

Conversion of Waroona shares to Frontier Energy

Frontier Energy Limited (ASX: FHE; OTCQB: FRHYF) (Frontier or the Company) notes that contained within the voting material that was sent to all Waroona Energy Inc (Waroona) shareholders as part of the acquisition of the company by Frontier, a Letter of Transmittal (Letter) was included. The Company notes this is a requirement for all takeovers completed in Canada.

This Letter is for use only by registered shareholders of Waroona Energy Inc. Once completed and returned the issuance of Frontier shares can occur.

Shareholders whose common shares are registered in the name of a broker, investment dealer or other intermediary should contact that intermediary for assistance in depositing their common shares and should follow the instructions of such intermediary in order to deposit their common shares.

This Letter is attached to this announcement.

Once the Letter is completed it can be return to the address within the Letter or attentively via email to: onlinedeposits@computershare.com

If you require any further information, please contact the below.

Authorised for release by Frontier Energy's Board of Directors.

To learn more about the Company, please visit www.frontierhe.com, or contact:

Catherine Anderson

Company Secretary

+61 8 9200 3428

catherinea@frontierhe.com

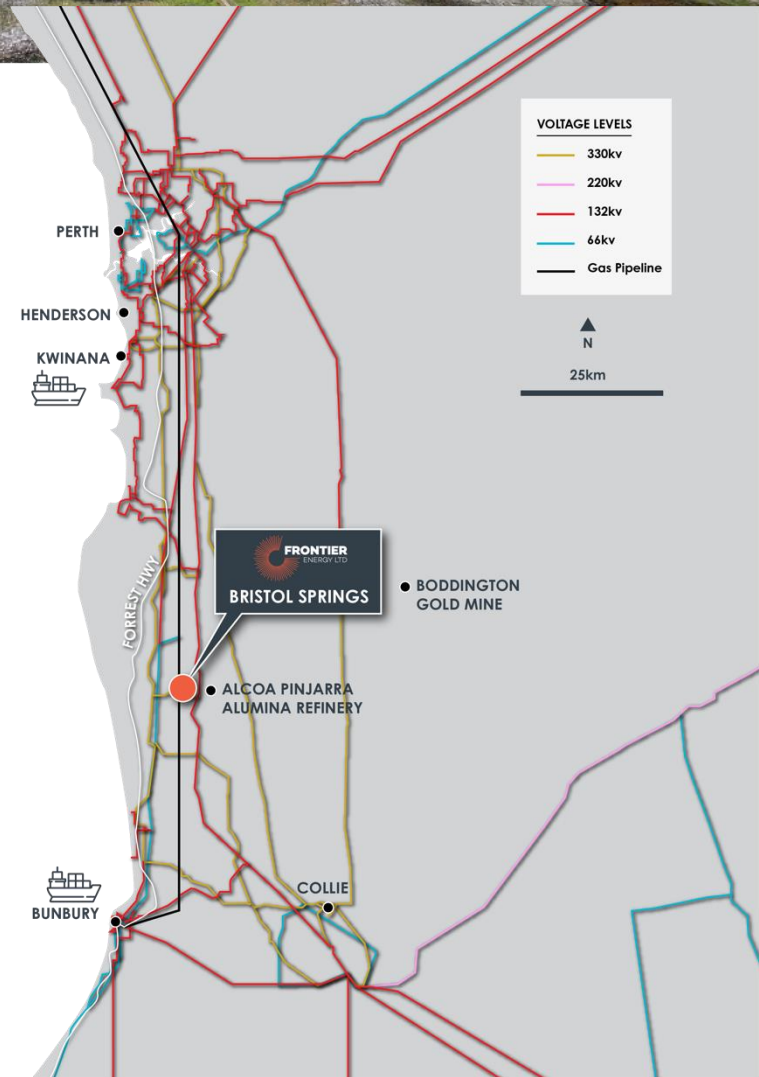


About Frontier Energy

Frontier Energy Ltd (ASX: FHE; OTCQB: FRHYF) is developing the Bristol Springs Renewable Energy Project (the **Project**) located 120km from Perth in Western Australia.

The Project is one of Australia's largest renewable energy development projects, with approvals in place for 355MW solar power generation, potential to export >1GW renewable energy to the grid (Frontier controls two grid connections), freehold landholding of 868ha, as well as access and proximity to world class existing infrastructure essential for green hydrogen and other renewable energy opportunities.

