



# CREDIT INTELLIGENCE LIMITED

ACN 126 296 295

## NOTICE OF EXTRAORDINARY GENERAL MEETING, EXPLANATORY STATEMENT and PROXY FORM

**Date of Meeting**

16 January 2024

**Time of Meeting**

12.00 noon (WST)

**Place of Meeting**

The Meeting will be held in person at the office of Advanced Share Registry, 110 Stirling Highway, Nedlands, 6009 and online at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting)

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**THE MATTERS RAISED IN THIS DOCUMENT WILL AFFECT YOUR SHAREHOLDING IN THE COMPANY.**

**THIS DOCUMENT SHOULD BE READ IN ITS ENTIRETY.**

**IF YOU ARE IN DOUBT AS TO HOW YOU SHOULD VOTE, YOU SHOULD SEEK ADVICE FROM YOUR ACCOUNTANT, SOLICITOR, OR OTHER PROFESSIONAL ADVISER PRIOR TO VOTING.**

In accordance with the *Corporations Amendment (Meetings and Documents) Act 2022 (Cth)* the Company will not be dispatching physical copies of the Notice. Shareholders for whom the Company has an email address on record, will be emailed a copy of this Notice and material relating to the Meeting or provided with a link to where the Notice and other material can be viewed or downloaded. Shareholders for whom the Company does not have an email address on record will be sent a letter or postcard setting out a URL for viewing or downloading the Notice and other material. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login). Shareholders can access a copy of the Notice at the following link: <https://www.ci1.com.au/investors/announcements>. If you are unable to access the Notice online, please contact the Company on +61 8 9486 4036 or via email at [info@ci1.com.au](mailto:info@ci1.com.au).

**CREDIT INTELLIGENCE LIMITED**  
**ACN 126 296 295**  
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the extraordinary general meeting of Shareholders of Credit Intelligence Limited (**Company**) will be held at the office of Advanced Share Registry, 110 Stirling Highway, Nedlands, 6009 and online at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) on 16 January 2024 at 12.00 noon (WST) (**Meeting**) for the purpose of transacting the following business as more particularly described in the Explanatory Statement accompanying this Notice.

Capitalised terms and abbreviations used in this Notice and Explanatory Statement are defined in the Glossary.

**IMPORTANT INFORMATION:**

Shareholders who wish to participate virtually may do so in accordance with the following instructions:

1. Go to [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting)
2. Login using the Meeting ID and your personalised Shareholder ID which can be found on your personalised Proxy Form, where you can join the meeting, directly lodge questions, and enter poll instructions on the resolutions
3. There will be a live webcast where you can join in to listen to and view the Meeting virtually.

**BUSINESS OF THE MEETING**

**AGENDA**

**RESOLUTION 1 – RE-ELECTION OF DIRECTOR – MR RUSSELL GOODMAN**

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

*"That, for the purpose of section 250V(1)(c) of the Corporations Act, clause 15.3 of the Constitution and for all other purposes, Mr Russell Goodman, a Director who shall otherwise cease to hold office immediately before the end of the Meeting in accordance with section 250V(1)(b) of the Corporations Act, being eligible, be re-elected as a Director with effect from the end of the Meeting."*

Information about the candidate to be re-elected as a Director of the Company is set out in the Explanatory Statement.

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR MARK NG**

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

*"That, for the purpose of section 250V(1)(c) of the Corporations Act, clause 15.3 of the Constitution and for all other purposes, Mr Mark Ng, a Director who shall otherwise cease to hold office immediately before the end of the Meeting in accordance with section 250V(1)(b) of the Corporations Act, being eligible, be re-elected as a Director with effect from the end of the Meeting."*

Information about the candidate to be re-elected as a Director of the Company is set out in the Explanatory Statement.

**RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR MICHAEL PIXLEY**

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

*"That, for the purpose of section 250V(1)(c) of the Corporations Act, clause 15.3 of the Constitution and for all other purposes, Mr Michael Pixley, a Director who shall otherwise cease to hold office immediately before the end of the Meeting in accordance with section 250V(1)(b) of the Corporations Act, being eligible, be re-elected as a Director with effect from the end of the Meeting."*

Information about the candidate to be re-elected as a Director of the Company is set out in the Explanatory Statement.

