



NOTICE OF 2020 ANNUAL GENERAL MEETING

TIME: 12:00pm (Australian Eastern Daylight Savings Time (AEDT))
DATE: Wednesday, 18 November 2020
VENUE: The AGM is to be held virtually. Shareholders will not be able to attend in person.

**THIS IS AN IMPORTANT DOCUMENT AND SHOULD BE READ IN ITS ENTIRETY.
PLEASE READ IT CAREFULLY**

If you are unable to attend the Annual General Meeting, please complete the Proxy Form and return it in accordance with the instructions set out on that form. If you are in any doubt as to how to vote, you should contact your financial or legal adviser as soon as possible. Should you wish to discuss a matter in the Notice of Meeting please do not hesitate to contact the Company Secretary, Craig Smith, at craig.smith@thorney.com.au.



HOW TO PARTICIPATE IN THE TEK AGM



The 2020 Annual General Meeting (AGM) of Thorney Technologies Ltd ABN 66 096 782 188 (**TEK or Company**) will be held at 12:00pm (AEDT) on Wednesday, 18 November 2020 as a virtual meeting.

Due to Government restrictions and public health advice regarding public gatherings during the COVID-19 pandemic, Shareholders will not be able to attend the Meeting in person.

The Corporations (Coronavirus Economic Response) Determination (No.3) 2020 (**Coronavirus Determination**) modifies the operation of the Corporations Act to allow companies to hold meetings virtually, rather than in person. The Coronavirus Determination:

- deems persons participating via virtual technology are taken for all purposes (including the quorum) to be present at the meeting;
- confirms virtual technology may be used to provide persons a reasonable opportunity to speak at the meeting; and
- allows notices of meeting, and other information regarding a meeting to be provided in electronic communication, or by providing an online location where it can be viewed and downloaded.

The ways that shareholders and proxyholders can participate and vote at the AGM:

1. WATCH, LISTEN TO AND OR ASK QUESTIONS AT THE AGM WEBINAR

From 11:45am (AEDT) on Wednesday, 18 November 2020, the day of the AGM, the following Zoom webinar link will be active:

<https://us02web.zoom.us/j/89276762636>

We encourage shareholders who want to participate in the AGM to pre-register using the above link. By pre-registering we will send you a confirmation email with a calendar invitation and a link to the AGM.

To ask questions during the AGM shareholders should type into the Zoom Q&A box, both their name and their questions.

2. VOTE IN ADVANCE OF THE AGM WEBINAR

The ways you can vote in advance of the AGM include:


- online by visiting www.investorvote.com.au
- by returning a completed Proxy Form by post to Computershare Investor Services, GPO Box 242, Melbourne Victoria 3001
- by faxing a completed Proxy Form to 1800 783 447 (within Australia) or +613 9473 2555 (outside Australia)

For your voting instructions to be valid and counted towards this AGM, please ensure that your Proxy Form is received no later than 12:00pm (AEDT) on Monday 16 November 2020.



3. VOTE AT THE AGM WEBINAR

If you choose to participate in the AGM online, you should log in by doing the following:

1. Visit <https://web.lumiagm.com/374548569> using any web browser on a computer, laptop or tablet.
2. Enter your username (SRN or HIN) and password (Postcode or Country code).
3. When the poll is open, the vote icon  will be accessible by selecting the voting icon at the top of your screen.
4. Select your voting option (For/Against/Abstain) for each resolution. A message will appear at the top of the screen indicating the number of resolutions that you have voted on.

Please note the Lumi platform is only for voting.

To watch and or listen to the AGM and ask questions at the meeting you must also open the TEK AGM Webinar link.



NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the *2020 Annual General Meeting* of Thorney Technologies Ltd (**TEK or Company**) will be held at:

VENUE:	A virtual meeting to be conducted online and accessible via a live webcast at:
ZOOM MEETING LINK:	https://us02web.zoom.us/j/89276762636
VOTING LINK:	https://web.lumiagm.com/374548569
DATE:	Wednesday, 18 November 2020
TIME:	12:00pm (Australian Eastern Daylight Savings Time (AEDT))

AGENDA

ORDINARY BUSINESS

Item 1. Financial Statements and other reports

To consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2020.

