

# **GM Registration Card**

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

Holder Number:

# Vote by Proxy: MJC

Your proxy voting instruction must be received by **11.00am (AEST) on Sunday, 20 September 2020,** 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 VOTE ONLINE

# Vote online at https://investor.automic.com.au/#/loginsah

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting form.

- $\checkmark$  Save Money: help minimise unnecessary print and mail costs for the Company.
- It's Quick and Secure: provides you with greater privacy, eliminates any postal delays and the risk of potentially getting lost in transit.
- Receive Vote Confirmation: instant confirmation that your vote has been processed. It also allows you to amend your vote if required.

## SUBMIT YOUR PROXY VOTE BY PAPER

#### Complete the form overleaf in accordance with the instructions set out below. YOUR NAME AND ADDRESS SIGNING

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.

#### **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.

### 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.

#### POWER OF ATTORNEY

If a representative as power of attorney of a Shareholder of the Company is to attend the Meeting, a certified copy of the Power of Attorney, or the original Power of Attorney, must be received by the Company in the same manner, and by the same time as outlined for proxy forms.



Re	BY MAIL    IN PERSON    BY EMAIL    WEBCHAT      Automic    Automic    Automic    BY EMAIL    Meetings@automicgroup.com.au/      GPO Box 5193    Level 5, 126 Phillip Street    Feetings@automicgroup.com.au/    PHONE      Sydney NSW 2001    Sydney NSW 2000    Sydney NSW 2000    Feetings@automicgroup.com.au/
I/We (AE writ so r dire The Unl	Implete and return this form as instructed only if you do not vote online      being a Shareholder entitled to attend and vote at the General Meeting of Mejority Capital Limited, to be held at 11.00am (5T) on Tuesday, 22 September 2020 at Level 7, 33 Elkhorn Avenue, Surfers Paradise, Queensland 4217 hereby:      oint the Chairman of the Meeting (Chair) OR if you are not appointing the Chairman of the Meeting as your proxy, please in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person amed or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no etions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.      Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.      iss indicated otherwise by ticking the "for"," against" or "abstain" box you will be authorising the Chair to vote in accordance the Chair's voting intention.
<b>Res</b>	For  Against  Abstain    Approval to Issue Shares in Consideration for Proposed Acquisition
3.	Removal of Auditor
4. 5.	Appointment of Auditor to Replace Auditor Removed from Office
6.	Replacement of Constitution    Image: Constitution      se 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
	An a poll and your votes will not be counted in computing the required majority on a poll.

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

STEP 3: sign

Contact Daytime Telephone

Date (DD/MM/YY) /

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