



ASX RELEASE

30 April 2025

Dear Shareholders

Annual General Meeting – Notice of Meeting and Proxy Form

The Annual General Meeting (**Meeting**) of Cape Range Ltd (ASX:CAG) (the **Company**) will be held at the Atlantic Boardroom, Automic Group, Level 5, 126 Phillip Street, Sydney, New South Wales, 2000 at 11:00am AEST on Friday 30 May 2025.

In accordance with amendments to the Corporations Act which came into effect on 1 April 2022, the Company will not dispatch physical copies of the Notice of Meeting (**Notice**) unless specifically requested to do so. Instead, the Notice is being made available to Shareholders electronically and can be viewed and downloaded online at www.caperange.com.au. The Notice will also be posted on the Company's ASX market announcements page.

A copy of your personalised Proxy Form is enclosed for your convenience. Shareholders are strongly encouraged to complete and lodge their proxies in accordance with the instructions set out in the Proxy Form and the Notice.

Your proxy voting instructions must be received by 11:00am AEST (Sydney time) on Wednesday 28 May 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Questions should also be submitted as set out in the Notice in advance of the Meeting, as this will provide management with the best opportunity to prepare for the Meeting. Votes and questions may also be submitted during the Meeting.

If you need any assistance in relation to the Notice or the Meeting, please contact the Company via email at info@caperange.com.au.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser.

Yours faithfully

Ben Reichel
Chairman

Authorised for release by the Board

Cape Range Limited

ABN 43 009 289 481

Registered Office: c/- Hall Chadwick, Level 40, 2 Park Street, Sydney NSW 2000

CAPE RANGE LTD

ABN 43 009 289 481



NOTICE OF ANNUAL GENERAL MEETING

TIME: 11:00am AEST

DATE: Friday, 30 May 2025

PLACE: Atlantic Boardroom
Automic Group
Level 5, 126 Phillip Street
Sydney NSW 2000

The business of the Meeting affects your shareholding and your vote is important.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

All Resolutions will be determined by poll.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on (+61) 412 060 281.

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IMPORTANT INFORMATION

TIME AND PLACE OF MEETING

Notice is given that the Meeting of the Shareholders to which this Notice of Meeting relates will be held at 11:00am AEST on Friday 30 May 2025 at:

Atlantic Boardroom
Automic Group
Level 5, 126 Phillip Street
Sydney NSW 2000

SENDING OF NOTICE OF MEETING

In accordance with section 110D of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of this Notice of Meeting (Notice) unless a shareholder has made a valid election to receive such documents in hard copy. Instead, the Notice and FY23 Annual Report can be viewed and downloaded from the Investor Relations page of the Company's website:

<https://caperange.com.au/presentations/shareholder-announcements-meetings/>

Please contact our share registry, Automic, should you wish to not receive annual reports or to elect to receive meeting related documents, or request a particular one, in electronic or hard copy.

YOUR VOTE IS IMPORTANT

The business of the Meeting affects your shareholding and your vote is important. The Notice is an important document and should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their professional adviser prior to voting.

VOTING ELIGIBILITY

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 Shareholders at 11:00am AEST on 28 May 2025.

VOTING IN PERSON

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

VOTING BY PROXY

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, members are advised that:

- each member has a right to appoint a proxy;
- the proxy need not be a member of the Company; and
- a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Sections 250BB and 250BC of the Corporations Act apply to voting by proxy. Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

QUESTIONS FROM SHAREHOLDERS

Written questions for the Company's auditor should be submitted to the Company no later than five business days before the Meeting and should relate to the content of the Auditor's Report and the conduct of the audit. The auditor will also participate in the Meeting.

It is preferred that written questions for the Company's auditor and written questions in relation to other items of business are submitted by email to info@caperange.com.au. Participants in the Meeting may also submit questions and comments in person during the Meeting.

BUSINESS OF THE MEETING

AGENDA

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the Annual Report of the Company for the financial year ended 31 December 2024 together with the declaration of the Directors, the Director's Report, the Remuneration Report, and the Auditor's Report.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 31 December 2024."

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

Voting Prohibition Statement:

A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- (b) a Closely Related Party of such a member.

However, a person (the **voter**) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair and the appointment is of the Chair as proxy:
 - (i) does not specify the way the proxy is to vote on this Resolution; and
 - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

3. RESOLUTION 2 - RE-ELECTION OF MR GARY LIM CHIN HOCK

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

"That, for the purpose of clause 14.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Gary Lim Chin Hock, a Director who retires by rotation, and being eligible, is re-elected as a Director."

4. RESOLUTION 3 – CHANGE OF COMPANY NAME

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

"That, for the purposes of section 157(1) of the Corporations Act 2001 (Cth) and for all other purposes, the name of the Company be changed from Cape Range Ltd to Platformo Ltd, and that, for the purposes of section 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, all references to "Cape Range Ltd" (or any other previous name of the Company) be replaced with references to "Platformo Ltd"."

