



**Civmec Limited**  
ARBN 604 316 690

CVLRM

MR RETURN SAMPLE  
123 SAMPLE STREET  
SAMPLE SURBURB  
SAMPLETOWN VIC 3030

## Need assistance?

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

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



## YOUR VOTE IS IMPORTANT

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

# CDI Voting Instruction Form - Extraordinary General Meeting

Capitalised terms used but not defined in this CDI Voting Instruction Form have the same meaning as given to them in Civmec Limited's Circular which can be accessed on Civmec Limited's announcement platform at [www.asx.com.au](http://www.asx.com.au) and on Civmec Limited's website at <https://www.civmec.com.au/investors/announcements/> (unless the context requires otherwise).

## How to Vote on Items of Business

Each CHESS Depository Interest (CDI) is equivalent to 1 (one) share of Company Common Stock, so that every 1 (one) CDI registered in your name at 25 July 2024 entitles you to one vote.

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

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

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

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

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

## Lodge your Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 000000**

### By Mail:

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

### By Fax:

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



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

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.

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



IND

# CDI Voting Instruction Form

Please mark  to indicate your directions

## Step 1 CHESSE Depository Nominees Pty Ltd will vote as directed

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### Voting Instructions to CHESSE Depository Nominees Pty Ltd

I/We being a holder of CHESSE Depository Interests of Civmec Limited hereby direct CHESSE Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Extraordinary General Meeting of Civmec Limited to be held in Singapore at Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558 and using virtual meeting technology on Thursday, 1 August 2024 at 11:00am (SGT) (or as soon thereafter following the conclusion of the Shareholders' Scheme Meeting to be held on the same day (or its adjournment thereof)) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESSE Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

## Step 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing CHESSE Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

### SPECIAL BUSINESS

	For	Against	Abstain
1. To approve the proposed ratification of the NewCo Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Proposed Change of Name of the Company to "Civmec Singapore Limited"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Proposed Change of Name of the NewCo to "Civmec Limited"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### ORDINARY BUSINESS

	For	Against	Abstain
4. To approve the proposed adoption of the New PRP by the NewCo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the Proposed Participation of Mr James Finbarr Fitzgerald in the New PRP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the Proposed Participation of Mr Patrick John Tallon in the New PRP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To approve the NewCo Share Issue Mandate Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

**Update your communication details** (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

