

VGX LIMITED

(Incorporated in the British Virgin Islands)

BVI Co. No. 1915974 | ARBN 612 834 572

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of VGX Limited (NSX:VGX) (the **Company**) will be held at the following date, time and place:

Date: 25 July 2022
Time: 11:00AM (Western Australian time).
Place: This extraordinary general meeting will be held online by way of a video conference, the log-in details which are as follows:
URL: <https://zoom.us/join>
Meeting ID: 7037290392 | Password: VGXL

to consider and, if thought fit, to pass the following as an ordinary resolution, with or without modifications:

Approval for the Proposed New Controllers to acquire shares representing more than 20% of the voting rights of the Company

RESOLVED THAT for the purposes of article 12 of the Company's Articles of Association and section 606 read with item 7 of section 611 of the Corporations Act, and for all other purposes, shareholders' approval be and is hereby given for:

- (1) Eric CHUNG Chi Kong, KONG Teck Chin, YAP Poh Yee, LEE Oi Lan and GUN Yoke Tong to sell up to 26,461,330 Shares representing approximately 50.55% of the Company's issued share capital;
- (2) Stemawe Holdings Limited (Hong Kong company registration number 3027339) to purchase up to the aforesaid 26,461,330 Shares;
- (3) the acquisition by Stemawe Holdings Limited of a relevant interest in up to the aforesaid 26,461,330 Shares;
- (4) the acquisition by CHIU Yat Shu of a relevant interest in up to the aforesaid 26,461,330 Shares;
- (5) the acquisition by CHAN Tak Chung of a relevant interest in up to the aforesaid 26,461,330 Shares; and
- (6) the acquisition by Julia Spencer of a relevant interest in up to the aforesaid 26,461,330 Shares,

on the terms and subject to the conditions as set out in the explanatory notes.

DEFINED TERMS

In this Notice of Extraordinary General Meeting and the accompanying explanatory notes, the following words and expressions shall have the following meanings:

Act	Corporations Act of Australia.
Agreement	The Share Sale Agreement dated 31 December 2021 entered into between the Selling Shareholders (as vendors) and the Purchaser (as purchaser) in relation to the sale and purchase of the Sale Shares.
Business Day	A day other than a Saturday, Sunday or public holiday in the Federal Territory of Kuala Lumpur on which commercial banks are open for business in the Federal Territory of Kuala Lumpur.
Constitution	The Company's constituting documents, namely its Memorandum and Articles of Association.
Exchange	National Stock Exchange of Australia.
HK\$	Hong Kong Dollars, the lawful currency of the Special Administrative Region of Hong Kong.
Proposed New Substantial Holders	CHIU Yat Shu (Jade), CHAN Tak Chung (David) and Julia Spencer.
Purchaser	Stemawe Holdings Limited (CR No. 3027339), a private company limited by shares registered in and under the laws of the Special Administrative Region of Hong Kong.
RM	Ringgit Malaysia, the lawful currency of the Federation of Malaysia.
Sale Shares	Up to 26,461,330 Shares, representing approximately 50.55% of the Company's issued share capital.
Selling Shareholders	Eric CHUNG Chi Kong, KONG Teck Chin, YAP Poh Yee, LEE Oi Lan and GUN Yoke Tong, of which, Eric CHUNG Chi Kong, KONG Teck Chin, YAP Poh Yee are directors of the Company.
Shareholders	Holders of Shares who are entitled to attend and vote at the extraordinary general meeting being convened under this Notice of Extraordinary General Meeting.
Shares	1:1 CHESS Depositary Interests issued by the Company.

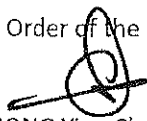
VOTING EXCLUSION STATEMENT

The voting exclusion statement is set out in the explanatory notes.

EXPLANATORY NOTES

Explanatory notes for the proposed resolution are attached to and accompany this Notice of Extraordinary General Meeting.

