



I M QUARRIES LIMITED
(Incorporated in the Republic of Singapore)
(UEN 201120428N | ARBN 154 095 897)

The Directors refer to the Notice of Annual General Meeting dated 31 July 2023 and wish to provide instructions to shareholders who wish to cast their votes as follows:

1. You can lodge your voting instruction online via this website.
<https://investorcentre.linkgroup.com/Login/MFASingleHoldingLogin>
2. Once you have clicked on the link(s):
 - i. Enter your Postcode (Australian address) or Country (overseas address),
 - ii. Complete the Security Process,
 - iii. Tick the box to confirm you have read the terms & conditions and then
 - iv. Follow the instructions to lodge your voting instruction.
3. Your voting instruction must be lodged no later than **10:30am (Singapore time) on 28 August 2023.**

Yours faithfully,


Robin Chong
CEO