Frontier is fully committed to making the Project one of WA's largest renewable energy hubs, with multiple value add initiatives currently being studied, including green hydrogen production, hydrogen consumption in a peaking plant, as well as utility scale battery storage.



Directors and Management

Mr Grant Davey
Executive Chairman

Mr Adam Kiley
Chief Executive Officer

Mr Chris Bath
Executive Director

Ms Dixie Marshall
Non-Executive Director

Ms Amanda Reid
Non-Executive Director

Registered Office

Level 20, 140 St Georges Terrace
Perth WA 6000

Share Registry

Automatic Registry Services
Level 5, 126 Philip Street
Sydney NSW 2000

For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website, please visit asx.com.au and frontierhe.com, respectively.

The Instructions accompanying this Letter of Transmittal should be read carefully before this Letter of Transmittal is completed. You are urged to read the accompanying Circular (as defined below) before completing this Letter of Transmittal.

This Letter of Transmittal is for use only by registered shareholders of Waroona Energy Inc. Shareholders whose common shares are registered in the name of a broker, investment dealer or other intermediary should contact that intermediary for assistance in depositing their common shares and should follow the instructions of such intermediary in order to deposit their common shares.

The Depositary (as defined below) or your financial advisor can assist you in completing this Letter of Transmittal (see the back of this Letter of Transmittal for contact information for the Depositary).

LETTER OF TRANSMITTAL

FOR COMMON SHARES OF WAROONA ENERGY INC.

This Letter of Transmittal is for use by registered holders of common shares (such registered holders being “**Waroona Shareholders**” and such common shares being “**Waroona Shares**”) of Waroona Energy Inc. (“**Waroona**”). This Letter of Transmittal, properly completed and duly executed, together with all other required documents, must accompany certificates and/or direct registration system (“DRS”) advice(s), for Waroona Shares deposited in connection with the proposed plan of arrangement under the *Business Corporations Act* (British Columbia) (the “**Arrangement**”) involving the acquisition of all of the issued and outstanding Waroona Shares by Frontier Energy Inc. (“**Frontier**” or the “**Purchaser**”) as described in a management information circular of Waroona dated November 6, 2023 (the “**Circular**”). The Arrangement is being submitted for approval at the special meeting of shareholders of Waroona to be held on December 8, 2023, or any adjournments(s) or postponement(s) thereof (the “**Meeting**”).

The terms and conditions of the Arrangement are incorporated by reference in this Letter of Transmittal and capitalized terms used but not defined in this Letter of Transmittal have the meanings set out in the Circular. You are encouraged to carefully review the Circular in its entirety and to consult your advisors prior to submitting a Letter of Transmittal.

This Letter of Transmittal is not to be used by beneficial holders of Waroona Shares (“**Beneficial Shareholders**”). A Beneficial Shareholder does not have Waroona Shares registered in its name; rather, such Waroona Shares are held by an intermediary on its behalf. If you are a Beneficial Shareholder, you should contact your intermediary for instructions and assistance in delivering your Waroona Shares and receiving consideration for such Waroona Shares.

On the Effective Date, all right, title and interest of the Waroona Shareholders in the Waroona Shares (other than those Waroona Shares already owned by Frontier and its affiliates) will be transferred to Frontier and the Waroona Shareholders (other than Dissenting Shareholders) will be entitled to receive, in exchange for each Waroona Share, 0.2342 of an ordinary share of Frontier (each whole share a “**Frontier Share**” and the Frontier Shares being issued to former Waroona Shareholders being the “**Consideration**”). The Effective Date will occur after all conditions to the completion of the Arrangement have been satisfied or waived. No payment of any Consideration will be made prior to the Effective Time on the Effective Date.

Waroona Shareholders are not entitled to receive fractional Frontier Shares in connection with the Arrangement. If a Waroona Shareholder is entitled to a fraction of a Frontier Share, such number will be rounded down to the nearest whole number and such fraction shall be disregarded and cancelled without any additional consideration payable to the Waroona Shareholder.

In order for Waroona Shareholders to receive Frontier Shares for their Waroona Shares, Waroona Shareholders are required to deposit the certificates and/or direct registration system (“DRS”) advice(s) representing the Waroona

Shares held by them with the Depository (as defined below). This Letter of Transmittal properly completed and duly executed, together with all other required documents, must accompany all certificates and/or DRS advice(s) representing Waroona Shares in order to receive the Consideration to which a Waroona Shareholder is entitled to receive pursuant to the Arrangement.