Item 2. Resolution 1 – Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the 2020 Remuneration Report for the year ended 30 June 2020 be adopted."

Note: The 2020 Remuneration Report is set out in the Company's 2020 Annual Report. The vote on this resolution is advisory only and does not bind the Directors of the Company.

Item 3. Resolution 2 – Re-election of Mr Alan Fisher as director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, Mr Alan Fisher who retires by rotation in accordance with rule 7.1(g)(iii) of the Company's Constitution and ASX Listing Rule 14.4, being eligible, be re-elected as a Director of the Company."

By Order of the Board

Craig Smith ACIS, CPA
Company Secretary
16 October 2020



EXPLANATORY NOTES

VOTING, PROXIES AND QUESTIONS

1. HOW TO VOTE

Shareholders can vote:

Ahead of the meeting:	<p>Online by completing the online voting form at www.investorvote.com.au</p> <p>By any of the following means:</p> <p>By mail Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria, Australia 3001</p> <p>By facsimile 1800 783 447 (within Australia) or +613 9473 2555 (outside Australia)</p>
On the day of the meeting:	<p>By attending the meeting virtually and voting at: https://web.lumiagm.com/374548569; or</p> <p>Appointing a proxy or attorney to attend the voting virtually and voting on the shareholder's behalf (see note 3 below) or</p> <p>In the case of a corporate shareholder, by appointing a corporate representative to attend virtually and voting (see note 6 below).</p>

For further information on how to participate in, and vote before, or at, the AGM, please refer to the detailed Online Voting User Guide at <https://www.thorneytechnologies.com.au/VotingGuide.pdf>.

2. SHAREHOLDERS ELIGIBLE TO VOTE

Pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth), the Directors have determined that a Shareholder is eligible to vote at the Meeting if they are registered as a holder of Shares in TEK as it appears in the Company's share register at **7.00 pm AEDT on Monday 16 November 2020**.

3. APPOINTING PROXIES AND POWERS OF ATTORNEY

If you are entitled to vote at the Meeting, you can appoint a proxy or attorney to attend and to vote on your behalf. A proxy or attorney does not need to be a Shareholder in TEK and may be an individual or a body corporate.

If you are entitled to cast two or more votes, you may appoint two proxies and you may specify the proportion or number of votes each proxy or attorney is appointed to exercise. If no proportion or number is specified, each proxy or attorney may exercise half of your votes. Fractions of votes will be disregarded. If you wish to appoint two proxies, please contact the Share Registry on 1300 850 505 (within Australia) or + 61 (03) 9415 5000 (outside Australia) between 9.00am and 5.00pm AEDT to request a second proxy form. Both forms should be returned together in the same envelope if being sent by mail.

4. VOTING BY PROXIES

Votes may be cast as 'For', 'Against' or you may 'Abstain' from voting on a resolution.

To indicate how you want the proxyholder to vote on a resolution, indicate your voting instruction by selecting 'For', 'Against' or 'Abstain' or insert the number of shares or percentage of shares that you wish to vote in the appropriate box. A valid voting direction must not exceed the total number of shares held or 100 percent. If you 'Abstain' from voting your votes will not be counted in calculating the required majority on a poll.

Under the Coronavirus Determination, all votes taken at the virtual meeting must be taken on a poll and not a show of hands. If the proxy form directs the proxy how to vote on a particular resolution they may do so by joining the meeting at <https://web.lumiagm.com/374548569> and following the voting instructions contained in this notice of meeting and available through the Lumi platform.

