



ENERGY WORLD CORPORATION LTD.

Level 8, 210 George Street,
Sydney NSW 2000, Australia.

Tel : (61 2) 9247 6888
Fax: (61 2) 9247 6100

29 October 2024

ENERGY WORLD CORPORATION LIMITED (“EWC”) NOTICE OF ANNUAL GENERAL MEETING

The Directors of EWC are pleased to advise that the Annual General Meeting of Shareholders of the Company will be held on 28 November 2024 at 10.00a.m. (AEDT) as a hybrid meeting. You can attend online or in person at Royal Automobile Club, ISC Room, 89 Macquarie Street, Sydney NSW 2000, Australia.

If you will be attending online, please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUoduqopj4qGdJWcuPJ5QBCBP7UxQyjlfIM>

After registering, you will receive a confirmation email containing information about joining the meeting.

A copy of the Notice of Annual General Meeting is attached.

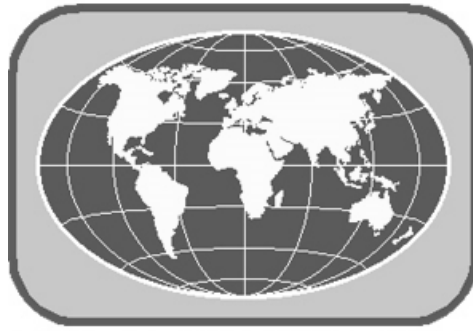
Yours faithfully,
For and on behalf of
ENERGY WORLD CORPORATION LTD.

Brian Allen
Managing Director

REGISTERED OFFICE ADDRESS

Level 8, 210 George Street, Sydney NSW 2000, Australia.
Tel : (61 2) 9247 6888 Fax: (61 2) 9247 6100
A.C.N. 009 124 994

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ENERGY WORLD
CORPORATION LIMITED
A.C.N. 009 124 994

NOTICE OF ANNUAL GENERAL MEETING

THURSDAY 28 NOVEMBER 2024

10.00 a.m.

Hybrid Meeting

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NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Shareholders of Energy World Corporation Ltd. will be held at **10.00a.m. (AEDT) on Thursday, 28 November 2024** as a hybrid meeting. You can attend online at **Zoom meeting or in person at the Royal Automobile Club, ISC Room, 89 Macquarie Street, Sydney NSW 2000.**

Shareholders attending the online will be able to ask questions and vote at the meeting. If you are attending in-person, please bring your Proxy Form with you to assist registration.

If you will be attending online, please register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZUoduqopj4qGdJWcuPJ5QBCBP7UxQyjlflfM>

After registering, you will receive a confirmation email containing information about joining the meeting.

The Explanatory Memorandum, the Proxy Form and the Appointment of Corporate Representative Form accompanying this Notice of Meeting are incorporated in and comprise part of this Notice of Meeting.

AGENDA

ORDINARY BUSINESS:

Ordinary Business: 2024 Accounts:

To receive and consider the Directors' report, the balance sheet, profit and loss account and cashflow statement for the year ended 30 June 2024 and the auditor's report on the accounts of the Company.

Resolution 1 – Re-election of an Independent Non-Executive Director – Mr. John Phipps

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That Mr. John Phipps, an Independent Non-Executive Director retiring by rotation in accordance with the Company's Constitution and being eligible offers himself for re-election, be re-elected as an Executive Director of the Company."

Information about Mr. John Phipps is set out below:

Mr. Phipps was appointed as an Independent Non-Executive Director on 8 December 2021.

Mr. Phipps started his career in the actuarial department at Government Life in 1980 and has over 30 years' experience in the investment management business, as owner, managing director, portfolio manager and analyst. From 2005 to 2014 he was Deputy Head of Equities at AMP Capital New Zealand, during which time he positioned the investment team as a successful active manager helping improve the governance and performance of a range of listed New Zealand companies.

After leaving AMP in 2014, Mr. Phipps set up Forte Funds Management Ltd. During this period, he has been an active member of the NZ Corporate governance Forum established by the New Zealand Superannuation Fund to represent Investment Managers in New Zealand whose total assets were in excess of \$NZ100 billion. Mr. Phipps led a subcommittee looking at the effectiveness of different approaches to governance of companies in the New Zealand market.