**By Order of the Board**



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Nicholas Ong  
**Company Secretary**

Date: 1 December 2023

## INTERPRETATION

Capitalised terms which are not otherwise defined in this Notice and Explanatory Statement have the meanings given to those terms under the Definitions section.

References to time in this Notice and Explanatory Statement relate to the time in Perth, Western Australia.

## PROXIES

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (**proxy**) to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions on the form. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person. Please note that:

- a member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy;
- a proxy need not be a member of the Company;
- a member may appoint a body corporate or an individual as its proxy; and
- a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed Proxy Form provides further details on appointing proxies and lodging proxy forms. To be valid, properly completed Proxy Forms must be received by the Company's share registry no later than 12 noon (WST) on 14 January 2024 by:

1. post to Advanced Share Registry Limited, PO Box 1156, Nedlands WA 6909; or
2. in person at Advanced Share Registry Limited, 110 Stirling Highway, Nedlands WA 6009; or
3. facsimile to Advanced Share Registry Limited at +61 8 6370 4203; or
4. online at [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)
5. email to [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au).

If you are a beneficial Shareholder and receive these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form in accordance with the instructions provided to you by your broker or by the other intermediary.

## REVOCAION OF PROXIES

A Shareholder executing and delivering a proxy has the power to revoke it in accordance with the provisions of the Corporations Act, which provides that every proxy may be revoked by an instrument in writing executed by the Shareholder or by his or her attorney authorised in writing and delivered either to the registered office of the Company at any time up to and including the last business day preceding the day of the Meeting, or any adjournment thereof at which the proxy is to be used, or to the Chair of the Meeting on the day of the Meeting or any adjournment thereof, or in any other manner permitted by law.

## VOTING OF PROXIES

The Proxy Form accompanying this Explanatory Statement confers discretionary authority upon the proxy with respect to any amendments or variations to the matters identified in the Notice of Meeting and any other matters that may properly come before the Meeting.

Shareholders must mark the boxes directing its proxy how to vote. If no voting instructions are indicated on the appointment of proxy form, the proxy will be voted as recommended by management or as the proxyholder sees fit (in the latter case, if management is not appointed as proxy).

## ENTITLEMENT TO VOTE

For the purposes of regulation 7.11.37 and 7.11.38 of the Corporations Regulations 2001 (Cth), the Board has determined that a person's entitlement to vote at the Meeting will be the entitlement of that person set out in the register of Shareholders as 12.00 noon (WST) on 14 January 2024. Accordingly, transactions registered after that time will be disregarded in determining Shareholder entitlements to attend and vote at the Meeting.

## CORPORATE REPRESENTATIVE

Any corporate Shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's

representative. The authority may be sent to the Company or its share registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

**ELECTRONIC COMMUNICATION**

All Shareholders may elect to receive communications from the Company's share registry electronically. To provide or update your email address, please contact the Company's share registry.

**VENUE – HYBRID MEETING (IN PERSON AND ONLINE)**

The Meeting to which this Notice relates will be held at 12.00 noon (WST) on Tuesday, 16 January 2024.

Shareholders will be able to attend and participate in the Meeting at a physical location and/or through an online platform provided by Advanced Share Registry, the Company's share registry service provider (Virtual Meeting). All voting will be conducted by poll using proxy instructions received in advance of the Meeting or by the poll at the Meeting. Please refer to the Proxy Form attached to the Notice for instructions regarding the Virtual Meeting.

Shareholders will be able to vote and ask questions at the Meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company.

Questions will be able to be online submitted during the Meeting – refer to instructions on the proxy form.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect of the Resolutions to be put to the Meeting.

## EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of the shareholders of the Company in connection with the Resolutions to be considered at the Extraordinary General Meeting to be held on Tuesday, 16 January 2024 commencing at 12.00 noon (WST).

The purpose of this Explanatory Statement is to provide Shareholders with all information known to the Company, which is material to a decision on how to vote on the Resolutions in the accompanying Notice of Meeting.

The accompanying Explanatory Statement forms part of this Notice and should be read in conjunction with it. If Shareholders are in doubt as to how to vote, they should seek advice from their professional advisor prior to voting.

Shareholders are specifically referred to the Glossary in Schedule 1 of the Explanatory Statement which contains definitions of capitalised terms used in this Notice and the Explanatory Statement.

