

**ASX Code: FDV**

17 April 2025

**2025 Annual General Meeting**

In accordance with ASX Listing Rule 3.17, please see **attached** copies of the following documents:

1. Notice of 2025 Annual General Meeting;
2. Proxy Form; and
3. A Letter to Shareholders regarding arrangements for the 2025 Annual General Meeting as dispatched to Shareholders in lieu of the Notice of Meeting.

This announcement is authorised for release by the Board of Directors of Frontier Digital Ventures Ltd.

Yours sincerely

**Sandra McIntosh**

Company Secretary

For more information, please contact:

**Company**

Shaun Di Gregorio

Founder and CEO

Phone: +60 17 207 6221

Email: [shaundig@frontierdv.com](mailto:shaundig@frontierdv.com)

**Investors**

Harry Halstead

Vesparum Capital

Phone: +61 3 8582 4800

Email: [frontierdv@vesparum.com](mailto:frontierdv@vesparum.com)

**About FDV**

Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV's deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds' revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at [frontierdv.com](http://frontierdv.com).

## Notice of Annual General Meeting

Notice is given that the Annual General Meeting of Shareholders of Frontier Digital Ventures Limited (**FDV** or the **Company**) will be held as follows:

**Date:** Thursday, 22 May 2025

**Time:** 2:00pm (MYT)/ 4:00pm (Sydney time)

**Venue:** 39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, and web livestream (Livestream details to be advised)

### ORDINARY BUSINESS

#### Financial statements and reports

To receive and consider the Company's Annual Report, including the Directors' Report and the Auditor's Report for the year ended 31 December 2024.

#### Resolution 1: Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as a **non-binding ordinary resolution**:

*"That the Company adopt the Remuneration Report for the year ended 31 December 2024 in accordance with section 250R(2) of the Corporations Act 2001 (Cth) (the **Corporations Act**)."*

#### Notes:

The vote on this resolution is advisory only and does not bind the Directors or the Company.

#### Voting Exclusion Statement:

The Company will disregard any votes cast on Resolution 1:

- a) by or on behalf of a member of the Company's Key Management Personnel (KMP) whose remuneration details are disclosed in the Remuneration Report for the year ended 31 December 2024 or their closely related parties, in any capacity; or
- b) as a proxy by a person who is a member of the Company's KMP at the date of the meeting or their closely related parties.

However, votes will not be disregarded if they are cast as proxy for a person who is entitled to vote on Resolution 1:

- a) in accordance with the directions on the Proxy Form; or
- b) by the person chairing the Meeting, in accordance with an express authorisation to exercise the proxy even though Resolution 1 is connected with the remuneration of KMP; or
- c) by a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

The Chair intends to vote on all available undirected proxies in favour of Resolution 1.

**Resolution 2: Re-election of Ms Frances Po as a Director**

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

*“That Ms Frances Po, who retires by rotation in accordance with the Company’s Constitution and, being eligible for re-election, be re-elected as a Director of the Company.”*

**Resolution 3: Election of Mr Patrick Grove as a Director**

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

*“That Mr Patrick Grove, being appointed to the Board of Directors of the Company on 10 April 2025, in accordance with the Company’s Constitution and, being eligible for election, be elected as a director of the Company.”*

**Resolution 4: Election of Mr Lucas Robert Elliott as a Director**

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

*“That Mr Lucas Robert Elliott, being appointed to the Board of Directors of the Company on 10 April 2025, in accordance with the Company’s Constitution and, being eligible for election, be elected as a director of the Company.”*

**Other business**

To consider any other business that may lawfully be brought forward in accordance with the Constitution of the Company or the law.

**Other information**

An Explanatory Memorandum accompanies and forms part of this notice of the Annual General Meeting.

All Shareholders should read the Explanatory Memorandum carefully and in its entirety.

Shareholders who are in doubt regarding any part of the business of the Meeting should consult their financial or legal adviser for assistance.

**Voting on the day of the Meeting**

All Resolutions will be voted on at the Meeting by way of a poll.

Please note online voting will not be facilitated during the Meeting.

All Shareholders are encouraged to lodge their vote via proxy no later than 2:00pm (MYT)/ 4:00pm (Sydney time) on Tuesday, 20 May 2025.

**Voting by proxy**

Any Shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of that Shareholder.

The proxy does not need to be a Shareholder of the Company and can be either an individual or a body corporate. A Shareholder can appoint a proxy by completing and returning a signed Proxy Form.

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 no proportion or number is specified, each proxy may exercise half of the Shareholder’s votes.

