

Plato Income Maximiser Limited
Level 25
Australia Square Tower
264 George Street
Sydney NSW 2000
T: 1300 010 311
E: invest@plato.com.au
ACN 616 746 215

14 October 2026

By Electronic Lodgement

Market Announcements Office
ASX Ltd
39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

Notice of Annual General Meeting

Plato Income Maximiser Limited (ASX: PL8) is pleased to enclose the following documents in respect of the 2026 Annual General Meeting:

- Letter to Shareholders;
- Notice of Annual General Meeting;
- Proxy Form.

Authorised by:

Terence Kwong
Company Secretary

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Dear Shareholder,

Plato Income Maximiser Limited - Notice of Annual General Meeting

We are delighted to invite you to the tenth annual general meeting of shareholders of Plato Income Maximiser Limited (**Company**)(**AGM**) which will be held on Friday 20 November 2026 commencing at 10.00am (AEDT). The Company's AGM will be held in person at The Gold Melting Room, The Mint, 10 Macquarie Street, Sydney NSW 2000 and online using Automic's online meeting platform.

Details on how to attend and vote at the AGM are set out in the notice of meeting (**Notice**). A copy of the Notice which includes Information for Shareholders and Explanatory Notes may also be accessed at <https://plato.com.au/australian-strategies/plato-income-maximiser-limited-asxpl8/> together with the Company's 2026 annual report and Corporate Governance Statement.

If you are unable to attend the AGM, you may appoint a proxy as follows:

- online through Automic's website at <https://investor.automic.com.au/#/loginsah>; or
- by emailing, posting or delivering the proxy form by hand to Automic (address details are in the Notice).

The proxy form must be received by Automic no later than 10.00am (AEDT) on Wednesday 18 November 2026.

Shareholders 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, please contact Automic on 1300 288 664 (within Australia)/+61 2 9698 5414 (overseas) or by email at meetings@automicgroup.com.au.

Yours sincerely,

Terence Kwong
Company Secretary

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Plato Income Maximiser Limited - Notice of Annual General Meeting

Notice is given that the tenth annual general meeting of Plato Income Maximiser Limited ACN 616 746 215 (**Company**)(**AGM**) will be held in person at The Gold Melting Room, The Mint, 10 Macquarie Street, Sydney NSW 2000 and online via Automic's meeting platform at 10.00am (AEDT) on Friday 20 November 2026.

Items of business at and resolutions to be put to Shareholders at the AGM

1 Financial statements and reports

To receive and consider the financial report (which includes the financial statements), Directors' report and auditor's report, as contained in the Company's annual report, for the financial year ended 30 June 2026.

2 Remuneration Report

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

"To adopt the Remuneration Report for the financial year ended 30 June 2026 for the purposes of section 250R(2) of the Corporations Act and for all other purposes."

Voting exclusion statement for item 2:

In accordance with the Corporations Act, a vote must not be cast, and the Company will disregard any votes cast, on the resolution the subject of item 2:

- by or on behalf of a member of KMP whose remuneration details are included in the Remuneration Report (and/or any of their Closely Related Parties) in any capacity (including as a proxy); or
- by any person who is a member of KMP on the date of the AGM (and/or any of their Closely Related Parties) as a proxy,

unless the votes are cast as proxy for a person otherwise entitled to vote on the resolution the subject of item 2:

- in accordance with the express direction of the appointor; or
- by the Chair where the proxy appointment does not specify the way the proxy is to vote on the resolution the subject of item 2 and expressly authorises the Chair to exercise the proxy in respect of the resolution the subject of item 2 even though the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

3 Re-election of Don Hamson as a Director

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

"That Dr Don Hamson, who retires by rotation in accordance with rule 6.7 of the Company's constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company."

4 Re-election of Jonathan Trollip as a Director

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

“That Mr Jonathan Trollip, who retires by rotation in accordance with rule 6.7 of the Company’s constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.”

Refer to the Explanatory Memorandum for further information on the resolutions.