Please note that the delivery of this Letter of Transmittal, together with your Waroona Share certificate(s) and/or DRS advice(s) does not constitute a vote in favor of the Arrangement. If you are a Waroona Shareholder, to exercise your right to vote at the Meeting you must attend the Meeting in person via live video conference or complete and return the form of proxy that accompanied the Circular to Waroona's transfer agent and registrar, all in accordance with the directions set forth in the Circular. If you are a Beneficial Shareholder wishing to exercise your right to vote, you should contact your intermediary and follow the instructions provided by your intermediary.

In accordance with the Arrangement, Waroona, Frontier and the Depository will be entitled to deduct and withhold from any consideration otherwise payable to any former Waroona Shareholder under the Plan of Arrangement (including any payment to Dissenting Shareholders) such amounts as Waroona, Frontier or the Depository is required to deduct and withhold with respect to such payment under any provision of applicable Laws in respect of taxes.

All deposits made under this Letter of Transmittal are irrevocable. Should the Arrangement not proceed for any reason, the deposited certificates and/or DRS advice(s) and other relevant documents shall be returned in accordance with the instructions herein. Whether or not the undersigned delivers the required documentation to the Depository, as of the Effective Time, the undersigned will cease to be a holder of Waroona Shares and, subject to the ultimate expiry deadline identified below, will only be entitled to receive the Consideration to which the undersigned is entitled under the Arrangement.

WAROONA SHAREHOLDERS WHO DO NOT DELIVER THIS LETTER OF TRANSMITTAL, A CERTIFICATE AND/OR DRS ADVICE(S) REPRESENTING THEIR WAROONA SHARES, AND ALL OTHER REQUIRED DOCUMENTS TO THE DEPOSITARY ON OR BEFORE THE DATE THAT IS SIX YEARS AFTER THE EFFECTIVE DATE WILL LOSE THEIR RIGHT TO RECEIVE THE CONSIDERATION IN EXCHANGE FOR SUCH WAROONA SHAREHOLDER'S WAROONA SHARES. The Consideration that such Waroona Shareholder was entitled to receive shall be automatically cancelled without any repayment of capital in respect thereof and shall be delivered to Frontier by the Depository. Certificates and DRS advice(s) of ownership representing Waroona Shares forming the Consideration shall be cancelled by Frontier, and the interest of the Waroona Shareholder in such Waroona Shares to which it was entitled shall be terminated.

Until receipt of a completed Letter of Transmittal, along with surrender of the associated share certificate(s) and/or DRS advice(s), each certificate/DRS advice that immediately prior to the Effective Time represented Waroona Shares will, subject to certain exceptions, be deemed at any time after the Effective Time to represent only the right to receive: (a) the aggregate Consideration which the holder is entitled to receive in accordance with the Arrangement, and (b) any dividends or distributions with a record date on or after the Effective Date that are paid or payable prior to the date of receipt of the Letter of Transmittal and surrender of certificates, or the equivalent, on any Waroona Shares which the holder of such Waroona Shares was entitled to receive under the Arrangement.

**TO: WAROONA ENERGY INC.
AND TO: FRONTIER ENERGY LIMITED\
AND TO: COMPUTERSHARE INVESTOR SERVICES INC. (the "Depository") at its offices set out herein.**

In connection with the Arrangement being considered for approval at the Meeting, the undersigned delivers to you this Letter of Transmittal in respect of the Waroona Shares identified below (the "**Deposited Shares**"), together with the enclosed certificate(s) and/or DRS advice(s), representing the Deposited Shares. The following are the details of the Deposited Shares:

Certificate Number(s) or DRS control number	Name in Which Registered	Number of Common Shares Deposited

The undersigned transmits herewith the certificate(s) and/or DRS advice(s) described above for cancellation upon the Arrangement becoming effective. The undersigned acknowledges receipt of the Circular and represents and warrants that the undersigned is the registered owner and has good and sufficient authority to deposit, sell and transfer the Deposited Shares and at the Effective Time, the Purchaser will acquire good title to the Deposited Shares (as the same are modified pursuant to the Plan of Arrangement) free from all liens, charges, encumbrances, claims and equities and in accordance with the following: IN CONNECTION WITH THE ARRANGEMENT AND FOR VALUE RECEIVED at the Effective Time all of the right, title and interest of the undersigned in and to the Deposited Shares and in and to any and all dividends, distributions, payments, securities, rights, warrants, assets or other interests (collectively, “**distributions**”) which may be declared, paid, accrued, issued, distributed, made or transferred on or in respect of the Deposited Shares or any of them as and from the effective date of the Arrangement, as well as the right of the undersigned to receive any and all distributions shall have been assigned to the Purchaser.