If a Shareholder appoints a body corporate as a proxy, that body corporate will need to ensure that it:

- appoints an individual as its corporate representative to exercise its powers at the meeting, in accordance with section 250D of the *Corporations Act 2001* (Cth); and

- provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the Meeting.

If you wish to indicate how your proxy should vote, please mark the appropriate boxes on the Proxy Form.

If you do not direct your proxy how to vote on a particular item of business, you are authorising your proxy to vote as they decide, subject to any applicable voting exclusions.

If your proxy does not attend the Meeting, the Chair will become your proxy by default. The Chair intends to vote in favour of all resolutions on the agenda.

If you appoint the Chair of the Meeting as your proxy or the Chair of the Meeting is appointed as your proxy by default, and you do not provide any voting directions on your proxy form, by completing and returning the proxy form you will be expressly authorising the Chair of the Meeting to cast your vote as he sees fit.

If you intend to appoint a member of the Key Management Personnel (other than the Chair) or any of their closely related parties as your proxy on Resolution 1, please ensure that you direct them how to vote on Resolution 1.

Proxies can be lodged:

- a) online: via the Company's Share Registry Investor Centre at <https://au.investorcentre.mpms.mufg.com/>

You will need your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and postcode for your shareholding

- b) by facsimile: (02) 9287 0309 (within Australia), +61 (02) 9287 0309 (from outside of Australia)

- c) by mail: sent to Frontier Digital Ventures Limited. C/- MUFG Corporate Markets (AU) Limited (formerly Link Market Services Limited), Locked Bag A14, Sydney South NSW 1235 Australia

Please allow sufficient time so that it reaches MUFG Corporate Markets (AU) Limited, by the Proxy Deadline.

- d) by hand delivery: MUFG Corporate Markets (AU) Limited (formerly Link Market Services Limited), at Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150

**no later than 2:00pm (MYT)/ 4:00pm (Sydney time) on Tuesday, 20 May 2025.**

The Proxy Form has been enclosed. Please read all the instructions carefully before completing the Proxy Form.

#### **Entitlement to vote**

In accordance with section 1074E(2)(g)(i) of the Corporations Act and regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), the Company has determined that for the purposes of the Meeting shares will be taken to be held by the persons who held them as registered Shareholders at 5:00pm (MYT)/ 7:00pm (Sydney time) on Tuesday, 20 May 2025.

Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

#### **Voting Intentions**

Subject to any voting restrictions and exclusions, the Chair intends to vote in favour of all resolutions on the agenda.

In respect of all available undirected proxies, subject to any voting restrictions and exclusions, the Chair intends to vote in favour of all resolutions on the agenda.

### Questions and Comments by Shareholders at the Meeting

In accordance with the Corporations Act, a reasonable opportunity will be given to Shareholders – as a whole – to ask questions or make comments on the management of the Company at the Annual General Meeting.

Similarly, a reasonable opportunity will be given to Shareholders – as a whole – to ask questions to the Company's external Auditor, PKF Brisbane Audit, relevant to:

- a) the conduct of the audit;
- b) the preparation and contents of the audit;
- c) the accounting policies adopted by the Company in relation to the preparation of its financial statements; and
- d) the independence of the Auditor in relation to the conduct of the audit.

To ask a question online during the Meeting, you can do so via the Q&A tab on your screen.

Shareholders may also submit a written question to PKF Brisbane Audit if the question is relevant to the content of the audit report or the conduct of its audit of the Company's financial report for the year ended 31 December 2024.

Relevant written questions to PKF Brisbane Audit must be submitted no later than 5:00pm (MYT)/ 7:00pm (Sydney time) on Thursday, 15 May 2025.

A list of those questions will be available to Shareholders attending the meeting. PKF Brisbane Audit will answer questions at the meeting.

#### Please send written questions for PKF Brisbane Audit to:

- by email: [s.mcintosh@acclime.com](mailto:s.mcintosh@acclime.com) (with the email subject line "FDV 2025 AGM Questions"); and
- by mail: C/ Acclime Corporate Services Australia Pty Ltd. Level 7, 330 Collins Street, Melbourne 3000.

by no later than 5:00pm (MYT)/ 7:00pm (Sydney time) on Thursday, 15 May 2025.

By order of the Board

**Sandra McIntosh**  
Company Secretary

17 April 2025

## Explanatory Memorandum

This Explanatory Memorandum sets out further information regarding the proposed resolutions to be considered by Shareholders of Frontier Digital Ventures Limited at the 2025 Annual General Meeting to be held on Thursday, 22 May 2025 commencing at 2:00pm (MYT)/ 4:00pm (Sydney time) at 39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, and web livestream (Livestream details to be advised).

