Rule 7.4

The Company will disregard any votes cast in favour of Resolution 3 by or on behalf of a person who is expected to participate in, or who 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 Company) or any associates of those persons.

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

- a person as proxy or attorney for a person who is entitled to vote on the 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 the Resolution, in accordance with a direction given to the chair to vote on the 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 the Resolution; and
 - the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

How the Chair will vote available proxies

The Chair of the Meeting intends to vote all available proxies in favour of all of the resolutions set out in the Notice. The proxy form expressly authorises the Chair to exercise undirected proxies in favour of remuneration related resolutions.

Default to the Chair

Any directed proxies that are not voted on a poll at the Meeting will automatically default to the Chair of the Meeting, who is required to vote those proxies as directed.

Registered Shareholders

A registered shareholder may attend the Meeting in person¹ or may be represented thereat by proxy. In accordance with section 249L of the Corporations Act, shareholders are advised that:

- the proxy need not be a shareholder of the Company;
- each shareholder may specify the way in which the proxy is to vote on each resolution or may allow the proxy to vote at his discretion; and
- a shareholder who is 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. If no proportion or number is specified, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise half of the votes.

Accordingly, if you are a registered shareholder of the Company and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy in accordance with the instructions contained in the form and return it in accordance with the following:

Forms to appoint proxies, and the Power of Attorney (if any) under which they are signed, must be sent or delivered to the Company's share registry, Automic Registry Services, not less than 48 hours before the time of the Meeting (or resumption of the adjourned Meeting) at which the person named in the instrument proposes to vote. Shareholders are able to submit their Proxies online or they can be sent or delivered to Automic Registry Services and lodgement details are provided in the Proxy Form that accompanies this Notice.

The instrument appointing the proxy must be received by the Company at the address specified in the proxy form at least 48

hours before the time notified for the Meeting.

In accordance with regulation 7.11.37 of the Corporations Regulations 2001, the Company determines that ordinary shares held as at 10.00am WST on 16 July 2023 will be taken, for the purposes of the Meeting, to be held by the persons who held them at that time.

BY ORDER OF THE BOARD

L Liew
Company Secretary
13 June 2023

Perth, Western Australia

¹Members are encouraged to complete and return a proxy form. As physical access to the Meeting may be restricted in accordance with legislative requirements and directives from the Federal and WA State Governments, it is particularly important that Members make every effort to submit their proxy forms before the due date (refer to the Proxy Form for details).

All Resolutions will be determined by poll.

TURACO GOLD LIMITED (ACN 128 042 606)

EXPLANATORY STATEMENT

1. INTRODUCTION

This Explanatory Statement has been prepared for the information of shareholders of Turaco Gold Limited (“**Turaco**” or the “**Company**”) in connection with the business to be conducted at the General Meeting to be held on Tuesday, 18 July 2023 at 10.00am WST at Level 1, 50 Ord Street, West Perth, Western Australia 6005.

This Explanatory Statement should be read in conjunction with the accompanying Notice. Terms used in this Notice and the Explanatory Statement are defined in the Glossary at the end of this Explanatory Statement.

Each Director, subject to eligibility, intends to vote, or cause to be voted, all shares which they hold or control in favour of all of the resolutions.

2. RESOLUTIONS 1 & 2 – Ratification of Prior Issue of Shares

2.1 Background

On 11 May 2023 (refer ASX announcement of that date), the Company announced a single tranche capital raising of \$3.75 million via the issue of Shares at an issue price of \$0.05.

On 18 May 2023, the capital raising of \$3.75 million was completed and a total of 75,000,000 Shares were issued pursuant to the Company’s capacity under Listing Rule 7.1 (64,157,500 Shares) and 7.1A (10,842,500 Shares). The Company is seeking the ratification of this issue of 75,000,000 Shares under Resolutions 1 and 2.

2.2 Listing Rule 7.1 and 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 12 month 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% (Turaco, being an eligible entity, received such approval at its last annual general meeting on 26 May 2022).

The issue of the 75,000,000 Shares does not fit within any of the exceptions and, as it has not yet been approved by Shareholders, it effectively uses up all of the 15% limit in Listing Rule 7.1 and part of the 10% limit in Listing Rule 7.1A, reducing the Company’s capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 and 7.1A for the 12 month period following the date of issue of the 75,000,000 Shares.

2.3 Listing Rule 7.4

Listing Rule 7.4 allows the shareholders of a listed company to approve an issue of equity securities after it has been made or agreed to be made. If they do, the issue is taken to have been approved under Listing Rules 7.1 and 7.1A and so does not reduce the company’s capacity to issue further equity securities without shareholder approval under these rules.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rules 7.1 and 7.1A. Accordingly, Resolutions 1 and 2 seek Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the 75,000,000 Shares.

2.4 Technical information required by Listing Rule 14.1A

If Resolutions 1 and 2 are passed, the issue of 64,157,500 Shares will be excluded in calculating the Company’s 15% limit in Listing Rule 7.1 and the issue of 10,842,500 Shares will be excluded in calculating the Company’s 10% limit in Listing Rule 7.1A, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12 month period following the date of issue of the 75,000,000 Shares.