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Information for Shareholders

Meeting attendance

Attending in person

The AGM will be held at The Gold Melting Room, The Mint, 10 Macquarie Street, Sydney NSW 2000. Registration will open from 9.30am (AEDT).

Attending online

Shareholders who have an existing account with Automic will be able to watch, listen and vote online.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and then clicking on "register" and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (**SRN**) or Holder Identification Number (**HIN**)) to create an account with Automic.

To access the virtual meeting:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click "register" if you haven't already created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting.
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on "Register" when this appears. Alternatively, click on "Meetings" on the left-hand menu bar to join the meeting.
4. Click on "Join Meeting" and follow the prompts on screen to register and vote.

Shareholders will be able to vote and ask questions in writing or verbally.

Shareholders who wish to vote virtually during the AGM can do so by logging into the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au
2. Login using your username and password. If you do not already have an account, click "Register" and follow the prompts. Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click "Register". Alternatively, select Meetings from the left-hand menu.
4. Click on "Join Meeting" and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the "Voting" dropdown menu on the right-hand side of your screen.
6. Select either the "Full" or "Allocate" option to access your electronic voting card.
7. Follow the prompts to record your voting direction for each resolution and click "Submit votes". For allocated votes, the number of votes submitted must not exceed your remaining available units.

Important: Votes cannot be amended once submitted.

For further information on the live voting process please see the Registration and Voting Guide at <https://www.automicgroup.com.au/virtual-agms/>

Who may vote

Pursuant to regulation 7.11.37 of the Corporations Regulations, the Directors have determined that persons whose names are recorded in the register of members of the

Company as the holder of at least one Share as at 7.00pm (AEDT) on Wednesday 18 November 2026 are entitled to attend and vote at the meeting convened by this Notice. If a Share is held jointly, only one joint holder may vote. If more than one joint holder votes in respect of jointly held Shares, only the vote of the holder whose name appears first in the Company's register of members will be counted.

Voting by poll

The Chair will put the resolutions the subject of items 2 to 4 to a poll at the meeting. Voting results on the resolutions that are put to the meeting (including the relevant proxy votes) will be announced to the ASX as soon as practicable after the meeting.

Appointment of Proxies

A Shareholder who is entitled to attend and vote at the meeting has a right to appoint up to 2 proxies to attend and vote for the Shareholder at the meeting. A proxy need not be a Shareholder.

To be valid, proxy appointments and voting instructions must be received by Automic in one of the ways described below by 10.00am (AEDT) on Wednesday 18 November 2026. Shareholders may submit their proxy appointments and voting instructions as follows:

- online through Automic's website at <https://investor.automic.com.au/#/loginsah>;
- returning their hard copy personalised proxy form (if applicable) by post to GPO Box 5193, Sydney NSW 2001 or by email to meetings@automicgroup.com.au or by delivering to: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000.

Where a Shareholder appoints two proxies, the appointment may specify the proportion or number of votes which each proxy may exercise. If the appointment does not specify the proportion or number of the Shareholder's votes each proxy may exercise, then each proxy may exercise half of those votes.

If a proxy is instructed to abstain from voting on a resolution, they must not vote on the Shareholder's behalf, and any vote cast by them on that resolution as the Shareholder's proxy will not be counted.

If a Shareholder appoints someone as their proxy (other than the Chair) and directs them how to vote, the Chair must cast those proxy votes on the Shareholder's behalf on a poll in accordance with the Shareholder's voting directions if the proxy does not do so.

If a Shareholder appoints the Chair as their proxy (or if he is appointed by default), and no voting direction is provided in relation to a resolution, by lodging their proxy appointment in one of the ways described above, the Shareholder will be taken to have expressly authorised the Chair to exercise their proxy as the Chair sees fit in relation to that resolution, including the resolutions in respect of the adoption of the Remuneration Report (item 2) even though the resolution is connected directly or indirectly with the remuneration of the Company's KMP.

