



GoConnect Limited
ACN 089 240 353
1st Floor, 237 East Boundary
Road, Bentleigh East VIC 3165
Australia
Tel: 61 3 8833 7242

25 October 2023

AGM Proxy Form - Updated

We confirm that GoConnect Limited (NSX: GO8) Annual General Meeting (AGM) will be held on Friday, 24 November 2023 at 4:30pm at the office of GoConnect Ltd at Level 1, 237 East Boundary Road, Bentleigh East, Victoria 3165, Australia.

Please find attached AGM Proxy Form with the updated date of the AGM.

PROXY FORM
GOCONNECT LIMITED
(ACN 089 240 353)

Annual General Meeting -

I/We
(in CAPITAL LETTERS)

of

being a member of GoConnect Limited appoint:

Name of proxy
(in CAPITAL LETTERS)

or failing him or her the Chairman of the meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on **Friday, 24 November 2023 at 4:30pm** and at any adjournment of that meeting.

IMPORTANT NOTE:

⇒ ☐ *If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on these items below, please place a mark X in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of those items and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on these items and your votes will not be counted in computing the required majority if a poll is called on these items.*

The Chairman of the Meeting intends to vote undirected proxies in favour of each of these items.

Proxy instructions

I/We instruct my/our proxy to vote as follows:

Resolution	FOR	AGAINST	ABSTAIN
1 "THAT Remuneration Report for the financial year ended 30 June 2023 be adopted."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 "THAT Mr. Kevin Wong who retiring by rotation in accordance with the Constitution of the Company, be re-elected as a director."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 "THAT Employee Share Options be approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 "THAT the grant and issue of options to Mr. Richard Li, be approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 "THAT the grant and issue of options to Mr. Kevin Wong, be approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 "THAT the grant and issue of options to Mr. Philip Chan, be approved."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE OF MEMBERS

Member 1 (Individual)

Sole Director and Sole Company Secretary

Joint Member 2 (Individual)

Director/Company Secretary (delete one)

Joint Member 3 (Individual)

Director
Date

/ /

Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies.
2. Where more than one proxy is appointed, a separate proxy form should be used for each proxy. Each proxy must be appointed to represent a specified proportion of the member's voting rights or the number of votes given to each proxy, and this must be clearly written on the front of each form.
3. A proxy need not be a member of the Company.
4. A proxy has authority to vote on the member's behalf, as he or she thinks fit, on any motion to adjourn the meeting, or any other procedural motion, unless the member gives a direction to the contrary.
5. The proxy form must be signed by the member or the member's attorney. Proxies given by corporations must be signed either under seal or under the hand of a duly authorized officer or attorney, in accordance with the member's constitution and Corporations Act 2001.
6. To be valid, the form appointing the proxy and the power of attorney or other authority (if any) under which it is signed (or an attested copy of it) must be lodged with the Company's Registered Office at Level 1, 237 East Boundary Road, Bentleigh East, Victoria 3165, Australia, or email to agm@goconnect.com.au not later than 9.00 am on Thursday, 23 November 2023.