By Order of the Board


CHONG Ying Choy
Independent non-executive chairman
Kuala Lumpur, 23 June 2022

EXPLANATORY NOTES

for and accompanying the Notice of Extraordinary
General Meeting dated 23 June 2022

VOTING EXCLUSION STATEMENT

The Company will disregard any votes cast in favour of the resolution by or on behalf of the following persons:

- (a) Eric CHUNG Chi Kong (or his nominee);
- (b) YAP Poh Yee (or her nominee);
- (c) KONG Teck Chin (or her nominee);
- (d) LEE Oi Lan (or her nominee);
- (e) GUN Yoke Tong (or his nominee);
- (f) CHIU Yat Shu (Jade) (or her nominee);
- (g) CHAN Tak Chung (David) (or his nominee); and
- (h) Julia SPENCER (or her nominee),

and any other person who will obtain a material benefit as a result of the sale and purchase of the Sale Shares or an associate of that person or those persons

EXPLANATORY NOTES

1. General

1.1. The Company is seeking shareholders' approval for:

- (a) the Selling Shareholders to sell, and for the Purchaser to buy the Sale Shares for a total consideration of HK\$8,400,000 on the terms and subject to the conditions set out in the Agreement; and
- (b) for each Proposed New Substantial Holder to increase his/her *relevant interest* from nil to more than 20%. The meaning of *relevant interest* is explained in paragraph 1.3 of the explanatory notes.

1.2. Under the terms of the Agreement and subject to Shareholders' approval for the transaction, the sale of the Sale Share will be completed in two tranches, as follows:

- (a) 11,908,330 Sale Share on or before 31 December 2022; and
- (b) 14,553,000 Sale Shares on or before 31 December 2023.

The Selling Shareholders confirm that unless and until completion of the sale of the Sale Shares (or any portion thereof), they retain all rights attaching to the Sale Shares, including but not limited to the exercise of voting rights attaching to the Sale Shares.

1.3. While the Company is admitted to and remain on the Official List, Article 12 of the Constitution provides that the takeover rules set out in Chapter 6 of the Act will apply to the Company with any modifications as the circumstances require, as if the Company was incorporated in Australia. Section 606 of the Act prohibits a person from acquiring a *relevant interest* in the issued voting shares of a listed company if the acquisition would result in that person's or someone else's voting power in the company, among other things, increases from 20% or below to more than 20%. A person has a "relevant interest" in a Share if:

- (a) he or she is the holder of the Shares; or
- (b) have power to exercise, or control the exercise of a right to vote attached to, or a power to dispose of, the Shares.

A person's voting power in the Company is the total relevant interests of that person and their associates.

1.4. Item 7 of section 611 of the Corporations Act provides an exception to the prohibition in section 606 where the acquisition of relevant interests has been approved by shareholders in a general meeting, provided that:

- (i) no votes are cast in favour of the resolution of the person proposing to make the acquisition or their associates; and
- (ii) shareholders are given all information known to the acquirer or the company that was material to the decision on how to vote.

1.5. The condition precedent for completion of the sale and purchase of the Sale Shares under the Agreement is that the sale and purchase of the Sale Shares must be approved by Shareholders for the purpose of Article 12 of the Constitution read with sections 606 and 611 of the Act. That is to say, Shareholders' approval for the transaction is required for the Selling Shareholders to complete the sale of the Sale Shares to the Purchaser. Therefore, the Selling Shareholders had requested the Company, and the Company had agreed, to convene an extraordinary general meeting to seek Shareholders' approval for the transaction.

2. Proposed transaction not entered into by the Company

This transaction is not entered into by the Company. It is a transaction entered into by the Selling Shareholders and the Proposed New Substantial Holders.

3. The effect if Shareholders approve, or do not approve, this transaction

If the proposed resolution is passed by Shareholders, and subject to the Purchaser fulfilling its other obligations under the Agreement, the Proposed New Substantial Holders will become new controllers of the Company without them having to make a general offer to purchase the shares held by other Shareholders.

If the proposed resolution is not passed by Shareholders, the sale of the Sale Shares by the Selling Shareholders to the Purchaser will not take place, and the Agreement will automatically terminate. In such an event, the Proposed New Substantial Holders will not become new controllers of the Company.