If a Shareholder appoints a Director (other than the Chair) or another member of the Company's KMP, or any of their Closely Related Parties, as their proxy, the Shareholder must specify how the proxy should vote on the resolution the subject of item 2 by completing the "For", "Against" or "Abstain" boxes on the proxy form (or, if the proxy is appointed online, by directing the proxy how to vote on the relevant resolution in accordance with the instructions on the website). If the Shareholder does not do so, the proxy will not be able to exercise the Shareholder's vote on that resolution and those votes will not be counted. Further instructions on appointing proxies are available on the proxy form or on the website referred to above.

If a Shareholder returns a signed proxy form but does not nominate a person to act as the Shareholder's proxy, the Chair will be taken to have been appointed as the Shareholder's

proxy by default.

Hard copy proxy forms must be signed by the Shareholder or the Shareholder's attorney. Where the proxy form is signed by the appointor's attorney or other authority, a certified copy of the power of attorney or other authority must be returned in the same manner, and by the same time, as proxy appointments (except that it cannot be lodged online). If a Shareholder appoints a proxy and personally attends the meeting (whether in person or online through the virtual meeting platform), that Shareholder's proxy's authority to speak and vote on that Shareholder's behalf at the meeting will be suspended for so long as that Shareholder is present at the meeting.

**Chair's intention
regarding undirected
Proxies**

The Chair intends to vote all available (including undirected) proxies in favour of all resolutions, including the resolution the subject of item 2 (subject to the applicable voting exclusions described above).

**Corporate
representative**

A Shareholder who is a body corporate and who is entitled to attend and vote at the meeting, or a proxy who is a body corporate and who is appointed by a Shareholder entitled to attend and vote at the meeting as that Shareholder's proxy, may appoint a person to act as its representative at the meeting. The appointment must comply with section 250D of the Corporations Act. A corporate representative must provide written evidence of their appointment to Automic by obtaining and completing an 'Appointment of Corporate Representative' form from Automic's website at <https://www.automicgroup.com.au/hubfs/automic/forms/appointment-of-corporate-representative-form.pdf?hsLang=en-au>. Corporate representative forms must be provided to Automic before or at the time of registration of attendance at the AGM. A corporate representative form may be submitted in the same manner as a proxy form (except that it cannot be lodged online).

**Questions for the
Directors or Auditor**

Shareholders may submit written questions to the Directors on any matter relating to the management of the Company, the reports referred to in item 1 or item 2, or to the Company's auditor, Pitcher Partners, if the question is relevant to the preparation and content of Pitcher Partners' auditor's report for the year ended 30 June 2026, the accounting policies adopted by the Company in relation to the preparation of the financial statements of the Company or the independence of the auditor in relation to the conduct of the audit.

Such written questions must be sent to the Company by email to shareholders@pinnacleinvestment.com by 10.00am (AEDT) Friday 13 November 2026. A reasonable opportunity to ask such questions will also be given to Shareholders at the appropriate time at the meeting.

Technical difficulties

Technical difficulties may arise during the course of the AGM which may impact Shareholders attending online. The Chair has discretion as to whether and how the meeting should proceed in the event that a technical difficulty arises. In exercising his discretion, the Chair will have regard to the number of Shareholders impacted and the extent to which participation in the business of the meeting is affected.

Where the Chair considers it appropriate, the Chair may continue to hold the meeting and transact business, including conducting a poll and voting in accordance with valid proxy instructions.

For this reason, Shareholders are encouraged to submit proxy appointments before the meeting to Automic so that they are received by 10.00am (AEDT) on Wednesday 18 November 2026.

By order of the Board

Terence Kwong
Company Secretary
14 October 2026

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Explanatory memorandum

Introduction

This explanatory memorandum provides Shareholders with important information in relation to each item of business for the AGM, including the proposed resolutions to be considered by Shareholders of the Company.

Item 1: Financial Statements and Reports

In accordance with the Corporations Act, the financial report, Directors' report and auditor's report for the year ended 30 June 2026 will be laid before the meeting. These reports are contained in the Company's 2026 annual report.

