

17 April 2025

Dear Shareholder

**2025 ANNUAL GENERAL MEETING**

Red Sky Energy Limited (ASX: ROG) ("the Company") advises that the 2025 Annual General Meeting of the shareholders of the Company is scheduled to be held at the offices of RSM Australia Pty Ltd, Level 27, 120 Collins Street, Melbourne VIC 3000 on Wednesday 21 May 2024 at 10:00am (Melbourne time) ("the Meeting").

Hard copies of the Notice of the Meeting are not being mailed to shareholders who have not made an election to receive documents in hard copy only. The Notice of the Meeting can be viewed, accessed and downloaded at <https://redskyenergy.com.au/asx-announcements/> or via the following direct link to the ASX announcements platform of the Company: <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.rog>.

***Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10:00am (Melbourne time) on 19 May 2025.*** A personalised proxy form is enclosed. Proxies can be lodged in accordance with instructions in the enclosed personalised proxy form.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Notice of 2025 Annual General Meeting, the Company will announce the alternative arrangements to ASX. Shareholders are encouraged to check for announcements at the ASX website [www2.asx.com.au](http://www2.asx.com.au), search code "ROG". If shareholders have any questions, they are encouraged to contact Pauline Moffatt, the Joint Company Secretary, by email to [pmoffatt@northernstargroup.com.au](mailto:pmoffatt@northernstargroup.com.au).

The Company thanks shareholders for their ongoing support.



**Adrien Wing**  
**Director/Joint Company Secretary**

# Your Annual General Meeting Proxy

## Voting Instructions

### Appointment of a Proxy

A shareholder entitled to cast two or more votes may appoint up to two proxies (whether shareholders or not) to attend the meeting and vote. A separate Proxy form should be used for each Proxy appointment.

**Directing your Proxy How to Vote:** If you wish to direct your Proxy how to vote (or to abstain from voting) on any resolution, place a mark ("X") in the "For", "Against" or "Abstain" box for each resolution. If you mark more than one box on a resolution, your vote on that resolution will be invalid. If you mark the "Abstain" box for a particular resolution, you are directing your Proxy not to vote on your behalf and your votes will not be counted in computing the required majority.

### Voting Exclusions and Prohibitions

Refer to the Notice of Meeting for detailed information of the voting exclusions and prohibitions.

### Signing Instructions

You must sign this Proxy form as follows in the spaces provided:

- **Individual:** Where the holding is in one name, the Proxy form must be signed by the shareholder or the shareholder's attorney.
- **Joint holding:** Where the holding is in more than one name, all of the shareholders should sign.
- **Power of Attorney:** To sign under Power of Attorney, you must have already lodged the Power of Attorney with the Share Registrar for notation. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this Proxy form when you return it.
- **Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this Proxy form must be signed by that person. If the company (in accordance with section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise this Proxy form must be signed by a Director jointly with either another Director or a Company Secretary. The director or authorised signatory should also print their name and state their position under their signature.

**ALL your Shares will be voted in accordance with your directions or if no directions have been given and to the extent permitted by law, as the Proxy sees fit. The Chair of the Meeting intends to vote undirected proxies in favour of Resolutions 1 – 3 and against on Resolution 4.**

## Attending the Meeting

**Attending in person:** please bring this form with you as this will assist in registering your attendance.

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" Form.

## HOW TO

### Lodge Your Proxy

#### Online Voting

Lodge your Proxy vote online by scanning the QR Code with your tablet or mobile, or enter the URL below into your internet browser:

<https://investor.xcend.app/sha>



You can also vote by the following:

- **Registered User:** enter your existing username & password and click voting.
- **New User,** firstly register at: <https://investor.xcend.app/register>  
Then once logged in, you may proceed to vote.

#### Post to Vote

Xcend Pty Ltd  
PO Box R1905  
Royal Exchange NSW 1225

#### @ Scan & Email to Vote

[meetings@xcend.co](mailto:meetings@xcend.co)

SRN/HIN:

Registered Name & Address

Change of Address

If incorrect, provide the correct address in the space below. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.

Your Proxy Form

Appoint a Proxy

I/we being members of **Red Sky Energy Limited (“Company”)** and entitled to attend and vote hereby appoint:

The Chair of the Meeting  
(Mark box)

OR

If you are **NOT** appointing the Chair of the Meeting as your Proxy, please write the name of the person or body corporate you are appointing as your Proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meeting, as my/our proxy to act 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 Annual General Meeting of the Company to be held at the offices of RSM Australia Pty Ltd, Level 27, 120 Collins Street, Melbourne VIC 3000 on 21 May 2025 at 10.00am (Melbourne time) and at any postponement or adjournment of the Meeting.

**The Chair of the Meeting intends to vote undirected proxies in favour of Resolutions 1 – 3 and against for Resolution 4.**

By appointing the Chair as a proxy (or where the Chair becomes proxy by default) the relevant Shareholder gives the Chair express authority to exercise the proxy on Resolutions 1 & 4 (except where the Shareholder has indicated a different voting intention on this Proxy Form) even though Resolutions 1 & 4 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

Provide Your Voting Directions

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting, being **Monday, 19 May 2025 at 10.00am (Melbourne time)**. Please read the Notice of Meeting and voting instructions before marking any boxes with an X. If you mark the Abstain box for a Resolution, 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.

Resolutions		For	Against	Abstain
1	Adoption of Remuneration Report			
2	Re-election of Mr Adrien Wing as a Director			
3	Approval of 10% placement facility			
4	Spill Resolution			

Please Sign and Return

\* This section must be completed.

Securityholder 1

Sole Director/Sole Company Secretary

Print Name of Securityholder

Joint Securityholder 2

Director/Company Secretary

Print Name of Securityholder

Joint Securityholder 3

Director/Company Secretary

Print Name of Securityholder

Update your communication details:

Email Address

Phone Number (Contactable during business hours)

By providing your email address, you consent to receive all future Securityholder communications electronically.