### 1. BACKGROUND AND REASONS FOR HOLDING THIS MEETING

#### 1.1 Spill Resolution

Under the “two strikes” legislation which came into effect on 1 July 2011, if at least 25% of the eligible votes cast on the adoption of the remuneration report of the Company at two consecutive Annual General Meetings (**AGMs**) are against the adoption of the remuneration report, the Company must put to Shareholders a spill resolution (**Spill Resolution**) at the second AGM.

At the Company’s 2022 AGM, more than 25% of the eligible votes were cast against the adoption of the 2022 remuneration report and the Company received a first strike.

At the Company’s 2023 AGM, more than 25% of the eligible votes were cast against the adoption of the 2023 remuneration report and the Company received a second strike.

A Spill Resolution requires Shareholders to vote on whether a further general meeting of the Company should be convened at which all of the Directors (except the Managing Director/CEO) must stand for re-election should they wish to continue as Directors of the Company.

A Spill Resolution was put to the Company’s 2023 AGM and passed with 62.72% of eligible votes being cast in its favour.

#### 1.2 Spill Meeting

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 AGM unless within that time none of the Directors who are prescribed to cease to hold office remain as Directors of the Company.

All of the Directors who were in office when the directors’ report was included in the company’s annual financial report for the previous financial year was approved, other than the Managing Director/CEO (**Vacating Directors**), will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

As a result, the Company is required to convene a Spill Meeting within 90 days after the Spill Resolution was passed unless within that time none of the Vacating Directors remain as directors of the Company. As at the date of this Notice, each of the Vacating Directors remains in office.

The business of the Spill Meeting will be to put to the vote resolutions to appoint persons to offices vacated by the Vacating Directors.

#### 1.3 Determination of directors

Following the Spill Meeting, those persons whose re-election or election as Directors is approved will be the Directors of the Company and commence to hold office at the end of the Spill Meeting.

Shareholders should also note that if sufficient resolutions are not passed, then in the absence of any other consideration there is potential that the entire existing board (except the managing Director/CEO) will be removed from office. Under the Corporations Act however, a public company must have a minimum of 3 directors at all times. To avoid the possibility that this may not be the case, the Corporations Act provides that in the event that resolutions under the Spill Meeting appointing at least three directors are not passed with a 50% majority, then the unsuccessful nominees with the highest proportion of favourable votes will be appointed directors, to make up the minimum number of 3 directors required under the Corporations Act.

If 2 or more persons have the same percentage of votes favouring their appointment, the director of directors who hold office apart from the operation of section 250X of the Corporations Act may choose the person taken to be appointed and such person is deemed to have a higher percentage of votes. A person taken to have been appointed because of such a choice must have their appointment confirmed at the Company's next annual general meeting and if the appointment is not confirmed, such person ceases to be a Director at the end of that annual general meeting.

#### **1.4 Term of office**

For the purposes of determining the length of time in office for future retirements by rotation, a Vacating Director who is re-elected at a Spill Meeting is considered to have been in office from the time of their previous election (that is, his or her term of office runs as if the cessation of their appointment at the Spill Meeting had not happened).

### **2. RESOLUTIONS 1, 2 AND 3**

Resolutions 1, 2 and 3 concern the re-election of the Vacating Directors.

The Vacating Directors are Messrs. Russell Goodman, Mark Ng, Michael Pixley, being directors who held office when the 2023 directors' report was approved.

The Vacating Directors will automatically vacate office immediately before the end of the Spill Meeting unless they are to stand for re-election and are re-elected at the Spill Meeting.

The business of the Meeting is to put to the vote resolutions to appoint persons to offices vacated by the Vacating Directors.

Eligibility to stand for election or re-election at the Spill Meeting will be determined in accordance with the Corporations Act and the Constitution.

The Company did not receive any nominations for election at this Meeting by the closing date for nominations of 30 November 2023.

Each of Messrs. Russell Goodman, Mark Ng and Michael Pixley are eligible to stand for re-election at the Spill Meeting and intend to do so.

The background and qualifications of each of the Vacating Directors is set out in section 3 of this Explanatory Statement.

The Managing Director/CEO of the Company is not required to vacate office. Mr Ka Sek (Jimmie) Wong is the Managing Director/CEO of the Company. He is the subject of a 249D Notice to be considered by Shareholders at the upcoming extraordinary general meeting of shareholders on 14 December 2023 (**249D Meeting**). If Shareholders vote against the resolution to remove Mr Wong at the 249D Meeting, he will retain his office as Managing Director/CEO and as such, will not be required to vacate office and stand for re-election at the Spill Meeting.