Voting Exclusion Statement in relation to Resolution 1

The Company will disregard any votes cast on Resolution 1 by or on behalf of Mr. John Phipps, and any Associate of Mr. John Phipps, unless a vote is cast by:

- (a) a person as a proxy for a person who is entitled to vote in accordance with a direction on the Proxy Form; or
(b) the Chairman as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

Resolution 2 – Re-election of an Independent Non-Executive Director – Mr. Michael Philip O’Neill

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That Mr. Michael Philip O’Neill, an Independent Non-Executive Director retiring by rotation in accordance with the Company’s Constitution and being eligible offers himself for re-election, be re-elected as an Independent Non-Executive Director of the Company."

Information about Mr. O’Neill, is set out below:

Mr. O’Neill was appointed to our Board as an Independent Non-Executive Director on 20 April 2007. Mr. O’Neill was educated at Sydney University (Engineering). He is a fellow of the Institute of Engineers, Australia, a registered professional engineer in Queensland, a chartered professional engineer, a member of the Concrete Institute of Australia and of the Master Builder Association of NSW. He is also a holder of Building Licence NSW. He has over 40 years of experience as a site engineer and design engineer in various engineering and concrete prestressing companies in Australia and overseas.

Voting Exclusion Statement in relation to Resolution 2

The Company will disregard any votes cast on Resolution 2 by or on behalf of Mr. Michael Philip O’Neill, and any Associate of Mr. Michael Philip O’Neill, unless a vote is cast by:

- (a) a person as a proxy for a person who is entitled to vote in accordance with a direction on the Proxy Form; or
(b) the Chairman as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

Resolution 3: Remuneration Report

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"To adopt the Remuneration Report for the year ended 30 June 2024."

Notes:

- In accordance with section 250R of the Corporations Act, the vote on this resolution will be advisory only and will not bind the Directors or the Company.
- A voting exclusion statement applies to this resolution, as set out in the Explanatory Notes.

Resolution 4: Spill Resolution (conditional item)

That, subject to and conditional on at least 25% of the votes validly cast on the resolution to adopt the Remuneration report for the year ended 30 June 2024 being cast against the adoption of the report:

- (a) An extraordinary general meeting of the Company (the ‘spill meeting’) be held within 90 days after the passing of this resolution;
(b) All of the directors who were directors of the Company when the resolution to make the Directors’ report for the year ended 30 June 2024 was passed, and who remain in office at the time of the spill meeting, cease to hold office immediately before the end of the spill meeting; and
(c) Resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting.

This resolution will only be put to the AGM if at least 25% of the votes validly cast on the resolution proposed in resolution 3 are against that resolution. If you do not want a spill meeting to take place, you should vote ‘for’ resolution 3. If you want a spill meeting to take place, you should vote ‘against’ resolution 3.

Note: A voting exclusion statement applies to this resolution, as set out in the Explanatory Notes.

Resolution 5: Amendment of Constitution

To consider and, if thought fit, to pass the following resolution as a **special** resolution of the Company:

“That pursuant to, and in accordance with, section 136(2) of the Corporations Act, and for all other relevant purposes, the amendments to the Company’s Constitution, as described in the Explanatory Notes, be approved.”

By order of the Board

Natalie Climo

NATALIE CLIMO
COMPANY SECRETARY

Date: 22 October 2024

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Entitlement to Vote

The Company's Directors have determined that all Shares of the Company that are quoted on ASX at 7:00pm (AEDT) on Tuesday, 26 November 2024 shall, for the purposes of determining voting entitlements at the Annual General Meeting, be taken to be held by the persons registered as holding the Shares at that time.

Questions

You are encouraged to direct questions to the Chairman or auditor by email at ewc188@netvigator.com so that they are received not later than 3.00p.m. (Sydney Time) Wednesday, 20 November 2024. Please use the email subject "2024 AGM Question". A reasonable opportunity will also be provided to Shareholders attending the Meeting to ask questions regarding the Company.

VOTING AT THE MEETING

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

Shareholders and proxyholders will be able to vote at the meeting online by:

Visiting <https://meetnow.global/MXL22V5> on a smartphone, tablet or computer (using the latest version of Chrome, Safari, Edge and Firefox).

HOW DO I VOTE IN THE MEETING ONLINE?

Securityholders must use the Computershare Meeting Platform to vote in the meeting.

To vote in the meeting, you can log in by entering the following URL <https://meetnow.global/MXL22V5> on your computer, tablet or smartphone. Online registration will open 30 minutes before the meeting.