4. Information on the Purchaser and the Proposed New Substantial Holders

4.1. Information on the Purchaser

The Purchaser is a private company limited by shares incorporated in and under the laws of the Special Administrative Region of Hong Kong. Its details are as follows:

Company registration number:	3027339
Incorporation date:	12 March 2021
Registered address:	Unit 11 Block C 17/F Wah Tat Industrial Centre 8 Wah Sing Street Kwai Chung, New Territories Hong Kong
Holders of voting shares:	(1) Huafuda Lighting Consultants Limited (50%) (2) Asia Pacific Planet Limited (50%)

Huafuda Lighting Consultants Limited is a private company limited by shares incorporated in and under the laws of the Special Administrative Region of Hong Kong, and its company registration number is 0697813. The entire of its voting shares is held by CHIU Yat Shu (Jade).

Asia Pacific Planet Limited is a private company limited by shares incorporated in and under the laws of the Special Administrative Region of Hong Kong, and its company registration number is 0816174. Its voting shares is either held by or controlled by CHAN Tak Chung (David) (50%) and Julia SPENCER (50%).

4.2. Information on the Proposed New Substantial Holders

Brief information on each Proposed New Substantial Holder are set out in the table below:

Name	Brief information
(a) CHIU Yat Shu (Jade)	Age: 58 Residency: Hong Kong Business experience: She has been operating her own energy-saving company in Hong Kong for more than 20 years. She has also participated in projects involving environmental protection, carbon emission reduction, waste management adopting biotechnology and smart technology.
(b) CHAN Tak Chung (David)	Age: 68 Residency: Texas, United States of America Business experience: David recently retired from active employment and is now a private investor. Prior to his retirement, he lived, studied, and worked in Hong Kong as a banker, a senior executive of an insurance company, a business development director of a well-known UK-headquartered education consulting firm and a project director of a Historical Building Rehabilitation

Partnership Program for the Hong Kong government.

(c) Julia SPENCER Age: 75
Residency: Sydney, Australia
Business experience: She has been working in real estate sector over 40 years and operates her own property management company in Sydney for more than 20 years. Prior to settling down in Sydney, she worked as a senior international education management consultant in Guangdong Province, Mainland China and was the founding General Manager for an international school in Guangzhou.

5. Financial effect of the proposed transaction

As this transaction does not involve the Company nor its assets and businesses, completion, partial completion or non-completion of the transaction does not have any effect on the Company's financial reports.

6. Dilution effect on other Shareholders' holdings

Completion of this transaction, if Shareholders approve of it, will not affect other Shareholders' holdings in the Company. In particular, the capital structure of the Company will not change. The number of shares in the Company other Shareholders hold, and the percentage of voting rights in the Company those shares represent, will also not change.

7. Prescribed information

The following information is required to be provided to Shareholders under the Act for the purpose of obtaining approval under item 7 of section 611 of the Act.

- (a) Identity of the acquirers and their associates:
- (1) CHIU Yat Shu (Jade)
 - (2) CHAN Tak Chung (David)
 - (3) Julia SPENCER

As the acquirers propose to acquire the said relevant interest via their common control of the Purchaser, the acquirers are associates of one another. That is to say, the associates of an acquirer are the other acquirers.

- (b) The maximum extent of the increase in that person's voting power in the Company: 50.55%
- (c) The voting power the person would have as a result of the acquisition: 50.55%

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| (d) | The maximum extent of the increase in the voting power of each of the acquirer's associates that would result from the acquisition: | 50.55% |
| (e) | The voting power that each of the acquirer's associates would have as a result of the acquisition: | 50.55% |
| (f) | Reasons for the acquisition: | <p>The acquirers believe that they can leverage their experience and business network to add value to the Company by expanding its scope and scale of operations, and will work with the Company's board to achieve this goal. However, any future change in the scope and scale of the Company's operations will be subject to all applicable rules and regulations, including but not limited to, shareholders' approval as is necessary.</p> |
| (g) | Timetable of the acquisition: | See paragraph 1.2. |
| (h) | Material terms of the acquisition: | See paragraphs 1.2 and 1.5. |
| (i) | Other relevant agreements: | <p>Save for the Deed Poll executed by the Selling Shareholders (see paragraph 9), there is no other relevant agreement.</p> |
| (j) | Acquirer's intention regarding the future of the Company: | <p>Other than as disclosed elsewhere in this Notice, each of the acquirers:</p> <ul style="list-style-type: none"> (a) has no current intention of making any changes to the business of the Company; (b) does not propose to inject further capital into the Company; (c) does not intend to change the employment arrangements of the Company; (d) does not propose to transfer any assets between the Company and himself or his associates; (e) has no intention to otherwise redeploy the fixed assets of the Company; and (f) does not intend to change the financial or dividend distribution policies of the Company. <p>These intentions are based on information concerning the Company, its business and the business environment which is known to the acquirers at the date of this Notice. Final decisions regarding these</p> |