Default to the Chairman of the meeting

If:

- a Shareholder has appointed a proxy other than the Chairman of the meeting;
- the appointment of the proxy directs the proxy how to vote on the resolution; and
- the Shareholder's proxy either:
 - does not attend the Meeting; or
 - attends the Meeting but does not vote on the resolution,

then the Chairman of the meeting will, before voting on the resolution closes, be taken to have been appointed as the proxy for that Shareholder for the purposes of voting on that resolution.

In these circumstances, the Chairman of the meeting must vote in accordance with the written direction of that Shareholder.

5. LODGING YOUR PROXY FORM

Your completed proxy form must be received by the Share Registry no later than **12:00pm AEDT on Monday 16 November 2020**. You can lodge your completed proxy form with the Share Registry in person, by post, by fax or online:

In person:

Computershare Investor Services Pty Limited,
452 Johnston Street
Abbotsford Vic 3067

By fax:

Computershare Investor Services Pty Limited,
1800 783 447 (within Australia) or
+613 9473 2555 (outside Australia)

By post:

Thorney Technologies Ltd
c/- Computershare Investor Services Pty Limited,
GPO Box 242, Melbourne, Victoria, Australia 3001

Online:

www.investorvote.com.au

For Intermediary Online subscribers (custodians)
go to www.intermediaryonline.com

Powers of attorney

If you have appointed an attorney to attend and vote at the AGM, or if your proxy form is signed by an attorney, you must provide the power of attorney (or a certified copy of the power of attorney) to the Share Registry by no later than **9:15am AEDT on Monday 16 November 2020**, unless this document has previously been lodged with the Share Registry.

You may deliver the power of attorney to the Share Registry by mail to Thorney Technologies Ltd c/- Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria, Australia 3001 or (in person to) 452 Johnston Street Abbotsford Vic 3067.

6. CORPORATE REPRESENTATIVES

A corporation may elect to appoint a representative in accordance with the Corporations Act, in which case the Company will require written proof of the representative's appointment. The appropriate "Certificate of Appointment of Corporate Representative" can be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms" and must be lodged with the Share Registry prior to admission to the Meeting. The Company will retain the certificate of appointment of corporate representative.

7. CONDUCT OF THE MEETING

The Chairman intends to exercise his discretion to ensure that the AGM is conducted in an orderly manner and that people feel respected at all times. To assist with this, the Board requests that all shareholders be courteous and respectful to the AGM attendees, and ask questions which are concise and relevant to the business of the AGM.

This meeting is a virtual meeting and there is the possibility of technical issues arising. In the event of a technical disruption to AGMs proceedings, the meeting will adjourn and resume at 1pm on the same day of the meeting. The Chairman of the AGM may issue any instructions or directions to resolve the issue. In the event the adjourned meeting cannot resume at 1pm, an ASX announcement will be issued with further information.

8. HOW TO ASK QUESTIONS

Shareholders can submit questions:

Ahead of the meeting:	By no later than 5:00pm (AEDT) Wednesday 11 November 2020	
	By any of the following means:	
	By mail	Using the 'Ask the Board' facility within the online voting site at www.investorvote.com.au ; or
On the day of the meeting:	In person	Mailing questions to Computershare Investor Services Pty Limited, 452 Johnston Street, Abbotsford Vic 3067 or faxing to 1800 783 447 (within Australia) or +613 9473 2555 (outside Australia)
	To submit questions during the AGM, shareholders should type into the Zoom Q&A box, both their name and their questions.	

The Chairman of the AGM will allow shareholders a reasonable opportunity to ask questions about, or make comments on, the management of the Company, audit matters, the remuneration report and other items of business before the AGM.

The Company's Auditor will be present at the AGM to answer questions regarding the conduct of the audit and the Auditor's Report.

9. VOTING RESTRICTIONS

Item 2: Resolution 1 (Remuneration Report)

In accordance with the ASX Listing Rules, the Company will disregard any votes cast on **Resolution 1** by or on behalf of a member of the key management personnel (“**KMP**”), details of whose remuneration are included in the Remuneration Report or their closely related parties.