If Resolutions 1 and 2 are not passed, the issue of 64,157,500 Shares will be included in calculating the Company’s 15% limit in Listing Rule 7.1 and the issue of 10,842,500 Shares will be included in calculating the Company’s 10% limit in Listing Rule 7.1A, effectively decreasing the number of equity securities the Company can issue without Shareholder approval over the 12 month period following the date of issue of the 75,000,000 Shares.

2.5 Technical information required by ASX Listing Rule 7.5

In accordance with Listing Rule 7.5, the following information is provided in relation to Resolutions 1 and 2:

- (a) 75,000,000 Shares were issued to high net worth overseas, sophisticated and professional investors who are clients of Blackwood Capital Pty Limited or current strategic investors in the Company, none of whom are related parties or Material Investors of the Company. These placement participants were identified through a bookbuild process, which involved Blackwood Capital Pty Limited seeking expressions of interest in participating in the capital raising having regard to factors such as the Company's desire to build a strong, long term shareholder register and investor risk appetite by reference to industry and geographical sectors.
- (b) 75,000,000 Shares were issued on the following basis:
 - (i) 64,157,500 Shares issued pursuant to Listing Rule 7.1 (ratification of which is sought under Resolution 1); and
 - (ii) 10,842,500 Shares issued pursuant to Listing Rule 7.1A (ratification of which is sought under Resolution 2).
- (c) The 75,000,000 Shares issued were all fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares.
- (d) The Shares were issued on 18 May 2023.
- (e) The issue price was \$0.05 per Share under both the issue of Shares pursuant to Listing Rule 7.1 and Listing Rule 7.1A.
- (f) The purpose of the issue of the 75,000,000 Shares was to raise gross proceeds of \$3.75 million. These funds combined with existing cash reserves will provide funding for exploration programs across the Company's existing projects.
- (g) A voting exclusion statement is included in the Notice.

3. RESOLUTIONS 3 – Issue of Options to Blackwood Capital Pty Limited

3.1 General

Resolution 3 seeks Shareholder approval pursuant to Listing Rule 7.1 for the issue of 4,000,000 Options to Blackwood Capital Pty Limited (and/or its nominees) as part consideration for acting as Manager of the Placement (**Placement Manager Options**). The terms and conditions of the Lead Manager Options are detailed in Schedule 1.

3.2 Listing Rule 7.1

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 shares it had on issue at the start of that period.

The proposed issue of the Placement Manager Options does not fall within any of these exceptions to Listing Rule 7.1 (and it exceeds the 15% Placement Capacity) and is conditional upon Shareholder approval (which is being sought pursuant to Resolution 3).

3.3 Technical information required by Listing Rule 14.1A

If Resolution 3 is passed, the Company will be able to proceed with the issue of the Placement Manager Options (and Shares issued on exercise of the Placement Manager Options) without using any of the Company's 15% Placement Capacity. In addition, the issue of the Placement Manager Options (and Shares issued on exercise of the Placement Manager Options) will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

If Resolution 3 is not passed, the issue of the Placement Manager Options will only proceed to that extent the Company has the available placement capacity to issue equity securities without Shareholder approval under Listing Rule 7.1. If the Company does not have the available placement capacity to issue equity securities without Shareholder approval under Listing Rule 7.1, the issue of the Options to the participants in the Capital Raising will not proceed. If the Company does not issue the Placement Manager Options, the Company may need to satisfy its obligation to the Placement Manager with some other form of consideration, likely the equivalent cash value of the Placement Manager Options, which would otherwise be directed to the Company's existing assets and new opportunities.

Resolution 3 seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of these Placement Manager Options to Blackwood Capital Pty Limited (and/or its nominees).

3.4 Technical information required by ASX Listing Rule 7.3

Pursuant to and in accordance with ASX Listing Rule 7.3, the following information is provided in relation to Resolution 3:

- (a) The Placement Manager Options will be issued to Blackwood Capital Pty Limited (and/or its nominees).
- (b) The maximum number of Options to be issued is 4,000,000 Options.
- (c) The Placement Manager Options have an exercise price of \$0.12 per Option and an expiry date of three years from the date of issue. The terms and conditions of the Placement Manager Options are detailed in Schedule 1.

- (d) The Placement Manager Options will be issued no later than three months following the date of the Meeting.
- (e) The Company entered into a mandate letter with Blackwood Capital Pty Limited pursuant to which Blackwood Capital agreed to act as placement manager to the Placement. Pursuant to the mandate letter, the Company agreed to issue 4,000,000 Options to Blackwood Capital, subject to Shareholder approval. The Company also agreed to pay 6% management fee to the Placement Manager for the gross amount raised under the Placement (excluding specified investors).
- (f) A voting exclusion statement is included in the Notice.

3.5 Board recommendation

The Board recommends that Shareholders vote in favour of Resolution 3.

GLOSSARY

AEDT means Australian Eastern Daylight Time.