The Directors recommend that Shareholders read this Explanatory Memorandum before determining whether or not to support the resolutions.

### Financial statements and reports

Under section 317 of the Corporations Act, FDV is required to lay its Annual Report, Directors' Report and Auditor's Report before its Shareholders at its Annual General Meeting. The Annual Report is submitted for Shareholders' consideration and discussion at the Annual General Meeting as required. Meeting attendees are invited to direct questions to the Chair in respect of any aspect of the report they wish to discuss. There is no requirement, either in the Corporations Act or the Company's Constitution, for Shareholders to approve the reports.

Representatives of FDV's auditor, PKF Brisbane Audit, will be present for discussion purposes on matters of relevance to the audit.

Shareholders can access a copy of the Annual Report on the Company's website at [www.frontierdv.com](http://www.frontierdv.com).

### Resolution 1 – Adoption of Remuneration Report

Resolution 1 provides Shareholders the opportunity to vote on FDV's Remuneration Report. The Remuneration Report is contained in the Directors' Report. Under section 250R(2) of the Corporations Act, FDV must put the adoption of its Remuneration Report to a vote at its Annual General Meeting.

This vote is advisory only and does not bind the Directors or FDV.

The Board will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report at this meeting when reviewing FDV's remuneration policies. If 25% or more of the votes that are cast are voted against the adoption of the Remuneration Report at two consecutive Annual General Meetings, Shareholders will be required to vote at the second of those Annual General Meetings on a resolution (a "spill resolution") that another meeting be held within 90 days at which all of FDV's directors other than the Managing Director must be offered up for election.

Key Management Personnel (including Directors) and their closely related parties must not cast a vote on the Remuneration Report, unless as holders of directed proxies for Shareholders eligible to vote on Resolution 1.

Shareholders are encouraged to cast their votes on this resolution.

The Chair intends to vote on all available undirected proxies in favour of this resolution. If you wish to vote "against" or "abstain" you should mark the relevant box in the attached proxy form.

### Board recommendation and undirected proxies.

Noting that as 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 Resolution 1.

The Chair of the meeting intends to vote on all available undirected proxies in **FAVOUR** of Resolution 1.

### **Resolution 2 – Re-election of Ms Frances Po**

Pursuant to Clause 8.1 of the Company's Constitution and ASX Listing Rule 14.4 Ms Frances Po will retire and seek re-election.

Ms Po was appointed to the Board on 8 November 2021, as a Non-Executive Director of the Company and is also the Chair of Audit and Risk Committee.

Ms Po has spent more than 36 years specialising in taxation and was a Partner at PricewaterhouseCoopers ("PwC") Malaysia until her retirement in July 2019. During her career at PwC, she held various senior leadership roles including Business unit leader for International Tax Services/ Mergers & Acquisitions Tax, and Tax business unit leader for Energy, Utilities, Multimedia & Infocommunication ("EUMI").

Ms Po was a member of the Tax EXCO (Tax Leadership team) and also held the role of Tax people partner for several years.

Ms Po has worked with some of the largest global private equity funds and corporations in restructuring, mergers & acquisitions and corporate advisory. She is currently an independent non-executive Director at Sentral REIT Management Sdn Bhd; manager of Sentral REIT (KLSE:5123). Sentral REIT owns and invests in income-producing commercial property assets. She brings listed company experience in a fund specialising in the property vertical.

Ms Po graduated with a Bachelor of Accounting (Hons) from University Malaya. She is a Chartered Accountant with the Malaysian Institute of Accountants, a Fellow of the Chartered Tax Institute of Malaysia and a member of the Institute of Corporate Directors Malaysia.

Having regard to the ASX Principles, the Company's Board considers Ms Frances Po as an independent director.

### **Board recommendation and undirected proxies.**

The Board, with Ms Po abstaining, recommends that Shareholders vote in **FAVOUR** of Resolution 2.

The Chair of the meeting intends to vote on all available undirected proxies in **FAVOUR** of Resolution 2.

### **Resolution 3 – Election of Mr Patrick Grove as a Director**

Pursuant to clause 8.1 of the Company's Constitution, and ASX Listing Rule 14.4, Mr Patrick Grove seeks election as a director of the Company.

Mr Grove was appointed to the Board on 10 April 2025, as a Non-Executive Director of the Company.

