

14 February 2025

Dear Shareholder

General Meeting - Notice of General Meeting and Proxy Form

Notice is given that a General Meeting (**Meeting**) of Shareholders of Emyria Limited (ACN 625 085 734) (**Company**) will be held as follows:

Time and date: 3.00pm (AWST) on Wednesday, 19 March 2025

Location: At the offices of Stantons International, Level 2, 40 Kings Park

Road, West Perth, WA, Australia

Notice of Meeting

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at https://emyria.com/; and
- the ASX market announcements page under the Company's code "EMD".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Participation and voting at the Meeting or by proxy

To vote in person, attend the Meeting on the date and at the place set out above.

Shareholders are encouraged to vote by lodging a proxy form.

Proxy forms can be lodged:

Online: https://investor.automic.com.au/#/loginsah
 By mail: Automic, GPO Box 5193, Sydney NSW 2001

• In-person: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

• By email: <u>meetings@automicgroup.com.au</u>

• **By fax:** +61 2 8583 3040

• By mobile: 1300 288 664 (Within Australia) or +61 2 9698 5414 (Overseas)

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Yours sincerely

Greg Hutchinson
Executive Chair - Emyria Limited



Emyria Limited | ABN 96 625 085 734

Proxy Voting Form

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



Your proxy voting instruction must be received by **3.00pm (AWST) on Monday, 17 March 2025**, 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 Key Management Personnel.

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://automicgroup.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)

			_
STEP 1 - How to vote			
APPOINT A PROXY:			
I/We being a Shareholder entitled to attend and vote at the General Meeting of Emyria Limited, to be held at 3.00pm (A) March 2025 at the offices of Stantons International, Level 2, 40 Kings Park Road, West Perth, WA, Australia hereby:		ednesday,	19
Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please we the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to sees fit and at any adjournment thereof.	son is name	ed, the Cho	air, or the
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. 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 4, 5 and 6 (except where I/we have indicated a different voting intention below) even though Resolutions 4, 5 and 6 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.			
STEP 2 - Your voting direction			
Resolutions	For	Against	Abstain
1 Ratification of issue of Placement Shares			
2 Approval of issue of Director Placement Shares			
2 Approval of issue of Director Placement Shares 3 Ratification of issue of Lead Manager Shares			
3 Ratification of issue of Lead Manager Shares			
3 Ratification of issue of Lead Manager Shares 4 Approval of issue of Director Performance Rights to Greg Hutchinson			
Ratification of issue of Lead Manager Shares Approval of issue of Director Performance Rights to Greg Hutchinson Approval of issue of Director Options to Greg Hutchinson	Lution on a	show of ha	nds or on
3 Ratification of issue of Lead Manager Shares 4 Approval of issue of Director Performance Rights to Greg Hutchinson 5 Approval of issue of Director Options to Greg Hutchinson 6 Approval of issue of Executive Options to Michael Winlo Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution.	lution on a s	show of ha	nds or on
3 Ratification of issue of Lead Manager Shares 4 Approval of issue of Director Performance Rights to Greg Hutchinson 5 Approval of issue of Director Options to Greg Hutchinson 6 Approval of issue of Executive Options to Michael Winlo Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolated a poll and your votes will not be counted in computing the required majority on a poll. STEP 3 – Signatures and contact details	ırityholder 3	3	nds or on

Contact Daytime Telephone Date (DD/MM/YY)

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).