5. RESOLUTION 4 – CHANGE OF AUDITOR

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

"That for the purposes of section 327B(1)(b) of the Corporations Act and for all other purposes, Crowe Audit Australia be appointed as auditor of the Company effective from the date of the Meeting, and the Directors be authorised to agree the remuneration for Crowe Audit Australia."

DATED: 30 APRIL 2025

BY ORDER OF THE BOARD

BENEDICT PAUL REICHEL
CHAIRMAN

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether to pass the Resolutions which are the subject of the business of the Meeting.

A Proxy Form is enclosed.

1. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Corporations Act, the business of the Meeting will include the receipt and consideration of the Annual Report of the Company for the financial year ended 31 December 2024 together with the declaration of the Directors, the Directors' Report, the Remuneration Report, and the Auditor's Report.

The Company will not provide a hard copy of the Company's Annual Report to Shareholders unless specifically requested to do so. A copy of the Company's Annual Report can be obtained at www.caperange.com.au.

There is no requirement either in the Corporations Act or the Company's Constitution for Shareholders to vote on, approve or adopt the 2024 Annual Report. Shareholders will have a reasonable opportunity at the Meeting to ask questions about or make comments on the 2024 Annual Report and on the management of the Company.

The auditor of the Company is required to attend the Meeting and will be available to take Shareholders' questions about the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the Auditor in relation to the conduct of the audit.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

2.1 General

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the remuneration report be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the company or the directors of the company.

The remuneration report sets out the Company's remuneration arrangements for the Directors and senior management of the Company. The remuneration report is part of the Directors' Report contained in the annual financial report of the Company for a financial year.

The Chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

2.2 Voting consequences

A company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the Directors of the company who were in office when the directors' report (as included in the company's annual financial report for the most recent financial year) was approved, other than the managing director of the company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the

company is approved will be the directors of the company.

2.3 Previous voting results

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Annual General Meeting.

2.4 Board recommendation

Given the material personal interests of Directors in this resolution, the Board makes no recommendation to Shareholders regarding Resolution 1.

3. RESOLUTION 2 - RE-ELECTION OF DIRECTOR - MR GARY LIM CHIN HOCK

3.1 General

Clause 14.2 of the Constitution provides that at each annual general meeting one third of the directors must retire from office (or if their number is not a multiple of 3, then the number nearest one-third rounded upwards in case of doubt), provided always that no director except a managing director may hold office for a period in excess of 3 years, or until the third annual general meeting following his/her appointment. A retiring director is eligible for re-election.

Pursuant to Resolution 2, Mr Gary Lim Chin Hock retires in accordance with the Constitution and being eligible for re-election, offers himself for re-election at the Meeting.

3.3 Qualifications and other material directorships

3.4 Mr Lim is a fellow of the Institute of Chartered Accountants in England and Wales and is a Chartered Accountant, qualified since 1984. Since qualifying, Mr Lim has been employed as a management consultant with a top 4 accounting firm and held chief financial officer roles in various diverse sectors including private healthcare, music and entertainment, disaster recovery, property, building and construction, charities and furniture manufacture and retail. Mr Lim is a member of the Company's audit committee.

3.5 Independence

If re-elected the Board considers that Mr Lim will be an independent Director, as he is free from any interest, position, association or relation that could materially interfere with, or reasonably be perceived to interfere with, the independent exercise of his judgement.

3.4 Board recommendation

The Board has reviewed Mr Lim's performance and considers that Mr Lim's skills and experience will continue to enhance the Board's ability to perform its role. The Board (other than Mr Lim) supports the re-election of Mr Lim and recommends that Shareholders vote in favour of Resolution 2.

4. RESOLUTION 3 – CHANGE OF COMPANY NAME

4.1 General

Shareholder approval is sought to change the Company's name from "Cape Range Ltd" to "Platformo Ltd".

Section 157(1)(a) of the Corporations Act provides that a company may change its name if the company passes a special resolution adopting a new name. A special resolution is a resolution requiring at least 75% of votes cast by shareholders present and eligible to vote at the meeting in favour of the resolution.

The Company was formed in 1987 and has engaged in a variety of different business activities since then, under several different variations of the name "Cape Range". Since 2017 the Company has been a developer and distributor of software solutions that assist enterprises to manage their business. The company is also involved in hardware and networking businesses.

The current technology focus of the Company is very different to past business activities, and the ongoing use of the name "Cape Range" can have the effect of tying the Company back to

past unrelated activities. Accordingly the Board considers that it is time to adopt a new name that will refresh the corporate image and identity of the Company, and provide a far better insight into the Company than the current name. This is a tangible statement by the Board that it is time to leave the past behind.

The new name selected by the Board is "Platformo Ltd". This reflects the fact that the Company provides a platform for the launch and development of a range of different technology products. The proposed new name more accurately reflects the current and future operations of the Company.

The proposed name has been reserved with ASIC and if resolution 3 is passed, the Company will lodge a copy of the special resolution with ASIC following the Meeting in order to effect the change. If Resolution 3 is passed, the change of name will take effect when ASIC alters the details of the Company's registration.