The undersigned further represents and warrants to Waroona, Frontier and the Depositary that: (i) the Deposited Shares represent all of the Waroona Shares owned, directly or indirectly, by the undersigned; (ii) the undersigned has the full power and authority to execute and deliver this Letter of Transmittal and to deposit, sell, assign, transfer and deliver the Deposited Shares and that all information inserted into this Letter of Transmittal by the undersigned is complete and accurate (iii) the delivery of the Deposited Shares by the undersigned under this Letter of Transmittal does not violate any laws applicable to the undersigned; and (iv) the undersigned will not, prior to such time, transfer or permit to be transferred any of its Waroona Shares.

The undersigned irrevocably constitutes and appoints any one director or officer of the Purchaser, and any other person designated by the Purchaser in writing, the true and lawful agent, attorney and attorney-in-fact of the undersigned with respect to the Deposited Shares purchased in connection with the Arrangement with full power of substitution (such power of attorney, being coupled with an interest, being irrevocable) to, in the name of and on behalf of the undersigned, (a) register or record the transfer of such Deposited Shares consisting of securities on the registers of Waroona; and (b) execute and negotiate any cheques or other instruments representing any such distribution payable to or to the order of the undersigned.

The undersigned revokes any and all other authority, whether as agent, attorney-in-fact, attorney, proxy or otherwise, previously conferred or agreed to be conferred by the undersigned at any time with respect to the Deposited Shares or any distributions other than as set out in this Letter of Transmittal and in any proxy granted for use at the Meeting. Other than in connection with the Meeting, no subsequent authority, whether as agent, attorney-in-fact, attorney, proxy or otherwise, will be granted with respect to the Deposited Shares or any distributions by or on behalf of the undersigned, unless the Deposited Shares are not taken up and paid for in connection with the Arrangement.

The undersigned covenants and agrees to execute all such documents, transfers and other assurances as may be necessary or desirable to convey the Deposited Shares and distributions effectively to the Purchaser.

Each authority conferred or agreed to be conferred by the undersigned in this Letter of Transmittal may be exercised during any subsequent legal incapacity of the undersigned and all obligations of the undersigned in this Letter of Transmittal shall be binding upon the heirs, personal representatives, successors and assigns of the undersigned.

The undersigned authorizes and directs the Depositary, upon the Arrangement becoming effective, to deliver the Frontier Shares representing the Consideration to which the undersigned is entitled as indicated below and to mail such resulting Frontier issuer sponsored holding statement(s) (“**Holding Statement**”) to the Shareholders address indicated below as it appears on the share register maintained by Waroona.

Box B is only to be completed if the Shareholder address has changed. No Shares of Frontier will be mailed to a third party address.

If the Arrangement is not completed or proceeded with, the enclosed certificate(s) and/or DRS advice(s) in respect of the Deposited Shares and all other ancillary documents will be returned forthwith to the undersigned at the address of the undersigned as appears on the share register maintained by Waroona’s transfer agent or to the address indicated in Box B if such address has changed.

By reason of the use by the undersigned of an English language form of Letter of Transmittal, the undersigned shall be deemed to have required that any contract evidenced by the Arrangement as accepted through this Letter of Transmittal, as well as all documents related thereto, be drawn exclusively in the English language. En raison de l’usage d’une lettre d’envoi en langue anglaise par le soussigné, le soussigné et les destinataires sont présumés d’avoir requis que tout contrat attesté par l’arrangement et son acceptation par cette lettre d’envoi, de même que tous les documents qui s’y rapportent, soient rédigés exclusivement en langue anglaise.