Mr Grove is a Co-Founder of FDV. Mr Grove's experience and expertise includes mergers and acquisitions and the extraction of investment value in high growth, media and technology environments. Mr Grove has built a number of significant media and internet businesses across Asia and has taken six businesses from start-up to initial public offering. He has been recognised with numerous international awards, including Global Leader of Tomorrow by the World Economic Forum (2001), New Asian Leader by the World Economic Forum (2003), Entrepreneur of the Year by the Australian Chamber of Commerce (2004), Business Week Asia's Top Entrepreneur under 40 (2008), one of Asia's Best Young Entrepreneurs by Bloomberg Businessweek (2008), and Top 50 Global Achiever (2013) by Australia Unlimited.

Mr Grove holds a Bachelor of Commerce degree with majors in Accounting and Finance from the University of Sydney.

Mr Grove is the Co-Founder, Chief Executive Officer and Chairman of Catcha Group, one of South East Asia's most dynamic investment groups. Mr Grove is also a Director of Catcha Digital Berhad, a Malaysia-listed company.

Having regard to the ASX Principles, the Company's Board considers Mr Grove as a non-independent director.

**Board recommendation and undirected proxies.**

The Board, with Mr Grove abstaining, recommends that Shareholders vote in **FAVOUR** of Resolution 3.

The Chair of the meeting intends to vote on all available undirected proxies in **FAVOUR** of Resolution 3.

**Resolution 4: Election of Mr Lucas Robert Elliott as a Director**

Pursuant to clause 8.1 of the Company's Constitution, and ASX Listing Rule 14.4, Mr Lucas Robert Elliott seeks election as a director of the Company.

Mr Elliott was appointed to the Board on 10 April 2025, as a Non-Executive Director of the Company.

Mr Elliott is a Co-Founder of FDV. He has over 25 years of experience developing fast-moving online business models, monetising online assets and executing corporate transactions including mergers and acquisitions, capital raisings and public listings.

Mr Elliott graduated with a Bachelor of Commerce in Finance from the University of Sydney, Australia in 1998.

Mr Elliott is the Co-Founder and Executive Director of Catcha Group, one of South East Asia's most dynamic investment groups. Mr Elliott is also a Director of Catcha Digital Berhad, a Malaysia-listed company.

Having regard to the ASX Principles, the Company's Board considers Mr Elliott as a non-independent director.

**Board recommendation and undirected proxies.**

The Board, with Mr Elliott abstaining, recommends that Shareholders vote in **FAVOUR** of Resolution 4.

The Chair of the meeting intends to vote on all available undirected proxies in **FAVOUR** of Resolution 4.



## Glossary

In this Explanatory Memorandum, and the Notice of Meeting:

**Annual Report** means the 2024 Annual Report, a copy of which may be obtained from the Company's website at [www.frontierdv.com](http://www.frontierdv.com).

**AGM** or **Meeting** means the Annual General Meeting of the Company to be held on Thursday, 22 May 2025 at 39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, and web livestream (Livestream details to be advised) commencing at 2:00pm (MYT)/ 4:00pm (Sydney time).

**Associate** has the meaning given to that term in the Corporations Act.

**ASX** means ASX Limited ABN 98 008 624 491 or the market operated by it, as the context requires.

**ASX Listing Rules** means the listing rules of the ASX Limited.

**Auditor's Report** means the report of the Auditor regarding its audit of the Company, and its controlled entities, which accompanies the Financial Report.

**Board** means the board of directors of the Company.

**Company** or **FDV** means Frontier Digital Ventures Limited.

**Constitution** means the Constitution of the Company.

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

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

**Directors' Report** means the report of the Directors, which accompanies the Financial Report.

**Explanatory Memorandum** means this explanatory memorandum which forms part of the Notice of Meeting.

**Financial Report** means the consolidated annual financial report of Frontier Digital Ventures Limited for the year ended on 31 December 2024 that accompanies the Notice.

**Key Management Personnel** has the same meaning as in the accounting standards as defined in section 9 of the Corporations Act (so the term broadly includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any director, whether executive or otherwise, of the Company).

**Meeting** means the Annual General Meeting of the Company, the subject of this Notice of Meeting scheduled to occur on Thursday, 22 May 2025.

