

**DOTZ NANO LIMITED**  
**ACN 125 264 575**

**NOTICE OF GENERAL MEETING**

**The General Meeting of the Company will be held at  
108 Outram Street, West Perth, Western Australia on  
Thursday, 5 October 2017 at 1.00 pm (WST).**

*The Notice of General Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.*

*Should you wish to discuss any matter please do not hesitate to contact the Company Secretary, Peter Webse, by telephone on (08) 6377 8043.*

**Shareholders are urged to attend or vote by lodging the proxy form attached to the Notice**

# DOTZ NANO LIMITED

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## NOTICE OF GENERAL MEETING

Notice is hereby given that the General Meeting of Shareholders of Dotz Nano Limited (Company) will be held at 108 Outram Street, West Perth, Western Australia on Thursday, 5 October 2017 at 1.00 pm (WST) (Meeting).

The Explanatory Memorandum provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of the Notice.

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders of the Company on Tuesday, 3 October 2017 at 4.00pm (WST).

Terms and abbreviations used in the Notice are defined in Schedule 1.

## AGENDA

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### 1. Resolution 1 - Ratification of Placement Shares and Broker Options

To consider and, if thought fit, to pass with or without amendment, each as a separate ordinary resolution the following:

*"That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the following issues of securities on the terms and conditions in the Explanatory Memorandum:*

- (a) 1,501,520 Placement Shares issued under Listing Rule 7.1;
- (b) 10,998,480 Placement Shares issued under Listing Rule 7.1A; and
- (c) 10,000,000 Broker Options issued under Listing Rule 7.1.

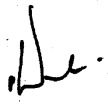
#### Voting Exclusion

The Company will disregard any votes cast on this Resolution by a person (and any associate or nominee of such a person) who participated in the issue of the Securities.

However, the Company need not disregard a vote if:

- (a) it is cast by the person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the Chair as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Peter Webse', is positioned above the typed name.

Peter Webse

Company Secretary

Dotz Nano Limited

Dated: 4 September 2017

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# DOTZ NANO LIMITED

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## EXPLANATORY MEMORANDUM

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### 1. Introduction

The Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at 108 Outram Street, West Perth, Western Australia, on Thursday, 5 October 2017 at 1.00 pm (WST).

The Explanatory Memorandum forms part of the Notice which should be read in its entirety. The Explanatory Memorandum contains the terms and conditions on which the Resolutions will be voted.

The Explanatory Memorandum includes the following information to assist Shareholders in deciding how to vote on the Resolutions:

|            |   |
|------------|---|
| Section 2  | Action to be taken by Shareholders                                |
| Section 3  | Background to Resolution  |
| Section 4  | Resolution 1 - Ratification of prior issues of Shares and Options |
| Schedule 1 | Definitions   |
| Schedule 2 | Terms and conditions of the Broker Options                        |

A Proxy Form is located at the end of the Explanatory Memorandum.

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### 2. Action to be taken by Shareholders

Shareholders should read the Notice including the Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

#### 2.1 Voting in person

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

#### 2.2 Proxies

##### (a) Voting by proxy

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a 'proxy') to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Please note that:

- (i) a member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy;
- (ii) a proxy need not be a member of the Company; and
- (iii) a member of the Company 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, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

(b) Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

- (i) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed);
- (ii) if the proxy has 2 or more appointments that specify different ways to vote on the resolution - the proxy must not vote on a show of hands;
- (iii) if the proxy is the chair of the meeting at which the resolution is voted on - the proxy must vote on a poll, and must vote that way (i.e. as directed); and
- (iv) if the proxy is not the chair - the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

(c) Transfer of non-chair proxy to chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

- (i) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members;
- (ii) the appointed proxy is not the chair of the meeting;
- (iii) at the meeting, a poll is duly demanded on the resolution; and
- (iv) either the proxy is not recorded as attending the meeting or the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

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## 3. Background to Resolution

### 3.1 Background

On 26 July 2017, the Company announced that it had received binding commitments to raise up to \$1.5 million (before costs) via a placement of 12,500,000 Shares to

unrelated sophisticated investors (**Placement**) at an issue price of \$0.12 per Share. In connection with the Placement, the Company would also issue up to 10,000,000 unlisted options exercisable at \$0.20 expiring 2 years from the date of issue (**Broker Options**) to unrelated parties who assisted with the Placement.

