



Civmec Limited
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CVLRM

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1300 850 505 (within Australia)
+61 (03) 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

Civmec Limited Shareholders' Scheme Meeting and Extraordinary General Meeting

The Civmec Limited Shareholder's Scheme Meeting will be held on Thursday, 1 August 2024 at 10:30am (AWST) and the Extraordinary General Meeting will be held on Thursday, 1 August 2024 at 11:00am (AWST) (or as soon thereafter following the conclusion of the Shareholders' Scheme Meeting to be held on the same day (or its adjournment thereof)).

The Shareholders' Scheme Meeting and the Extraordinary General Meeting (the "**Meetings**") will be held in person and via virtual meeting technology. Please refer to below for more information on how to attend the Meetings.

ACCESSING THE CIRCULAR & NOTICE OF THE MEETINGS

The Circular, which includes the Shareholders' Scheme, the Notice of Shareholders' Scheme Meeting and the Notice of Extraordinary General Meeting, can be accessed online at www.investorvote.com.au, on Civmec Limited's announcement platform at www.asx.com.au and on Civmec Limited's website at <https://www.civmec.com.au/investors/announcements/>.

We recommend that you read the Circular in its entirety before deciding on how to vote at the Meetings. If you are in any doubt as to how to deal with the Circular, or how to cast your vote at the Meetings, please consult your independent financial, legal, taxation or other professional advisor immediately.

You are encouraged to participate in the Meetings using the following options:



MAKE YOUR VOTE COUNT - SHAREHOLDERS' SCHEME MEETING

To lodge your vote, access the Circular and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

PIN: 99999

For your vote to be effective it must be received by 10:30am (AWST) on Friday, 26 July 2024.

Turn over for further information on the Meetings



MAKE YOUR VOTE COUNT - EXTRAORDINARY GENERAL MEETING

To lodge your vote, access the Circular and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 000000

For your vote to be effective it must be received by 11:00am (AWST) on Friday, 26 July 2024.



ATTENDING THE MEETINGS VIRTUALLY

Holders of CDIs of the Company will be entitled to receive notice of, and to attend (but not speak and/or vote at) the Meetings.

To attend the Meetings virtually, please pre-register at: <https://conveneagm.sg/civmec> by no later than 5.00 p.m. on 29 July 2024.



ATTENDING THE MEETINGS IN PERSON

Holders of CDIs of the Company will be entitled to receive notice of, and to attend (but not speak and/or vote at) the Meetings.

The Meetings will be held in Singapore at Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558 at the following timings:

Shareholders' Scheme Meeting: 10.30am on 1 August 2024

Extraordinary General Meeting: 11.00 a.m. on 1 August 2024 (or as soon thereafter following the conclusion of the Shareholders' Scheme Meeting to be held at 10.30 a.m. on the same day (or its adjournment thereof))

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

If you wish to receive a printed copy of the Circular and its accompanying documents, please contact Computershare.