This item does not require a formal resolution and, accordingly, no vote will be held on this item. Shareholders will be given a reasonable opportunity to ask questions in relation to, and make comments on, these reports and the management of the Company, and will also be given an opportunity to ask the Company's external auditor, Pitcher Partners, questions relevant to the conduct of the audit and other related matters, during discussion on this item. Please see "Information for Shareholders – Questions for the Directors or Auditor" in relation to any questions that Shareholders would like to submit to the Directors or the Company's auditor, whether in writing in advance of the meeting or at the meeting itself.

Item 2: Remuneration Report

Shareholders are asked to adopt the Remuneration Report for the financial year ended 30 June 2026. The Remuneration Report forms part of the Directors' report in the Company's 2026 annual report, which is available on the Company's website.

The Company's remuneration strategy for non-executive Directors is to remunerate them appropriately for their time, expertise and insight into strategic and governance issues, and to ensure the Company is able to attract and retain experienced and qualified Directors.

As part of this item, Shareholders will be given a reasonable opportunity to ask questions in relation to, and make comments on, the Remuneration Report.

Under the Corporations Act, the vote on this resolution is advisory only and does not bind the Board or the Company. However, the Company values Shareholders' feedback.

If at least 25% of the votes cast are against the adoption of the Remuneration Report (and comments were made on the Remuneration Report at the AGM), the Company's next Directors' report must include an explanation of the Board's proposed action in response or, if the Board does not propose any action, the Board's reasons for inaction.

If at least 25% of the votes cast are against the adoption of the Remuneration Report and, at the next annual general meeting of the Company following the AGM, 25% or more of the votes cast on the resolution to adopt the remuneration report for the financial year ending on 30 June 2027 are against the adoption of that remuneration report, the Company will be required to put to Shareholders at the 2027 annual general meeting a resolution that a further general meeting be held (within 90 days) at which all Directors (other than the Managing Director, if any) who were in office at the date of the Board's approval of the Directors' report for the financial year ending on 30 June 2027 must stand for re-election.

A voting exclusion statement applies to this resolution, as set out earlier in this Notice.

Recommendation

Noting that each Director has a personal interest in his or her own remuneration from the Company, the Board unanimously recommends that Shareholders vote in favour of adopting the Remuneration Report. The Chair intends to vote all available (including undirected) proxies in favour of this resolution (subject to the applicable voting exclusion described in this Notice).

Item 3: Re-election of Don Hamson as a Director

Rule 6.7 of the Company's constitution requires that at every annual general meeting one third, or the number nearest to one third (rounded up to the nearest whole number), of the Company's longest serving directors since last being elected or re-elected, excluding any Director appointed by the remaining directors to either fill a casual vacancy or as an addition to the existing Directors, must retire from office. Each retiring Director is eligible for re-election in accordance with the Constitution. As the longest serving Director since last being elected or re-elected, Don Hamson is retiring from office and offers himself for re-election.

A summary of Don Hamson's qualifications and experience is detailed below.

Dr Don Hamson has over 30 years investment management experience and was the founding Managing Director of Plato. Prior to establishing Plato, Dr Hamson was Head of Active Equities, Asia Pacific (and a member of the global Senior Management Group) at State Street Global Advisers. Prior to joining State Street, Dr Hamson was Chief Investment Officer at Westpac Investment Management, where he was involved in forming BT Financial Group and was a member of the Investment Committee.

Dr Hamson has a Bachelor of Commerce with First Class Honours and a PhD in Finance from the University of Queensland (UQ). Before moving to the investment industry, Don was a Lecturer in Finance at UQ and a visiting Professor at the University of Michigan Business School.

Recommendation

The Board (with Dr Hamson abstaining) considers that Dr Hamson is a valuable addition to the Board in light of the particular skills, knowledge and experience that he brings to the Board, and recommends that Shareholders vote in favour of the proposed resolution. The Chair intends to vote all available (including undirected) proxies in favour of this resolution.