However, a vote may be cast on **Resolution 1** by such a person as proxy for a person entitled to vote on **Resolution 1** if:

- the proxy appointment is in writing and specifies how the proxy is to vote on **Resolution 1**; or
- the proxy is the Chairman of the meeting; and
 - the appointment does not specify the way the proxy is to vote on **Resolution 1**; and
 - the appointment expressly authorises the Chairman of the meeting to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of the KMP.

If you appoint the Chairman of the meeting as your proxy on **Resolution 1** or the Chairman is appointed your proxy by default, and you do not direct your proxy on how to vote on that resolution, you will be expressly authorising the Chairman of the meeting to exercise your proxy even if that resolution is connected directly or indirectly with the remuneration of a KMP.

The Chairman of the meeting intends to vote undirected proxies in favour of Resolution 1.



EXPLANATORY NOTES

ITEMS OF BUSINESS

These Explanatory Notes have been prepared to assist Shareholders to consider the Resolutions set out in the Notice of Meeting.

This Explanatory Statement forms part of, and should be read in conjunction with, the Notice of Meeting. The Directors recommend that Shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions.

Terms used in this Explanatory Statement will, unless the context otherwise requires, have the same meaning given to them in the glossary as contained in this Explanatory Statement.

Subject to the voting exclusions for the resolutions (set out above), on a poll, every Shareholder has one vote for each Share held.

Voting on all proposed resolutions at the meeting will be conducted by poll.

The Chairman of the meeting intends to vote undirected proxies in favour of each of the resolutions.

A personalised proxy form accompanies the Notice of Annual General Meeting.

ITEM 1 – FINANCIAL STATEMENTS AND OTHER REPORTS

The Corporations Act requires that the Financial Report, the Directors' Report and Auditor's Report be considered at the Meeting. Shareholders are not required to vote on these reports.

The Chairman of the meeting will give Shareholders a reasonable opportunity to ask questions and make comments on the reports. Shareholders will also be given a reasonable opportunity to ask the Auditor questions about the conduct of the audit and the content of the Auditor's Report.

ITEM 2 – REMUNERATION REPORT

The 2020 Remuneration Report outlines the Key Management Personnel remuneration arrangements of the Company in accordance with the requirements of the Corporations Act and its Regulations for the financial year ended 30 June 2020.

The 2020 Remuneration Report is included in TEK's 2020 Annual Report. It is also available on TEK's website at www.thorneytechnologies.com.au/assets/TEK_2020AnnualReport.pdf.

The Chairman of the meeting will give Shareholders a reasonable opportunity to ask questions about or make comments on the 2020 Remuneration Report.

The vote on the 2020 Remuneration Report is advisory and will not bind TEK or its Directors. However, the Board will take the outcome of the vote into consideration when reviewing the future remuneration practices and policies of TEK. If at least 25% of the votes cast on the resolution are against adoption of the Remuneration Report at the Meeting, then:

- if comments are made on the Remuneration Report at the AGM, the Company's Remuneration Report in respect of the financial year ending on 30 June 2020 will be required to include an explanation of the Board's proposed action in response to those comments or, if no action is proposed, the reasons why; and
- if, at the Company's 2020 AGM, at least 25% of the votes cast on the resolution for adoption of the Remuneration Report are against its adoption, the Company will be required to put to Shareholders a resolution proposing that a general meeting (**Spill Meeting**) be held within 90 days to consider the election of Directors of the Company (**Spill Resolution**). The Spill Meeting must be held within 90 days of the date of the 2020 annual general meeting. If more than 50% of the votes cast on the Spill Resolution are in favour of the Spill Resolution, the Spill Resolution will be passed and all of the Directors in office at the 2020 annual general meeting (other than the managing director) will cease to hold office immediately before the end of the Spill Meeting, unless they are re-elected at the Spill Meeting.

It is noted that at the Company's last AGM, the votes cast against the Remuneration Report represented less than twenty-five (25%) per cent of the total votes cast and accordingly, a spill resolution will not under any circumstances be required for this AGM.