matters will only be made by the acquirers in light of material information and circumstances at the relevant time. Accordingly, the statements set out above are statements of current intention only, which may change as new information becomes available to them or as circumstances change.

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| (k) | Directors' interests in the acquisition: | See paragraph 8. |
| (l) | Details about any person who is intended to become a director if members approve the acquisition: | There is no person who is intended to become a director if members approve the acquisition. |
| (m) | Independent expert's report: | The Company did not commission any independent expert's report. |

8. Directors' interests

Three directors of the Company have interests in this transaction, as set out below:

- (a) Eric CHUNG Chi Kong is a party to the Agreement and, on completion of this Agreement, will sell all 14,316,629 Shares registered in his name. Thereafter, he will no longer hold any Share;
- (b) YAP Poh Yee is a party to the Agreement and, on completion of this Agreement, will sell all 4,517,700 Shares registered in her name. Thereafter, she will no longer hold any Share; and
- (c) KONG Teck Chin is a party to the Agreement and, on completion of this Agreement, will sell all 4,800,001 Shares registered in her name. Thereafter, she will no longer hold any Share

9. Deed Poll executed by Selling Shareholders

9.1. The Selling Shareholders had executed a Deed Poll dated 23 June 2022 (the **Deed Poll**) in favour of the Company and persons other than Stemawe Holdings Limited who are shareholders of the Company at 5:00PM on a date to be determined by the Company (the **Entitled Shareholders**). Under the Deed Poll, the Selling Shareholders will:

- (a) give a gift of HK\$1,750,000 (Hong Kong Dollars One Million Seven Hundred Fifty Thousand Only) (approximately A\$320,000) (the **Gift**) to the **Entitled Shareholders**;
- (b) within three Business Days from the date they are notified by the Company in writing that it has fulfilled all the following conditions:
 - (i) determined the Record Date;
 - (ii) reported:

- (A) the proposed disbursement of the gift to the Entitled Shareholders;
- (B) the rate and/or amount to be disbursed to the Entitled Shareholders; and
- (C) the Record Date,

to the National Stock Exchange of Australia (the **Exchange**) at least 15 Business Days before the Record Date for the Exchange's dissemination; and

- (iii) delivered to the Selling Shareholders a list which sets out the full name of each Entitled Shareholder and the amount of the Gift he/she is entitled to,

deliver to the Company cheques drawn on a licensed commercial bank operating in Malaysia (the **Paying Bank**) in favour of each Entitled Shareholder for the amount of the Gift that he/she is entitled to as set out in the list which the Company has provided.

9.2. Other salient terms of the Deed Poll are:

- (a) the Gift will be paid and disbursed in Ringgit Malaysia based on the prevailing foreign exchange rate on the day the Gift (or portions thereof) is remitted to the Paying Bank; and
- (b) the Selling Shareholders' obligations under the Deed Poll, including their obligation to make the Gift to the Entitled Shareholders, is conditional on their sale of all the Sale Shares under the Agreement being completed.

10. The non-interested director's recommendation

The remaining director who does not have any interest in the proposed transaction, namely CHONG Ying Choy, after taking into consideration the following factors:

- (a) the willingness of the Proposed New Substantial Holders to leverage their experience and business network to add value to the Company by expanding its scope and scale of operations, and to work with the board to achieve this goal;
- (b) the proposed gift which the Selling Shareholders will make to the Entitled Shareholders under the Deed Poll as set out in paragraph 9; and
- (c) all other terms of the proposed transaction, including the main terms as summarised in this explanatory notes,

recommends that you vote in favour of the proposed resolution.