This Letter of Transmittal may be used to elect to receive, in Australia, the Frontier Shares representing the Consideration that you are entitled to on the uncertificated issuer sponsored subregister of Frontier. **A Holding Statement will be issued representing the Frontier Shares on the issuer sponsored subregister.**

BOX A

ENTITLEMENT DELIVERY

All Frontier Shares representing the Consideration will be issued and mailed to your existing registration unless otherwise stated. If you would like your shares dispatched to a different address, please complete BOX B

MAIL FRONTIER SHARES TO ADDRESS ON RECORD (**DEFAULT**)

MAIL FRONTIER SHARES TO A DIFFERENT ADDRESS (MUST COMPLETE BOX B). ONLY COMPLETE BOX B IF THE ADDRESS OF THE WAROONA SHAREHOLDER HAS CHANGED. FRONTIER SHARES WILL NOT BE DELIVERED TO A THIRD PARTY ADDRESS

BOX B

THIS BOX B IS ONLY TO BE COMPLETED IF THE SHAREHOLDER ADDRESS IS DIFFERENT THAN THE ADDRESS ON THE REGISTER OF THE WAROONA SHARES.

CHECK BOX IF SAME AS EXISTING REGISTRATION (DEFAULT)

(ATTENTION NAME)

(STREET NUMBER & NAME)

(CITY AND PROVINCE/STATE)

(COUNTRY AND POSTAL/ZIP CODE)

(TELEPHONE NUMBER (BUSINESS HOURS))

(TAX IDENTIFICATION OR SOCIAL INSURANCE/SECURITY NUMBER)

*** THE FRONTIER SHARES WILL REMAIN IN THE NAME OF THE REGISTRATION**

BOX C
RESIDENCY DECLARATION

ALL WAROONA SHAREHOLDERS ARE REQUIRED TO COMPLETE A RESIDENCY DECLARATION. FAILURE TO COMPLETE A RESIDENCY DECLARATION MAY RESULT IN A DELAY IN YOUR PAYMENT.

The undersigned represents that:

- The beneficial owner of the Waroona Shares deposited herewith **is** a resident of Canada for the purposes of the *Income Tax Act* (Canada).
- The beneficial owner of the Waroona Shares deposited herewith **is** a U.S. Shareholder.
- The beneficial owner of the Waroona Shares deposited herewith **is not** a U.S. Shareholder or a resident of Canada for the purposes of the *Income Tax Act* (Canada).

A “**U.S. Shareholder**” is any Waroona shareholder who is either (i) has a registered account address that is located within the United States or any territory or possession thereof, or (ii) a “U.S. person” for United States federal income tax purposes as defined in Instruction 7 below. If you are a U.S. person or acting on behalf of a U.S. person, then in order to avoid backup withholding of U.S. federal income tax you must provide a complete IRS Form W-9 (enclosed) below or otherwise provide certification that the U.S. person is exempt from backup withholding, as provided in the instructions (see Instructions to Form W-9). If you are not a U.S. Shareholder as defined in (ii) above, but you provide an address that is located within the United States, you must complete an appropriate Form W-8.

BOX D
LOST CERTIFICATES

If your lost certificate(s) forms part of an estate or trust, or are valued at more than C\$200,000.00, please contact the Depositary for additional instructions. Any person who, knowingly and with intent to defraud any insurance company or other person, files a statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime.

PREMIUM CALCULATION

<Lost Shares> X **CAD \$0.0025** = Premium Payable \$ _____ NOTE: Payment **NOT** required if premium is less than \$5.00

The option to replace your certificate by completing this Box D will expire one year from the Effective Date. After this date, shareholders must contact the Depositary for alternative replacement options. I enclose my certified cheque, bank draft or money order payable to Computershare Investor Services Inc.

STATEMENT OF LOST CERTIFICATES

The undersigned (solitarily, jointly and severally, if more than one) represents and agrees to the following: (i) the undersigned is (and, if applicable, the registered owner of the original certificate and the securities represented thereby (the "**Original(s)**"), at the time of their death, was) the lawful and unconditional owner of the Original(s) and is entitled to the full and exclusive possession thereof; (ii) the missing certificate(s) representing the Original(s) have been lost, stolen or destroyed, and have not been endorsed, cashed, negotiated, transferred, assigned, pledged, hypothecated, encumbered in any way, or otherwise disposed of; (iii) a diligent search for the certificate(s) has been made and they have not been found; and (iv) the undersigned makes this Statement for the purpose of transferring or exchanging the Original(s) (including, if applicable, without probate or letters of administration or certification of estate trustee(s) or similar documentation having been granted by any court), and hereby agrees to surrender the certificate(s) representing the Original(s) for cancellation should the undersigned, at any time, find the certificate(s).