There is no voting exclusion applicable to the resolutions to be put to the Spill Meeting.

### **3. INFORMATION ABOUT THE CANDIDATES**

#### **Russell Goodman**

##### **Non-Executive Director, appointed 22 October 2020**

Mr Russell Goodman is a Melbourne based fund manager with over 30 years' experience in stockbroking and equity investments, including over 10 years as the Head of Institutional Australian Equities, Dealing Desk for Credit Suisse First Boston. He was also a fund manager at ANZ Funds Management and K2 Investment Management and was previously Director/Chairman of Vmoto Limited. Mr Goodman has a Bachelor of business from Swinburne University of Technology and has a Graduate Diploma in Applied Finance.

#### **Mark Ng**

##### **Executive Director, appointed 29 December 2020**

Mr Mark Ng is a member of the CPA Australia and a practising member of Hong Kong Institute of Certified Public Accountants. He has over 20 years' experience in the financial services sector across Asia and in the management and governance of listed companies. He has been involved in a number of IPOs and M&A activity on major stock exchanges (LSE, HKEX, ASX, NSX, SGX, TSX and NYSE). Mr Ng is responsible for investment, corporate and financial

management. He is also an executive director of Sanvo Fine Chemicals Group Limited, a company listed on the main board of the Hong Kong Stock Exchange and an executive director of Smart Auto Australia Limited (NSX:SAL).

**Michael Pixley****Non-Executive Director, appointed 28 April 2020**

Mr Michael Pixley is the Chairman of the Company's remuneration and Nomination Committee. He has 35 years merchant banking experience in Australia and Asian regions across a broad range of industries. He is a non-executive director of Eneco Fresh Ltd (ASX:ERG) and is a founding director of Story-I Ltd (ASX:SRY). He has a Bachelor of Business Management, Curtin University, Perth, Western Australia.

**4. BOARD RECOMMENDATIONS**

The Board, other than Mr Goodman, strongly recommends that Shareholders vote in favour of the re-election of Mr Goodman.

The Board, other than Mr Ng, strongly recommends that Shareholders vote in favour of the re-election of Mr Ng.

The Board, other than Mr Pixley, strongly recommends that Shareholders vote in favour of the re-election of Mr Pixley.

**5. CHAIR'S VOTING INTENTION**

The Chair intends to vote all undirected proxies in favour of Resolutions 1 to 3.

## SCHEDULE 1 – GLOSSARY

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

**\$** and **A\$** are references to Australian currency unless otherwise stated.

**ASX** means ASX Limited ABN 98 008 624 691 and, where the context requires, the Australian Securities Exchange operated by ASX Limited.

**Board** means the board of Directors.

**Chair** means the chairperson of the Meeting.

**Constitution** means the Company's constitution, as amended from time to time.

**Corporations Act** means *Corporations Act 2001* (Cth).

**Director** means a director of the Company.

**Explanatory Statement** means the explanatory statement accompanying this Notice.

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

**Notice** or **Notice of Meeting** means this notice of extraordinary general meeting.

**Meeting** means the meeting convened by this Notice.

**Proxy Form** means the proxy form attached to this Notice.

**Resolution** means the resolution contained in this Notice.

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

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

**WST** means Western Australia Standard Time.

**LODGE YOUR PROXY APPOINTMENT ONLINE**

 **ONLINE PROXY APPOINTMENT**  
www.advancedshare.com.au/investor-login

 **MOBILE DEVICE PROXY APPOINTMENT**  
Lodge your proxy by scanning the QR code below, and enter your registered postcode.  
It is a fast, convenient and a secure way to lodge your vote.

**Important Note:** The Company has determined that Shareholders will be able to attend and participate in the meeting through an online platform provided by Advanced Share Registry.

**EXTRAORDINARY GENERAL MEETING PROXY FORM**

I/We being shareholder(s) of Credit Intelligence Ltd and entitled to attend and vote hereby:

**APPOINT A PROXY**

The Chair of the Meeting **OR**   **PLEASE NOTE:** If you leave the section blank, the Chair of the Meeting will be your proxy.

or failing the individual(s) or body corporate(s) named, or if no individual(s) or body corporate(s) named, the Chair of the Meeting, as my/our proxy to act generally at the Meeting 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 Extraordinary General Meeting of the Company to be held **at the office of Advanced Share Registry, 110 Stirling Highway, Nedlands, 6009 and virtually on Tuesday, 16 January 2024 at 12:00 pm (WST)** and at any adjournment or postponement of that Meeting.

