



**FinTech
Chain**

General Meeting 27 June 2025

Agenda



- Welcome
- Apologies
- Shareholder Resolutions
- Close

Resolution 1



Approval for the Removal of the Company from the ASX Official List

"That, for the purposes of ASX Listing Rule 17.11, and for all other purposes, the Company be removed from the Official List of the ASX on a date to be decided by ASX and that the Directors be authorised to do all things reasonably necessary for the removal of the Company from the Official List of the ASX"

Instructions given to validly appointed proxies (as at proxy close)

For	Against	Proxy's Discretion	Abstain
99.75%	0.25%	0%	N/A

Number of votes cast on the poll (where applicable)

For	Against	Abstain
99.75%	0.25%	N/A

Resolution 2



Approval for authorising any member of the Board to sign and execute the documents in connection with the conversion of the CDIs into ordinary shares of the Company

"That, subject to the passing of Resolution 1, any one Director be and is hereby authorised to do all such acts and things and execute all such documents or instruments and take all such steps on behalf of the holder of the CDI as the Director may in his or her sole opinion and absolute discretion consider necessary, appropriate or desirable to implement or give effect to or in connection with the conversion of the CDIs into ordinary shares".

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain
99.76%	0.24%	0%	N/A

Number of votes cast on the poll (where applicable)		
For	Against	Abstain
99.76%	0.24%	N/A