In accordance with Section 250SA of the Corporations Act 2001, Shareholders will be provided with a reasonable opportunity to ask questions concerning, or make comments on, the Remuneration Report at the annual general meeting.

The Board recommends that Shareholders vote in favour of this resolution.

Subject to the voting restrictions set out on page 7, the Chairman of the meeting intends to vote undirected proxies in favour of this resolution.

ITEM 3 – RE-ELECTION OF MR ALAN FISHER AS A DIRECTOR

Alan Fisher BCom, FCA, MAICD, retires by rotation in accordance with ASX Listing Rule 14.4 and rule 7.1(g)(1) of TEK's Constitution and, being eligible, offers himself for re-election.

Clause 7.1(g)(iii) of the Company's Constitution and ASX Listing Rule 14.4 requires each Director who has held office past the third annual general meeting of the Company or three years since the director's last election (whichever is longer) to retire from office and offer themselves for re-election. Mr Fisher was last elected by Shareholders at the Company's 2017 annual general meeting.

Mr Fisher has extensive and proven experience in restoring and enhancing shareholder value. He spent 24 years at world-leading accounting firm Coopers & Lybrand as Lead Advisory Partner where he headed and grew the Melbourne Corporate Finance Division. Following this tenure, he developed his own corporate advisory business specialising in M&A, strategic advice, business restructuring and capital raisings.

Mr Fisher is currently a non-executive director and chair of Centrepont Alliance Limited and IDT Australia Limited and is a non-executive director and chair of the audit and risk committees of Bionomics Limited and Simavita Limited.

Mr Fisher holds a Bachelor of Commerce from Melbourne University, is a Fellow of the Institute of Chartered Accountants and a member of the Australian Institute of Company Directors.

The Board (excluding Mr Fisher) recommends that Shareholders vote in favour of this resolution.

The Chairman of the meeting intends to vote undirected proxies in favour of this resolution.



EXPLANATORY NOTES

GLOSSARY

In this Explanatory Statement and the Notice of Meeting, the following terms have the following meanings unless the context otherwise requires:

"\$" means Australian dollars;

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

"**ASX Listing Rules**" means the official listing rules of ASX;

"**Board**" means the current board of Directors of the Company;

"**Chairman**" means the chairman of the Meeting.

"**Company**" means Thorney Technologies Ltd ACN 096 782 188;

"**Corporations Act**" means Corporations Act 2001 (Cth);

"**Directors**" mean the current directors of the Company;

"**Explanatory Statement**" means the explanatory statement accompanying this Notice of Meeting;

"**Lumi**" is a virtual platform which captures secure login and facilitates questions and polling;

"**Meeting**" means the annual general meeting of Shareholders to be held as a virtual meeting on 18 November 2020 at 12:00pm (AEDT);

"**Notice of Meeting**" means this notice of annual general meeting, including the Explanatory Statement and the Proxy Form;

"**Proxy Form**" means the proxy form attached to this Notice of Meeting;

"**Resolutions**" means the resolutions set out in this Notice of Meeting, or any one of them, as the context requires;

"**Share**" means a fully paid ordinary share in the capital of the Company;

"**Share Registry**" means Computershare Investor Services Pty Limited; and

"**Shareholder**" means a holder of a Share.

Thorney Technologies Ltd

ABN 66 096 782 188



TEK

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **12:00 pm (AEDT) on Monday, 16 November 2020.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

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 registry, please attach 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 also 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. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your vote online at 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: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

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.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

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.



I 9999999999

I ND

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Thorney Technologies Ltd hereby appoint

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the Chairman
of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and 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 Annual General Meeting of Thorney Technologies Ltd to be held as a virtual meeting on Wednesday, 18 November 2020 at 12:00 pm (AEDT) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Item 2 (except where I/we have indicated a different voting intention in step 2) even though Item 2 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Item 2 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your 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.

	For	Against	Abstain
Item 2 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 Re-election of Mr Alan Fisher as director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

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

TEK

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Computershare