On 8 August 2017, the Company issued 12,500,000 Shares (**Placement Shares**) at an issue price of \$0.12 each to unrelated sophisticated investors (**Placement Participants**) under the Placement.

As part of the transaction, on 8 August 2017 the Company issued 10,000,000 Broker Options pursuant to the cleansing prospectus dated 8 August 2017 (**Broker Options Offer**).

Resolutions 1(a) to (c) seek the ratification of Shareholders pursuant to Listing Rule 7.4 for the issue of 12,500,000 Placement Shares and 10,000,000 Broker Options (**Transaction**).

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## **4. Resolution 1 -Ratification of Placement Shares and Broker Options**

### **4.1 General**

Resolution 1 seeks Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the 12,500,000 Placement Shares and 10,000,000 Broker Options.

The Board recommends that Shareholders vote in favour of each of the resolutions which form part of Resolution 1.

Each of the resolutions which form part of Resolution 1 is an ordinary resolution.

The Chair intends to exercise all available proxies in favour of each of the resolutions which form part of Resolution 1.

### **4.2 Listing Rules 7.1 and 7.1A**

Listing Rule 7.1 provides that a company must not, subject to specified exceptions, issue or agree to issue more Equity Securities during any 12 month period than that amount which represents 15% of the number of fully paid ordinary securities on issue at the commencement of that 12 month period.

Listing Rule 7.1A provides that an eligible entity may seek shareholder approval at its annual general meeting to allow it to issue Equity Securities comprising up to 10% of its issued capital. The Company obtained this approval at its annual general meeting held on 29 May 2017.

### **4.3 Listing Rule 7.4**

Listing Rule 7.4 provides an exception to Listing Rules 7.1 and 7.1A. It provides that where a company in general meeting ratifies the previous issue of securities made pursuant to Listing Rules 7.1 and 7.1A (and provided that the previous issue did not breach Listing Rules 7.1 and 7.1A), those securities will be deemed to have been made with shareholder approval for the purpose of Listing Rules 7.1 and 7.1A, as applicable.

The effect of Resolution 1 will be to allow the Company to retain the flexibility to issue Equity Securities in the future up to the 15% of its annual placement capacity set out in Listing Rule 7.1 and the additional 10% annual placement capacity set out in Listing Rule 7.1A without the requirement to obtain prior Shareholder approval.

#### 4.4 Specific information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to the ratification of the issue of the Securities under Resolution 1:

- (a) a total of:
  - (i) 1,501,520 Placement Shares were issued on 8 August 2017 within the 15% annual limit permitted under Listing Rule 7.1, without the need for Shareholder approval;
  - (ii) 10,998,480 Placement Shares were issued on 8 August 2017 within the expanded 10% annual limit permitted under Listing Rule 7.1A, without the need for Shareholder approval; and
  - (iii) 10,000,000 Broker Options were issued on 8 August 2017 within the 15% annual limit permitted under Listing Rule 7.1, without the need for Shareholder approval;
- (b) the Placement Shares were issued to Placement Participants at \$0.12 per Share;
- (c) the Placement Shares issued were fully paid ordinary shares in the capital of the Company and rank equally in all respects with the Company's existing Shares on issue;
- (d) the Broker Options were issued for nil consideration on the terms and conditions in Schedule 2;
- (e) the Placement Shares and Broker Options were issued to sophisticated investors, none of whom is a related party of the Company;
- (f) the proceeds from the Placement will be used to take advantage of potential cost sharing grant funding and towards the commercialisation of the Company's graphene quantum dot technology; and
- (g) a voting exclusion statement is included in the Notice.

## Schedule 1 - Definitions

In the Notice, words importing the singular include the plural and vice versa.

**\$** means Australian Dollars.

**ASX** means the ASX Limited ABN 98 008 624 691 and where the context permits the Australian Securities Exchange operated by ASX Limited.

**Board** means the board of Directors of the Company.

**Broker Options** means the issue of 10,000,000 unquoted options on the terms set out in Schedule 2.

**Broker Option Holder** means a holder of Broker Options.

**Chair** means the person appointed to chair the Meeting of the Company convened by the Notice.

**Company** means Dotz Nano Limited ACN 125 264 575.

**Corporations Act** means the *Corporations Act 2001* (Cth).

**Director** means a director of the Company.

**Equity Security** has the same meaning as in the Listing Rules and **Equity Securities** has the corresponding meaning.