**Chair's voting intentions in relation to undirected proxies:** The Chair intends to vote all undirected proxies in favour of all Resolutions. In exceptional circumstances, the Chair may change his/her voting intentions on any Resolution. In the event this occurs, an ASX announcement will be made immediately disclosing the reasons for the change.

**VOTING DIRECTIONS**

Resolutions	For	Against	Abstain*
1 Re-election of Director – Mr Russell Goodman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of Director – Mr Mark Ng	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-election of Director – Mr Michael Pixley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 \* If you mark the Abstain box for a particular Resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED**

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, all the shareholders should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

Email Address

Please tick here to agree to receive communications sent by the Company via email. This may include meeting notifications, dividend remittance, and selected announcements.

## CREDIT INTELLIGENCE LTD - EXTRAORDINARY GENERAL MEETING

The Company has determined that Shareholders will be able to attend and participate in the Meeting through an online platform provided by Advanced Share Registry. To facilitate such participation, voting on each Resolution will occur by a poll rather than a show of hands. A live webcast and electronic voting via [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) will be offered to allow Shareholders to attend the Meeting and vote online. Please refer to the Meeting ID and Shareholder ID on the proxy form to login to the website. Shareholders may submit questions ahead of the Meeting via the portal.

## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE MEETING, PLEASE BRING THIS FORM WITH YOU.  
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**

### CHANGE OF ADDRESS

This form shows your address as it appears on Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes.

### APPOINTMENT OF A PROXY

If you wish to appoint the Chair as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair, please write that person's name in the box in Step 1. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

### DEFAULT TO THE CHAIR OF THE MEETING

If you leave Step 1 blank, or if your appointed proxy does not attend the Meeting, then the proxy appointment will automatically default to the Chair of the Meeting.

### VOTING DIRECTIONS – PROXY APPOINTMENT

You may direct your proxy on how to vote by placing a mark in one of the boxes opposite each resolution 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 resolution 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 a given resolution, your proxy may vote as they choose to the extent they are permitted by law. If you mark more than one box on a resolution, your vote on that resolution will be invalid.

**PLEASE NOTE:** If you appoint the Chair as your proxy (or if they are appointed by default) but do not direct them how to vote on a resolution (that is, you do not complete any of the boxes "For", "Against" or "Abstain" opposite that resolution), the Chair may vote as they see fit on that resolution.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Advanced Share Registry Limited or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

### COMPLIANCE WITH LISTING RULE 14.11

In accordance with Listing Rule 14.11, if you hold shares on behalf of another person(s) or entity/entities or you are a trustee, nominee, custodian or other fiduciary holder of the shares, you are required to ensure that the person(s) or entity/entities for which you hold the shares are not excluded from voting on resolutions where there is a voting exclusion. Listing Rule 14.11 requires you to receive written confirmation from the person or entity providing the voting instruction to you and you must vote in accordance with the instruction provided.

By lodging your proxy votes, you confirm to the company that you are in compliance with Listing Rule 14.11.

### CORPORATE REPRESENTATIVES

If a representative of a nominated corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A Corporate Representative Form may be obtained from Advanced Share Registry.

### SIGNING INSTRUCTIONS ON THE PROXY FORM

#### Individual:

Where the holding is in one name, the security holder must sign.

#### Joint Holding:

Where the holding is in more than one name, all of the security holders should sign.

#### Power of Attorney:

If you have not already lodged the Power of Attorney with Advanced Share Registry, please attach the original or 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 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.

### LODGE YOUR PROXY FORM

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 12:00 pm (WST) on 14 January 2024, being not later than 48 hours before the commencement of the Meeting. Proxy Forms received after that time will not be valid for the scheduled Meeting.



#### ONLINE PROXY APPOINTMENT

[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)



#### BY MAIL

Advanced Share Registry Limited  
110 Stirling Hwy, Nedlands WA 6009; or  
PO Box 1156, Nedlands WA 6909



#### BY FAX

+61 8 6370 4203



#### BY EMAIL

[admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)



#### IN PERSON

Advanced Share Registry Limited  
110 Stirling Hwy, Nedlands WA 6009



#### ALL ENQUIRIES TO

Telephone: +61 8 9389 8033