The undersigned hereby agrees, for myself and my heirs, assigns and personal representatives, in consideration of the transfer or exchange of the Original(s), to completely indemnify, protect and hold harmless Waroona Energy Inc., Frontier Energy Limited, Computershare Investor Services Inc., Aviva Insurance Company of Canada, each of their lawful successors and assigns, and any other party to the transaction (the "**Obligees**"), from and against all losses, costs and damages, including court costs and attorneys' fees that they may be subject to or liable for in respect of the cancellation and/or replacement of the Original(s) and/or the certificate(s) representing the Original(s) and/ or the transfer or exchange of the Originals represented thereby, upon the transfer, exchange or issue of the Originals and/or a cheque for any cash payment. The rights accruing to the Obligees under the preceding sentence shall not be limited by the negligence, inadvertence, accident, oversight or breach of any duty or obligations on the part of the Obligees or their respective officers, employees and agents or their failure to inquire into, contest, or litigate any claim, whenever such negligence, inadvertence, accident, oversight, breach or failure may occur or have occurred. I acknowledge that a fee of **CAD \$0.0025** per lost Waroona Energy Inc. share is payable by the undersigned. Surety protection for the Obligees is provided under Blanket Lost Original Instruments/Waiver of Probate or Administration Bond No. 35900-16 issued by Aviva Insurance Company of Canada.

SHAREHOLDER SIGNATURE(S)

Signature guaranteed by
(if required under Instruction 3)

Dated: _____, 2023

Authorized Signature

Signature of Waroona Shareholder or authorized
representative (see Instructions 2 and 4)

Name of Guarantor (please print or type)

Address

Address of Guarantor (please print or type)

Name of Waroona Shareholder (please print or type)

Daytime Telephone No

Name of authorized representative, if applicable (please print
or type)

†pt that no guarantee is required if the signature is that of an Eligible Institution).

An “Eligible Institution” means a Canadian Schedule I chartered bank, a major trust company in Canada, a commercial bank or trust company in the United States, a member of the Securities Transfer Association Medallion Program (STAMP), a member of the Stock Exchange Medallion Program (SEMP) or a member of the New York Stock Exchange Inc. Medallion Signature Program (MSP). Members of these programs are usually members of a recognized stock exchange in Canada and the United States, members of the Investment Industry Regulatory Organization of Canada, members of the Financial Industry Regulatory Authority or banks and trust companies in the United States. Waroona Shareholders located in countries other than Canada and the United States may contact the overseas branch of an Eligible Institution to inquire about obtaining the required signature guarantee.

4. Signed by a Representative

If this Letter of Transmittal is signed by a person in a representative capacity, such as (a) an executor, administrator, trustee or guardian, or (b) on behalf of a corporation, partnership, or association, then in each case such signature must be guaranteed by an Eligible Institution, or in some other manner satisfactory to the Depository (except that no guarantee is required if the signature is that of an Eligible Institution). Either the Purchaser or the Depository, at its discretion, may require additional evidence of authority or additional documentation.

5. Miscellaneous

- (a) If the space on this Letter of Transmittal is insufficient to list all certificates and/or DRS advice(s) for Deposited Shares, additional certificate numbers/ID numbers and number of Deposited Shares may be included on a separate signed list affixed to this Letter of Transmittal.
- (b) If Deposited Shares are registered in different forms (e.g. “John Doe” and “J. Doe”) a separate Letter of Transmittal should be signed for each different registration.
- (c) No alternative, conditional or contingent deposits will be accepted.
- (d) The Arrangement and any agreement in connection with the Arrangement will be construed in accordance with and governed by the laws of the Province of British Columbia and the laws of Canada applicable therein.
- (e) Additional copies of the Circular and this Letter of Transmittal may be obtained from the Depository at any of its respective offices at the addresses listed below.

6. Lost Certificates

Option #1: If a share certificate representing Waroona Shares has been lost, stolen or destroyed, this Letter of Transmittal should be completed as fully as possible and forwarded together with a letter describing the loss to the Depository. The Depository will respond with the replacement requirements.

Option #2: Alternatively, shareholders who have lost, stolen, or destroyed their certificate(s) representing Waroona Shares may participate in Computershare’s blanket bond program with **Aviva Insurance Company of Canada** by completing BOX D above, and submitting the applicable certified cheque or money order made payable to Computershare Investor Services Inc.