ASX means ASX Limited.

ASX Listing Rules or **Listing Rules** means the Listing Rules of ASX.

Board means the current board of directors of the Company.

Company or Turaco means Turaco Gold Limited (ACN 128 042 606).

Corporations Act means the Corporations Act 2001 (Cth).

Directors means the current directors of the Company.

Explanatory Statement means the Explanatory Statement accompanying the Notice.

General Meeting or **Meeting** means the meeting convened by the notice.

Key Management Personnel has the same meaning as in the accounting standards and broadly includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any director (whether executive or otherwise) of the Company.

Material Investor means a person who is a related party of the Company, a member of Key Management Personnel, a substantial holder of the Company, an adviser to the Company or an associate of any of those persons.

Notice or **Notice of Meeting** or **Notice of General Meeting** means this notice of general meeting including the Explanatory Statement and the Proxy Form.

Proxy Form means the proxy form accompanying the Notice.

Resolutions means the resolutions set out in the Notice of Meeting, or any one of them, as the context requires.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a holder of a Share.

WST means Western Standard Time as observed in Perth, Western Australia.

Schedule 1 – Options Terms and Conditions

a) Entitlement

Each Option entitles the holder of the Option (**Holder**) to subscribe for one (1) fully paid ordinary share in the capital of the Company (**Share**) upon exercise of the Option.

b) Exercise Price, Expiry Date and Vesting Conditions

Exercise Price	Expiry Date	Vesting Conditions
\$0.12	3 years from date of issue	None

c) Exercise Period

Each Options is exercisable at any time prior to the Expiry Date. After this time, any unexercised Options will automatically lapse.

d) Notice of Exercise

The Options may be exercised by notice in writing to the Company (in a form acceptable to the Company), (Option Exercise Form) and payment to the Company of the applicable Exercise Price for each Options being exercised. Any Option Exercise Form for an Option received by the Company will be deemed to be a notice of the exercise of that Option as at the date of receipt.

e) Minimum Exercise Price

Options must be exercised in multiples of ten thousand (10,000) unless fewer than ten thousand (10,000) Options are held by a Holder.

f) Share issued on Exercise

Share issued on exercise of the Options rank equally with the then Shares of the Company and are free of all encumbrances, liens and third party interests. Upon issue of the Shares, the Holder agrees to become a member of the Company and to be bound by the Constitution.

g) Quotation of Shares

If admitted to the official list of ASX at the time, the Company will apply to ASX for official quotation of the Shares issued upon exercise of the Options.

h) Timing of Issue of Shares and Quotation of Shares on Exercise

Within five (5) Business Days after receipt of an Option Exercise Form given in accordance with these terms and conditions and payment of the applicable Exercise Price of each Options being exercised, the Company will:

- i. allot and issue the number of Shares required under these terms and conditions in respect of the number of Options specified in the Option Exercise Form and for which cleared funds have been received by the Company;
- ii. give ASX a notice that complies with section 708A(5)(e) of the Corporations Act or, if the Company is unable to meet the requirements of section 708A(5), lodge a prospectus with ASIC that qualifies the Shares for resale under section 708A(11) of the Corporations Act; and
- iii. apply for official quotation on ASX of Shares issued pursuant to the exercise of the Options.

i) Participation in new issues

A Holder who holds Options is not entitled to:

- i. Notice of, or to vote or attend at, a meeting of the shareholders;

ii. Receive any dividends declared by the Company; or

iii. participate in any new issues of securities offered to shareholders during the term of the Options,

unless and until the Options are exercised and the Holder holds Shares.

j) Adjustment for bonus issue of shares

If the Company makes a bonus issue of Shares or other securities to existing shareholders (other than an issue in lieu or in satisfaction, of dividends or by way of dividend reinvestment):

i. The number of Shares which must be issued on the exercise of an Option will be increased by the number of Shares which the Holder would have received if the Holder of an Option had exercised the Options before the record date for the bonus issue; and

ii. No change will be made to the Exercise Price.

k) Adjustment for right issue

If the Company makes an issue of Shares pro rata to existing shareholders (other than an issue in lieu of or in satisfaction of dividends or by way of dividend reinvestment) there will be no adjustment to the Exercise Price of an Option.

l) Adjustment for reorganisation

If there is any reorganization of the issued share capital of the Company, the rights of the Holder will be varied to comply with the Listing Rules that apply to the reconstruction at the time of the reconstruction.

m) Quotation of Options

The Company will not seek official quotation of any Options.

n) Transferability

The Options are non-transferrable.

o) Lodgement Requirements

Cheques shall be in Australian currency made payable to the Company and crossed 'Not Negotiable' for the application for Shares on the exercise of the Options.



Turaco Gold Limited | ACN 128 042 606

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 **10:00am (WST) on Sunday, 16 July 2023**, 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

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>.

Lodging your Proxy Voting Form:

Online:

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah>

or scan the QR code below using your smartphone

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



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE: <https://automicgroup.com.au/>

PHONE: 1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