If the change of name is approved, the Company's ASX code will change from "CAG" to "PFM". The code PFM has been reserved by the ASX.

4.2 Board recommendation

The Board recommends unanimously that Shareholders vote in favour of Resolution 3.

5. RESOLUTION 4 – CHANGE OF AUDITOR

5.1 General

5.2 During late 2024 and early 2025, the Directors conducted a selection and vetting process to engage a new auditor for the Company. Crowe Audit Australia (Crowe) was selected as the preferred auditor. The reasons for this are:

- (a) After seven years since the Company was relisted on the ASX, the Directors considered that it would be beneficial to engage a new audit firm to provide a fresh perspective.
- (b) Crowe is able to conduct the audit for both the Company and its operating subsidiary, Biztrak Business Solutions Sdn Bhd, using its own personnel in both Sydney and Kuala Lumpur, rather than engaging a separate component audit firm in Malaysia.
- (c) The proposal from Crowe is cost effective.

5.3 The Directors confirm that:

- There are no disagreements between the management or directors of the Company and the existing auditor, Hall Chadwick (NSW); and
- There are no reasons that give rise to an inability to complete any audit under the Corporations Act or the National Consumer Credit Protection Regulations 2010.

5.4 The current auditor, Hall Chadwick NSW, was asked by the Directors to resign and was notified that the Company wished to engage Crowe as its new auditors. As part of the transition from Hall Chadwick to Crowe, Hall Chadwick issued Crowe an ethical clearance letter, which is a letter from an outgoing auditor to an incoming auditor confirming that the outgoing auditor is not aware of any professional or ethical reasons as to why the incoming auditor should not accept the appointment. Ethical clearance letters are customary within the auditing profession.

5.5 Hall Chadwick has agreed to resign subject to consent being obtained from the Australian Securities and Investments Commission (ASIC), as required under the Corporations Act. Hall Chadwick applied for ASIC's consent on 7 April 2025. ASIC's consent to the resignation was received on 23 April 2025.

5.6 Pursuant to section 328B of the Act, iFree Group (International) Ltd, a Shareholder of the Company, has formally nominated Crowe Audit Australia, who is eligible and has consented to act, as auditor of the Company. A copy of the member nomination is attached as Annexure A.

5.7 If Resolution 4 is passed, the appointment of Crowe Audit Australia will take effect at the end of this Meeting. If Resolution 4 is not passed, Crowe Audit Australia will not be appointed as auditor and the Company will be required to identify and appoint another auditor.

5.8 Board recommendation

The Board recommends unanimously that Shareholders vote in favour of Resolution 4.

GLOSSARY

AEST means Australian Eastern Standard Time as observed in New South Wales, Australia.

Annual General Meeting or **Meeting** means the meeting convened by the Notice.

Annual Report means the Directors' Report, the Financial Report, Remuneration Report and the Auditor's Report in respect to the financial year ended 31 December 2024.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

Auditor's Report means the auditor's report on the financial statements of the Company for the year ended 31 December 2024 contained within the Annual Report.

Board means the current board of directors of the Company.

Chair means the person appointed to chair the Meeting convened by this Notice.

Closely Related Party means a spouse or child of the member or has the meaning given in section 9 of the Corporations Act.

Company means Cape Range Ltd (ACN 009 289 481).

Constitution means the constitution of the Company.

Corporations Act means the Corporations Act 2001 (Cth).

Directors means the current directors of the Company.

Directors' Report means the annual directors' report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities.

Explanatory Statement means the explanatory statement accompanying the Notice.

Financial Report means the annual financial report prepared under Chapter 2M of the Corporations Act of the Company and its controlled entities.

Key Management Personnel means persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise) of the Company.

Notice or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

Proxy Form means the proxy form accompanying the Notice.

Remuneration Report means the remuneration report of the Company contained within the Directors' Report.

Resolution means a resolution contained in the Notice.

Section means a section of the Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

In this Notice and the Explanatory Statement words importing the singular include the plural and vice versa.

[End of Notice of Meeting]



iFREE GROUP (INTERNATIONAL) LTD

The Grand Pavillon Commercial Centre
Oleander Way, 802 West Bay Road
P.O. Box 32052, Grand Cayman, KY1-1208
Cayman Islands
Tel: +852 2473 8888
Email: admin_hk.o@ifreegroup.com

15 April 2025

The Directors

Cape Range Ltd

c/- Hall Chadwick

Level 40, 2 Park Street

Sydney NSW 2000

Attention: Ben Reichel, Chairman

Nomination of Crowe Audit Australia as Auditor

Dear Ben,

In accordance with the provisions of Section 328B of the Corporations Act 2001 (Cth), the undersigned being a shareholder of Cape Range Ltd hereby nominates Crowe Audit Australia for appointment as auditor of the Company at the forthcoming Annual General Meeting.

Yours sincerely,

iFree Group (International) Ltd



Cape Range Ltd | ABN 43 009 289 481

Your proxy voting instruction must be received by **11.00am (AEST) on Wednesday, 28 May 2025**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

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



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

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meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

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