11. Procedure to seek further clarification and/or additional information

Shareholders who need any further clarification and/or additional information must send their request **in writing** to any of the following:

By e-mail: ir@vgxlimited.com
 By fax: +603 7490 5333
 By mail: C-706 Kelana Square
 No. 17 Jalan SS7/26, Kelana Jaya
 47301 Petaling Jaya
 Selangor, Malaysia

Any request for further clarification and/or additional information must reach the Company no later than 96 hours before the time of the meeting. The Company will provide a consolidated response to such requests (if any) which it considers, at its absolute discretion, to be reasonable by way of a public announcement to be lodged on the NSX announcements portal no later than 72 hours before the time of the meeting.

12. Action to be taken by Shareholders

The securities in the Company which Shareholders hold are CHESS Depositary Interests (CDIs). This means that shares in the Company are held in the name of CHESS Depositary Nominees Pty Ltd (CDN), which then issues CDIs representing those shares. However, as the beneficial owner of the same number of shares which are represented by the number of CDIs which each Shareholder hold, the Shareholder has all the benefits of share ownership of those shares with the exception of the right to vote directly in person at a general meeting. However, the Company's constitution provides that Shareholders may attend and vote at a general meeting as proxy for CDN in relation to such number of CDIs which each Shareholder hold. Therefore, for a Shareholder to exercise voting rights relating to the CDIs he/she holds, he/she must either:

- (i) direct CDN in advance of the meeting to appoint you or a person you nominate as CDN's proxy in relation to the number of CDIs you hold to attend and vote at the meeting; or
- (ii) return a voting direction form in advance of the general meeting, which direct CDN how to vote on a particular resolution. CDN is then obliged under the ASX Settlement Operating Rules to lodge proxy votes in accordance with the direction(s).

A CDI Voting Instruction Form of this extraordinary general meeting is attached. A Shareholder can lodge his/her duly completed CDI Voting Instruction Form in one of the following methods:

Online:	www.advancedshare.com.au/investor-login	
	In Australia	In Malaysia
By hand delivery to:	Advanced Share Registry Limited 110 Stirling Hwy Nedlands WA 6009	C-706 Kelana Square No. 17 Jalan SS7/26, Kelana Jaya 47301 Petaling Jaya Selangor, Malaysia
By post to:	Advanced Share Registry Limited 110 Stirling Hwy Nedlands WA 6009 or PO Box 1156 Nedlands WA 6909	C-706 Kelana Square No. 17 Jalan SS7/26, Kelana Jaya 47301 Petaling Jaya Selangor, Malaysia
By facsimile to:	+618 6370 4203	+603 7490 5333
By e-mail to:	admin@advancedshare.com.au	ir@vgxlimited.com



VGX Limited
ARBN 612 834 572

LODGE YOUR PROXY APPOINTMENT ONLINE



ONLINE PROXY APPOINTMENT

www.advancedshare.com.au/investor-login



MOBILE DEVICE PROXY APPOINTMENT

Lodge your proxy by scanning the QR code below, and enter your registered postcode.

It is a fast, convenient and a secure way to lodge your vote.

Important Note: This Extraordinary General Meeting will be held online by way of a video conference.

EXTRAORDINARY GENERAL MEETING PROXY FORM

I/We being shareholder(s) of VGX Limited and entitled to attend and vote hereby:

APPOINT A PROXY

The Chairman of
the Meeting

OR

PLEASE NOTE: If you leave the section blank, the Chairman of the Meeting will be your proxy.

or failing the individual(s) or body corporate(s) named, or if no individual(s) or body corporate(s) named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf, including to vote in accordance with the following directions (or, if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the Extraordinary General Meeting of the Company to be held virtually on **25 July 2022 at 11:00AM (Western Australian time)** and at any adjournment or postponement of that Meeting.

Chairman's voting intentions in relation to undirected proxies: The Chairman intends to vote all undirected proxies in favour of all Resolutions. In exceptional circumstances, the Chairman may change his/her voting intentions on any Resolution. In the event this occurs, an announcement will be made immediately disclosing the reasons for the change.