7. Substitute Form W-9 — U.S. Shareholders

In order to avoid “backup withholding” of United States income tax on payments made on the Common Shares, a Shareholder that is a U.S. holder (as defined below) must generally provide the person’s correct taxpayer identification number (“**TIN**”) on the Substitute Form W-9 above and certify, under penalties of perjury, that such number is correct, that such Shareholder is not subject to backup withholding, and that such Shareholder is a U.S. person (including a U.S. resident alien). If the correct TIN is not provided or if any other information is not correctly provided, payments

made with respect to the Common Shares may be subject to backup withholding of 24%. For the purposes of this Letter of Transmittal, a “U.S. holder” or “U.S. person” means: a beneficial owner of Common Shares that, for United States federal income tax purposes, is (a) a citizen or resident of the United States, (b) a corporation, or other entity classified as a corporation for United States federal income tax purposes, that is created or organized in or under the laws of the United States or any state in the United States, including the District of Columbia, (c) an estate if the income of such estate is subject to United States federal income tax regardless of the source of such income, (d) a trust if (i) such trust has validly elected to be treated as a U.S. person for United States federal income tax purposes or (ii) a United States court is able to exercise primary supervision over the administration of such trust and one or more U.S. persons have the authority to control all substantial decisions of such trust, or (e) a partnership, limited liability company or other entity classified as a partnership for United States tax purposes that is created or organized in or under the laws of the United States or any state in the United States, including the District of Columbia.

Backup withholding is not an additional United States income tax. Rather, the United States income tax liability of persons subject to backup withholding will be reduced by the amount of tax withheld. If backup withholding results in an overpayment of taxes, a refund may be obtained provided that the required information is furnished to the IRS. Certain persons (including, among others, corporations, certain “not-for-profit” organizations, and certain non-U.S. persons) are not subject to backup withholding. A Shareholder that is a U.S. holder should consult his or her tax advisor as to the shareholder’s qualification for an exemption from backup withholding and the procedure for obtaining such exemption.

The TIN for an individual United States citizen or resident is the individual’s social security number.

The “Awaiting TIN” box of the substitute Form W-9 may be checked if a Shareholder has not been issued a TIN and has applied for a TIN or intends to apply for a TIN in the near future. If the “Awaiting TIN” box is checked, the Shareholder that is a U.S. holder must also complete the Certificate of Awaiting Taxpayer Identification Number found below the Substitute Form W-9 in order to avoid backup withholding. If a Shareholder that is a U.S. holder completes the Certificate of Awaiting Taxpayer Identification Number but does not provide a TIN within 60 days, such Shareholder will be subject to backup withholding at a rate of 24% until a TIN is provided.

Failure to furnish TIN — If you fail to furnish your correct TIN, you are subject to a penalty of U.S.\$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Non-U.S. holders receiving payments in the U.S. should return a completed Form W-8BEN, a copy of which is available from the Depository upon request.

8. Privacy Notice

Computershare is committed to protecting your personal information. In the course of providing services to you and our corporate clients, we receive non-public personal information about you—from transactions we perform for you, forms you send us, other communications we have with you or your representatives, etc. This information could include your name, contact details (such as residential address, correspondence address, email address), social insurance number, survey responses, securities holdings and other financial information. We use this to administer your account, to better serve your and our clients’ needs and for other lawful purposes relating to our services. Computershare may transfer personal information to other companies in or outside of Canada that provide data processing and storage or other support in order to facilitate the services it provides. Where we share your personal information with other companies to provide services to you, we ensure they have adequate safeguards to protect your personal information. We also ensure the protection of rights of data subjects under the General Data Protection Regulation, where applicable. We have prepared a Privacy Code to tell you more about our information practices, how your privacy is protected and how to contact our Chief Privacy Officer. It is available at our website, www.computershare.com, or by writing to us at 100 University Avenue, Toronto, Ontario, M5J 2Y1. Computershare will use the information you are providing in order to process your request and will treat your signature(s) as your consent to us so doing.

The Depositary is:

COMPUTERSHARE INVESTOR SERVICES INC.

By Hand or by Courier

100 University Avenue, 8th Floor, North Tower
Toronto, Ontario
M5J 2Y1

By Mail

P.O. Box 7021
31 Adelaide St E
Toronto, ON M5C 3H2
Attention: Corporate Actions

For Enquiries Only

Toll Free: 1-800-564-6253 (North America)
1-514-982-7555 (Outside North America)
E-Mail: corporateactions@computershare.com