**Explanatory Memorandum** means the explanatory memorandum which forms part of the Notice.

**Listing Rules** means the listing rules of ASX.

**Meeting** has the meaning given in the introductory paragraph of the Notice.

**Notice** means this notice of general meeting.

**Placement** has the meaning given in Section 3.1.

**Placement Participants** has the meaning given in Section 3.1.

**Placement Shares** has the meaning given in Section 3.1.

**Proxy Form** means the proxy form attached to the Notice.

**Resolution** means a resolution referred to in the Notice.

**Schedule** means a schedule to the Notice.

**Section** means a section of the Explanatory Memorandum.

**Securities** means all Equity Securities of the Company, including Shares and options.

**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, being the time in Perth, Western Australia.



## Schedule 2 - Terms and conditions of Broker Options

Each Broker Option will be granted on the following terms and conditions:

**1. Entitlement**

Each Broker Option entitles the holder to subscribe for one Share upon exercise of the Broker Option.

**2. Exercise Price**

The amount payable upon exercise of each Broker Option will be \$0.20 (**Exercise Price**).

**3. Expiry Date**

Each Broker Option will expire at 5.00pm (WST) 24 months from the date of issue (**Expiry Date**). Any Broker Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.

**4. Exercise Period**

The Broker Options are exercisable at any time on or prior to the Expiry Date (**Exercise Period**).

**5. Notice of Exercise**

The Broker Options may be exercised during the Exercise Period by notice in writing to the Company (**Notice of Exercise**) and payment of the Exercise Price for each Broker Option being exercised in Australian currency by electronic funds transfer or other means of payment acceptable to the Company.

**6. Exercise Date**

A Notice of Exercise is only effective on and from the later of the date of receipt of the Notice of Exercise and the date of receipt of the payment of the Exercise Price for each Broker Option being exercised in cleared funds (**Exercise Date**).

**7. Quotation**

No application will be made to ASX for the Broker Options to form a class of options quoted on ASX.

**8. Quotation of Shares issued on exercise**

Application will be made by the Company to ASX for quotation of the Shares issued upon the exercise of the Broker Options.

**9. Timing of issue of Shares on exercise**

After a Broker Option is validly exercised, the Company must within 14 Business Days of receipt of the Notice of Exercise and receipt of cleared funds equal to the Exercise Price of the exercised Option:

- (a) issue the Share; and
- (b) do all such acts, matters and things to obtain the grant of official quotation of the Share on ASX no later than 10 Business Days after issuing the Share.

**10. Shares issued on exercise**

Shares issued on exercise of the Broker Options rank equally with the existing Shares currently on issue in the Company.

**11. Reconstruction of capital**

In the event of any reconstruction (including consolidation, subdivision, reduction or return of capital) of the issued capital of the Company prior to the Expiry Date of the Broker Options, all rights of the Broker Option Holder will be varied in accordance with the Listing Rules.

**12. Participation in new issues**

There are no participation rights or entitlements inherent in the Broker Options. Broker Option Holders will not be entitled to participate in new issues of capital offered to Shareholders during the Exercise Period without first exercising the Broker Options.

**13. Change in Exercise Price**

There will be no change to the Exercise Price of the Broker Options or the number of Shares over which the Broker Options are exercisable in the event of the Company making a pro-rata issue of Shares or other securities to the holders of Shares in the Company (other than a bonus issue).

**14. Adjustment for bonus issues**

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):

- (a) the number of Shares which must be issued on the exercise of a Broker Option will be increased by the number of Shares which the holder would have received if the Broker Option Holder had exercised the Broker Option before the record date for the bonus issue; and
- (b) no change will be made to the Exercise Price.

**15. Transferability**

The Broker Options are transferable subject to any restriction or escrow arrangements imposed by ASX or under applicable Australian securities laws.

# Appointment of Proxy

Holder Number:

| STEP 1: Please appoint a Proxy                                     | <p><b>Appoint a proxy:</b></p> <p>I/We being a Shareholder entitled to attend and vote at the General Meeting of the Company, to be held at <b>1:00pm (WST) on Thursday, 5 October 2017 at 108 Outram Street, West Perth, Western Australia</b> hereby:</p> <p><b>Appoint the Chairman of the Meeting (Chair)</b> OR if you are not appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy <span style="float: right; border: 1px solid black; width: 250px; height: 20px; display: inline-block;"></span></p> <p>or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.</p> <p><b>The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.</b><br/>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.</p>   |                                |                          |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
|--|---|--------------------------------|--------------------------|------------------|---------|---|--------------------------|--|--------------------------|--|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| STEP 2: Voting Direction   | <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Resolutions</th> <th style="text-align: center; border-bottom: 1px solid black;">For</th> <th style="text-align: center; border-bottom: 1px solid black;">Against</th> <th style="text-align: center; border-bottom: 1px solid black;">Abstain</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">1a Ratification of Placement Shares issued under Listing Rule 7.1</td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> </tr> <tr> <td style="border-bottom: 1px solid black;">1b Ratification of Placement Shares issued under Listing Rule 7.1A</td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> </tr> <tr> <td style="border-bottom: 1px solid black;">1c Ratification of Broker Options issued under Listing Rule 7.1</td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> <td style="text-align: center; border-bottom: 1px solid black;"><input type="checkbox"/></td> </tr> </tbody> </table> <p><i>Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.</i></p> | Resolutions                    | For                      | Against          | Abstain | 1a Ratification of Placement Shares issued under Listing Rule 7.1 | <input type="checkbox"/> | <input type="checkbox"/>                 | <input type="checkbox"/> | 1b Ratification of Placement Shares issued under Listing Rule 7.1A | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1c Ratification of Broker Options issued under Listing Rule 7.1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolutions  | For   | Against                        | Abstain                  |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
| 1a Ratification of Placement Shares issued under Listing Rule 7.1  | <input type="checkbox"/>  | <input type="checkbox"/>       | <input type="checkbox"/> |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
| 1b Ratification of Placement Shares issued under Listing Rule 7.1A | <input type="checkbox"/>  | <input type="checkbox"/>       | <input type="checkbox"/> |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
| 1c Ratification of Broker Options issued under Listing Rule 7.1    | <input type="checkbox"/>  | <input type="checkbox"/>       | <input type="checkbox"/> |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
| STEP 3   | <p><b>SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center; border-bottom: 1px solid black;">Individual or Securityholder 1</td> <td style="width: 33%; text-align: center; border-bottom: 1px solid black;">Securityholder 2</td> <td style="width: 33%; text-align: center; border-bottom: 1px solid black;">Securityholder 3</td> </tr> <tr> <td style="border: 1px solid black; height: 30px;"></td> <td style="border: 1px solid black; height: 30px;"></td> <td style="border: 1px solid black; height: 30px;"></td> </tr> <tr> <td style="text-align: center;">Sole Director and Sole Company Secretary</td> <td style="text-align: center;">Director</td> <td style="text-align: center;">Director / Company Secretary</td> </tr> </table> <p>Contact Name..... Contact Daytime Telephone..... Date / / 2017</p> <p>Email Address _____</p>  | Individual or Securityholder 1 | Securityholder 2         | Securityholder 3 |         |   |                          | Sole Director and Sole Company Secretary | Director                 | Director / Company Secretary                                       |                          |                          |                          |   |                          |                          |                          |
| Individual or Securityholder 1                                     | Securityholder 2  | Securityholder 3               |                          |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
|  |   |                                |                          |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |
| Sole Director and Sole Company Secretary                           | Director  | Director / Company Secretary   |                          |                  |         |   |                          |  |                          |  |                          |                          |                          |   |                          |                          |                          |

## HOW TO COMPLETE THIS PROXY VOTING FORM

### LOGGING YOUR PROXY VOTE

This Proxy Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by **1:00pm (WST) on Tuesday, 3 October 2017** being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting Forms received after that time will not be valid for the scheduled Meeting.

Voting Forms can be lodged:

 **BY MAIL**  
Company Secretary  
PO Box 271  
West Perth WA 6872

 **BY HAND**  
Company Secretary  
108 Outram Street  
West Perth WA 6005

 **ALL ENQUIRIES TO**  
Company Secretary: (08) 6377 8043

### YOUR NAME AND ADDRESS

This is your name and address 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.

### VOTING UNDER STEP 1 - APPOINTING A PROXY

If you wish to appoint someone other than the Chairman 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 Chairman of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIRMAN OF THE MEETING

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

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

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 on 1300 288 664 or you may copy this form.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided

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

**Joint holding:** Where the holding is in more than one name, all of the 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>.

### ATTENDING THE MEETING

Completion of a Proxy Voting Form will not prevent individual Shareholders from attending the Meeting in person if they wish. Where a Shareholder completes and lodges a valid Proxy Voting Form and attends the Meeting in person, then the proxy's authority to speak and vote for that Shareholder is suspended while the Shareholder is present at the Meeting.