To make the registration process quicker, please have your SRN/HIN and registered postcode or country code ready. Proxyholders will need to contact the call centre before the meeting to obtain their login details.

To vote in the meeting online follow the instructions below.

1. Click on 'Join Meeting Now'.
2. Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 prior to the meeting day to obtain their login details.
3. Enter your postcode registered to your holding if you are an Australian securityholder. If you are an overseas securityholder select the country of your registered holding from the drop-down list.
4. Accept the Terms and Conditions and 'Click Continue'.

You can cast votes at the appropriate times while the meeting is in progress.

For full details on how to log on and vote online, please refer to the user guide www.computershare.com.au/onlinevotingguide

VOTING BY PROXY

To vote by proxy, please complete and sign the Proxy Form accompanying this notice 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, Shareholders are advised that:

- a) each Shareholder has a right to appoint a proxy;
- b) the proxy need not be a member of the Company; and
- c) a Shareholder who is 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. If the member appoints two 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.

To be effective, the Proxy Form must be completed, signed, and lodged (together with the relevant original power of attorney or a certified copy if the proxy is signed by an attorney) with the Company's Share Registry, as an original or by facsimile or online, **no later than 10:00 a.m. (AEDT) on Tuesday, 26 November 2024.**

REPRESENTATIVES OF CORPORATE SHAREHOLDERS

A body corporate ("the Appointor") that is a Shareholder may authorise, in accordance with section 250D of the Corporations Act, such person or persons as it may determine to act as its representative at any general meeting of the Company or of any class of Shareholders. A person so authorised shall be entitled to exercise all the rights and privileges of the Appointor as a Shareholder. When a representative is present at a general meeting of the Company, the Appointor shall be deemed to be personally present at the general meeting unless the representative is otherwise entitled to be present at the general meeting. In order to vote on behalf of a Company that is a Shareholder of EWC, a valid Appointment of Corporate Representative, must be either lodged with the Company prior to the Meeting, or be presented at the Meeting before registering on the Attendance Register for the Annual General Meeting. An appointment of Corporate Representative form is enclosed if required.

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**APPOINTMENT OF CORPORATE REPRESENTATIVE
Pursuant to Section 250D of the Corporations Act**

(insert name of Member Company)

hereby certifies that it has appointed

(insert name of Corporate Representative)

to act as a representative at the Annual General Meeting of Energy World Corporation Ltd. to be held on Thursday, 28 November 2024.

Dated this day of 2024

The Common Seal of

were hereto affixed in accordance
with its Articles of Association in
the presence of:

.....
Director

.....
Director/Secretary

In accordance with the Company's constitution, this authority must be sent to the Company 48 hours in advance of the Meeting. The authority will be retained by Energy World Corporation Ltd.

Please lodge the completed form either via mail, fax or online to Computershare Investor Services Pty. Limited not less than 48 hours before the time fixed for holding of the Meeting.

Lodge your vote:

Online:
www.investorvote.com.au

By Mail:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

(custodians) www.intermediaryonline.com

For all enquiries call:
(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

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EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared for the information of the Shareholders in connection with the business to be transacted at the Annual General Meeting.

The Directors recommend Shareholders read this Explanatory Memorandum in full before making any decision in relation to the resolutions.

Ordinary Business: 2024 Accounts

While it is not required to vote on the adoption of the 2024 Accounts, in accordance with best practice corporate governance, the Chairman of the Meeting will open the meeting for discussion on the financial statements and reports comprised in the Company's Annual Report 2024.

Resolutions 1 & 2 - Director Elections

In accordance with the Company's Constitution and ASX Listing Rule 14.4 at every Annual General Meeting one-third of the directors or if their number is not a whole multiple of three (3) then the number nearest to but not exceeding one-third shall retire from office provided that no director may retain office for more than three (3) years or until the third Annual General Meeting following his appointment, whichever is the longer, without submitting himself for re-election.

Board Recommendation

In relation to Resolution 1, the Board (other than Mr. John Phipps who abstained because of his interest in this Resolution) recommends that eligible Shareholders vote in favour of the Resolution.

In relation to Resolution 2, the Board (other than Mr. Michael Philip O'Neill who abstained because of his interest in this Resolution) recommends that eligible Shareholders vote in favour of the Resolution.