**Notice** means the notice for the Meeting accompanying this Explanatory Memorandum.

**Proxy Form** means the proxy form enclosed with this Explanatory Memorandum in relation to the Resolutions.

**Related Body Corporate** has the meaning given to that term in the Corporations Act.

**Remuneration Report** means the remuneration report of the Company that forms part of the Directors' Report.

**Resolutions** means each of the resolutions set out in the Notice.

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

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

## LODGE YOUR VOTE



### ONLINE

<https://au.investorcentre.mpms.mufg.com>



### BY MAIL

Frontier Digital Ventures Limited  
C/- MUFG Corporate Markets (AU) Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia



### BY FAX

+61 2 9287 0309



### BY HAND

MUFG Corporate Markets (AU) Limited  
Parramatta Square, Level 22, Tower 6,  
10 Darcy Street, Parramatta NSW 2150



### ALL ENQUIRIES TO

Telephone: 1300 554 474

Overseas: +61 1300 554 474



**X99999999999**

## PROXY FORM

I/We being a member(s) of Frontier Digital Ventures Limited and entitled to attend and vote hereby appoint:

### APPOINT A PROXY



the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting,

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman 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 the law, as the proxy sees fit) at the Annual General Meeting (**AGM** or the **Meeting**) of the Company to be held at **2:00pm (MYT)/ 4:00pm (Sydney time) on Thursday, 22 May 2025 at 39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia**, and web livestream (Livestream details to be advised) and at any postponement or adjournment of the Meeting.

**Important for Resolution 1:** If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

**The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.**

### 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.

Please read the voting instructions overleaf before marking any boxes with an ☒

#### Resolutions

For Against Abstain\*

1 Adoption of Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2 Re-election of Ms Frances Po as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3 Election of Mr Patrick Grove as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4 Election of Mr Lucas Robert Elliott as a Director

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf 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)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may 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).

**FDV PRX2501N**

For personal use only



## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on the 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. **Please note: you cannot change ownership of your shares using this form.**

### APPOINTMENT OF PROXY

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

### DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item 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 item 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 the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 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 the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second 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.

### SIGNING INSTRUCTIONS

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

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either shareholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at [support@cm.mpms.mufg.com](mailto:support@cm.mpms.mufg.com) prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at [www.mpms.mufg.com/en/mufg-corporate-markets](http://www.mpms.mufg.com/en/mufg-corporate-markets).

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **2:00pm (MYT)/ 4:00pm (Sydney time) on Tuesday, 20 May 2025**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



#### ONLINE

<https://au.investorcentre.mpms.mufg.com>

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



#### BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link

<https://au.investorcentre.mpms.mufg.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

#### QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



#### BY MAIL

Frontier Digital Ventures Limited  
C/- MUFG Corporate Markets (AU) Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



#### BY FAX

+61 2 9287 0309



#### BY HAND

delivering it to MUFG Corporate Markets (AU) Limited\*  
Parramatta Square  
Level 22, Tower 6  
10 Darcy Street  
Parramatta NSW 2150

\* in business hours (Monday to Friday, 9:00am–5:00pm)

17 April 2025

**Frontier Digital Ventures Limited – 2025 Annual General Meeting**

Dear Shareholder,

Frontier Digital Ventures Limited (FDV or the **Company**) is pleased to invite the shareholders to attend the Annual General Meeting (**AGM** or the **Meeting**) to be held at **2:00pm (MYT)/ 4:00pm (Sydney time)** on **Thursday, 22 May 2025** at **39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia, and web livestream** (Livestream details to be advised).

In accordance with section 253RA(2) of the Corporations Act 2001 (Cth), the Notice of the Meeting, accompanying Explanatory Memorandum (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials, including the 2024 Annual Report, online at the Company's website, [www.frontierdv.com](http://www.frontierdv.com); and
- A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page (ASX: FDV).

**Participation in the Meeting**

If you are a Shareholder and you wish to attend in person, the Meeting will be held at 39-8 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200, Kuala Lumpur, Malaysia.

The Meeting will also be livestreamed for your convenience (Livestream details to be advised). Please note online voting will not be facilitated during the Meeting. Shareholders attending the Meeting online will be able to ask questions.

**Voting through Proxy**

Shareholders may also vote at this Meeting by completing and lodging their Proxy Form online via the Company's Share Registry Investor Centre at <https://au.investorcentre.mpms.mufig.com>.

Shareholders are encouraged to vote by completing and submitting your Proxy Form as soon as possible.

For your voting instructions to be valid and counted towards this meeting please ensure that your **online lodgement is received no later than 2:00pm (MYT)/ 4:00pm (Sydney time) on Tuesday, 20 May 2025.**

Voting instructions received after this time will not be valid for the scheduled Meeting.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 8689 9997 or via email at [s.mcintosh@acclime.com](mailto:s.mcintosh@acclime.com).

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

By order of the Board.

Sandra McIntosh

Company Secretary  
Frontier Digital Ventures Limited