VOTING DIRECTIONS

Resolution

For Against Abstain*

Approval for the Proposed New Controllers to acquire shares representing more than 20% of the voting rights of the Company

RESOLVED THAT for the purposes of article 12 of the Company's Articles of Association and section 606 read with Item 7 of section 611 of the Corporations Act, and for all other purposes, shareholders' approval be and is hereby given for:

- (1) Eric CHUNG Chi Kong, KONG Teck Chin, YAP Poh Yee, LEE Oi Lan and GUN Yoke Tong to sell up to 26,461,330 Shares representing approximately 50.55% of the Company's issued share capital;
- (2) Stemawe Holdings Limited (Hong Kong company registration number 3027339) to purchase up to the aforesaid 26,461,330 Shares;
- (3) the acquisition by Stemawe Holdings Limited of a relevant interest in up to the aforesaid 26,461,330 Shares;
- (4) the acquisition by CHIU Yat Shu of a relevant interest in up to the aforesaid 26,461,330 Shares;
- (5) the acquisition by CHAN Tak Chung of a relevant interest in up to the aforesaid 26,461,330 Shares; and
- (6) the acquisition by Julia Spencer of a relevant interest in up to the aforesaid 26,461,330 Shares, on the terms and subject to the conditions as set out in the explanatory notes.



* If you mark the Abstain box for a particular Resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, all the shareholders should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

Email Address

☐ Please tick here to agree to receive communications sent by the Company via email. This may include meeting notifications, dividend remittance, and selected announcements.

VGX LIMITED - EXTRAORDINARY GENERAL MEETING

This Extraordinary General Meeting will be held online by way of a video conference, the log-in details which are as follows:

URL: <https://zoom.us/join>
Meeting ID: 7037290392 (Password: VGXL)
Date: 25 July 2022
Time: 11:00AM (Western Australian time)

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

CHANGE OF ADDRESS

This form shows your address as it appears on Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes.

APPOINTMENT OF A PROXY

If you wish to appoint the Chairman as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman, please write that person's name in the box in Step 1. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

DEFAULT TO THE CHAIRMAN OF THE MEETING

If you leave Step 1 blank, or if your appointed proxy does not attend the Meeting, then the proxy appointment will automatically default to the Chairman of the Meeting.

VOTING DIRECTIONS – PROXY APPOINTMENT

You may direct your proxy on how to vote by placing a mark in one of the boxes opposite each resolution 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 resolution 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 a given resolution, your proxy may vote as they choose to the extent they are permitted by law. If you mark more than one box on a resolution, your vote on that resolution will be invalid.

PLEASE NOTE: If you appoint the Chairman as your proxy (or if they are appointed by default) but do not direct them how to vote on a resolution (that is, you do not complete any of the boxes "For", "Against" or "Abstain" opposite that resolution), the Chairman may vote as they see fit on that resolution.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Advanced Share Registry Limited or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

CORPORATE REPRESENTATIVES

If a representative of a nominated corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A Corporate Representative Form may be obtained from Advanced Share Registry.

SIGNING INSTRUCTIONS ON THE PROXY FORM

Individual:

Where the holding is in one name, the security holder must sign.

Joint Holding:

Where the holding is in more than one name, all of the security holders should sign.

Power of Attorney:

If you have not already lodged the Power of Attorney with Advanced Share Registry, please attach the original or a certified photocopy of the Power of Attorney to this form when you return it.

Companies:

Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

LODGE YOUR PROXY FORM

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 11:00AM (Western Australian time) on 23 July 2022, being not later than 48 hours before the commencement of the Meeting. Proxy Forms received after that time will not be valid for the scheduled Meeting.



ONLINE PROXY APPOINTMENT

www.advancedshare.com.au/investor-login



BY MAIL

Advanced Share Registry Limited
110 Stirling Hwy, Nedlands WA 6009; or
PO Box 1156, Nedlands WA 6909



BY FAX

+61 8 6370 4203



BY EMAIL

admin@advancedshare.com.au



IN PERSON

Advanced Share Registry Limited
110 Stirling Hwy, Nedlands WA 6009



ALL ENQUIRIES TO

Telephone: +61 8 9389 8033