Resolution 3 – Adoption of Remuneration Report

Reasons for Resolution

In accordance with section 300A of the Corporations Act the Company has proposed a Remuneration Report for the consideration of Shareholders.

As provided by section 250R(3) of the Corporations Act, the resolution on this item of business is advisory only and does not bind the Board or the Company. The objective of the Company's executive reward framework is to ensure reward for performance is competitive and appropriate for the results delivered.

According to the Act, if at least 25% of the votes validly cast on the resolution to adopt the Remuneration report at two consecutive annual general meetings are against the resolution, Shareholders must be given an opportunity to vote on a 'spill resolution' (as set out in item 4) at the second meeting. This is known as the 'two strikes' rule. Due to the two strikes rule, votes against the resolution proposed in resolution 3 may lead to a further meeting to elect directors.

At the Company's 2023 AGM, at least 25% of the Shareholders voted against the adoption of the Remuneration Report, resulting in a "first-strike" under sections 250u – w of the Act.

If, when the Remuneration Report for FY24 is put to Shareholders at the Meeting, 25% or more of the vote is recorded against the adoption of the report, a "second strike" will be recorded and Shareholders will be required to vote, at the Meeting, on a "spill motion", i.e. a motion to decide whether all directors will be required to stand for re-election within 90 days of the AGM. Directors and key management personnel and their closely related parties will not be permitted to vote on this resolution. If the spill motion is passed, as an ordinary resolution, then a meeting must be called within 90 days, to allow for voting on the re-election of the directors.

The directors, however, believe that substantial steps have been taken to address the concerns of Shareholders, and believe that the Company's current remuneration structure is appropriate to the circumstances of the business,

striking a balance between the interests of Shareholders in value creation and the need to attract, motivate and retain experienced and skilled executives.

Board Recommendation

Noting that each Director of the Company has a personal interest in their own remuneration the subject of this resolution, the Board does not consider it appropriate to make a recommendation to Shareholders in relation to voting on this resolution.

Voting Exclusion Statement

As required by the Corporations Act, the Company will disregard any votes cast in favour of resolution 3 by any member of the Company’s Key Management Personnel (**KMP**) or a Closely Related Party of any such member unless the person:

- (i) votes as a proxy appointed by writing that specifies how the person is to vote on the resolution; or

- (ii) is the Chairman of the Meeting and votes as a proxy appointed by writing that authorises the Chairman to vote on the resolution even though that resolution relates to the remuneration of a member of the Company’s KMP.

What this means for Shareholders: If you intend to appoint a member of the KMP (such as one of the Directors) as your proxy, please ensure that you direct them how to vote on the proposed resolution in resolution 3. If you intend to appoint the Chairman of the Meeting as your proxy, you can direct him how to vote by marking the boxes for resolution 3 (for example, if you wish to vote for, against or abstain from voting), or you can choose not to mark any of the boxes for resolution 3 and give the Chairman your express authority to vote your undirected proxy (in which case the Chairman will vote in favour of this item of business).

Shareholders should be aware that the Chairman intends to vote all undirected proxies given to the Chairman in favour of the resolutions of the Annual General Meeting, including this resolution 3, subject to compliance with the Corporations Act.

Resolution 4 – Spill Resolution

This is a conditional item of business. In accordance with the Act, the resolution set out in resolution 4 (‘spill resolution’) will only be put to the AGM if the Company receives a ‘second strike’ on its Remuneration report with at least 25% of the votes validly cast on the resolution in resolution 3 to adopt the 2024 Remuneration report being cast against that resolution. If less than 25% of the votes validly cast on the resolution in resolution 3 are against the resolution, the spill resolution will not be put to the AGM.

If the spill resolution is put to the vote and passed at the AGM, it will have the following effect:

The Company will be required to hold another meeting of Shareholders (‘spill meeting’) within 90 days after the spill resolution is passed, to consider the composition of the Board. If a spill meeting is required, details of the meeting will be notified to Shareholders in due course.

If a spill meeting is held, all directors would automatically cease to hold office at the end of the spill meeting unless they are willing to stand for re-election and are re-elected, at that meeting: The directors are those who held office on 30 August 2024 when the Director’s report (including the Remuneration report) for the year ended 30 June 2024 was approved.

Each of the directors would be eligible to seek re-election at any spill meeting. However, there is no assurance that any or all of them would do so.

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Resolutions to appoint individuals to the offices that would be vacated immediately before the end of the spill meeting would be put to the vote at that meeting. Eligibility for election as a director at any spill meeting would be determined in accordance with the Company's constitution.

For the spill resolution to be passed at the spill meeting, more than 50% of the votes validly cast on the resolution would need to be in favour of the resolution.

Voting Exclusion Statement

As required by the Act, the Company will disregard any votes cast on resolution 4 by any KMP or a Closely Related Party of any such member unless the person:

(iii) votes as a proxy appointed by writing that specifies how the person is to vote on the resolution; or

(iv) is the Chairman of the Meeting and votes as a proxy appointed by writing that authorises the Chairman to vote on the resolution even though that resolution is connected with the remuneration of a member of the Company's KMP.

What this means for Shareholders: If you intend to appoint a member of the KMP (such as one of the Directors) as your proxy, please ensure that you direct them how to vote on the proposed resolution in resolution 4. If you intend to appoint the Chairman of the Meeting as your proxy, you can direct him how to vote by marking the boxes for resolution 4 (for example, if you wish to vote for, against or abstain from voting), or you can choose not to mark any of the boxes for Item 4 and give the Chairman your express authority to vote your undirected proxy (in which case the Chairman will vote against this item of business).

Resolution 5 – Amendments to the Constitution

A company may modify its constitution or a provision of its constitution by special resolution of its shareholders. This Resolution is a Special Resolution which seeks to amend the Company's existing Constitution.

There have been a number of changes to the Corporations Act and the ASX Listing Rules since the Company's Constitution was first adopted. As a result, the Board proposes that the Company adopt the amended Constitution which incorporates these changes to legislation and current market practice.

A summary of the proposed material changes is set out below.

A marked-up copy of the proposed amended Constitution is available upon request from the Company Secretary at Company.Secretary@boardroomlimited.com.au.

Resolution 5 is a Special Resolution. Accordingly, at least 75% of votes cast by Shareholders present and eligible to vote (in person or by proxy) at the meeting must be in favour of this Resolution for it to be passed.

Summary of Material Proposed Changes

Technology – Shareholder Meetings

The Corporations Amendment (Meetings and Documents) Act 2021 amended the Corporation Act to establish a permanent mechanism to allow companies to hold hybrid (in person and remote) or entirely virtual shareholder meetings.

The Company believes that it would be prudent to update the existing Constitution to allow for flexibility in the way the Company can hold shareholder meetings.

If Resolution 5 is passed, the amended clause 34 of the Constitution dealing with calling general meetings will include:

34.6 "A general meeting may be held:

- (a) at one or more physical venues;
- (b) at one or more physical venues using virtual meeting technology; or

(c) using virtual meeting technology only.”

Board Recommendation

The Directors unanimously recommend that shareholders vote in favour of this Resolution.

Chairman’s Voting Intention

The Chairman of the Meeting intends to vote all available undirected proxies in favour of all Resolutions except Resolution 4 where he will vote against this resolution.

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ENERGY WORLD
CORPORATION LIMITED
ABN 34 009 124 994

EWC

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:

1300 855 080 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Tuesday, 26 November 2024.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

Joint Holding: Where the holding is in more than one name, all of the securityholders 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 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 also 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. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

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". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Energy World Corporation Ltd hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and 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 Energy World Corporation Ltd to be held at the Royal Automobile Club, ISC Room, 89 Macquarie Street, Sydney NSW 2000, Australia and as a virtual meeting on Thursday, 28 November 2024 at 10:00am (AEDT) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 3 & 4 (except where I/we have indicated a different voting intention in step 2) even though Resolution 3 & 4 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

The Chairman of the Meeting intends to vote undirected proxies in favour of each Item of business with the exception of Resolution 4 where the Chairman of the Meeting intends to vote against.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 3 & 4 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, 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.

		For	Against	Abstain
Resolution 1	Re-election of an Independent Non-Executive Director – Mr. John Phipps	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of an Independent Non-Executive Director – Mr. Michael Philip O'Neill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Spill Resolution (conditional item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Amendment of Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business with the exception of item 4 where the Chairman of the Meeting intends to vote against. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1 Securityholder 2 Securityholder 3 / /
Sole Director & Sole Company Secretary Director Director/Company Secretary Date

Update your communication details (Optional)

Mobile Number Email Address
By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

EWC

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Computershare



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