Item 4: Re-election of Jonathan Trollip as a Director

As noted above, rule 6.7 of the Constitution requires one third of the retiring Directors to retire at every annual general meeting. Accordingly, a second Director other than Dr Don Hamson must retire at this year's AGM. The Board has agreed for Jonathan Trollip to retire from office and to offer himself for re-election.

A summary of Mr Jonathan Trollip's qualifications and experience is detailed below.

Mr Jonathan Trollip is a non-executive director with several years of commercial, corporate, governance, legal and transaction experience. Mr Trollip is the independent chairman of ASX listed Spheria Emerging Companies Limited and Staude Capital Global Value Fund Limited (listed investment companies). He is also a non-executive director of ASX listed BCAL Diagnostics Limited and of Kore Potash PLC (ASX, AIM and JSE listed).

Prior to becoming a professional non-executive director he worked as a principal of Meridian International Capital Limited, and before that he was a Partner with law firm Herbert Smith Freehills. In the philanthropy area, he is chairman of the PNI Foundation. Mr Trollip has a B.Arts, post graduate degrees in Economics and Law and is a Fellow of the Australian Institute of Company Directors.

Recommendation

The Board (with Mr Trollip abstaining) considers that Mr Trollip is a valuable addition to the Board in light of the particular skills, knowledge and experience that he brings to the Board, and recommends that Shareholders vote in favour of the proposed resolution. The Chair intends to vote all available (including undirected) proxies in favour of this resolution.

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Glossary

In this Notice and the Explanatory Notes:

AGM or meeting means the annual general meeting of the Company the subject of the Notice.

Associate has the meaning given in the ASX Listing Rules or Corporations Act, as the context requires.

ASX means ASX Limited ACN 008 624 691 or the securities market that it operates, as the context requires.

ASX Listing Rules or **Listing Rules** means the official listing rules of ASX from time to time (as modified by any express written waiver or exemption given by ASX).

Automic means Automic Pty Ltd (ACN 152 260 814), in its capacity as the provider of share registry services to the Company.

Board means the board of Directors.

Chair means the chairman of the AGM.

Closely Related Party has the meaning given in the Corporations Act.

Company means Plato Income Maximiser Limited (ACN 616 746 215).

Constitution means the constitution of the Company.

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

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

Director means a director of the Company.

Equity Securities has the meaning given in the ASX Listing Rules.

Explanatory Notes means the explanatory notes attached to (and forming part of) the Notice.

KMP has the meaning given to that term in the Corporations Act and, in respect of the financial year ended 30 June 2026, are the persons whose remuneration details are included in the Remuneration Report (whose names are listed on page 17 of the Company's annual report for the financial year ended 30 June 2026, of which the Remuneration Report forms part).

Notice means the notice of meeting for the AGM (of which the Explanatory Notes form part).

Remuneration Report means the remuneration report of the Company for the financial year ended 30 June 2026, which appears at pages 16 to 18 of the Company's 2026 annual report.

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

Shareholder means a holder of at least one Share.

In this Notice (including the Explanatory Notes), words importing the singular include the plural and vice versa.

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Your proxy voting instruction must be received by **10:00am (AEDT) on Wednesday, 18 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking 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 SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Shareholders 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 Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://portal.automic.com.au/investor/home> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Plato Income Maximiser Limited, to be held virtually at **10:00am (AEDT) on Friday, 20 November 2026 and physically at The Gold Melting Room, The Mint, 10 Macquarie Street, Sydney NSW 2000** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

***Please note:** If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.*

[illegible]

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

Unless indicated otherwise by marking the “for”, “against” or “abstain” box you will be authorising the Chair to vote in accordance with the Chair’s voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 2 (except where I/we have indicated a different voting intention below) even though Resolution 2 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

VIRTUAL PARTICIPATION AT THE MEETING:

The Company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automatic, where shareholders will be able to watch, listen, and vote online.

To access the virtual meeting:

1. Open your internet browser and go to **investor.automic.com.au**
2. Login with your username and password or click "**register**" if you haven't already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**

Further information on how to do this is set out in the Notice of Meeting. The Explanatory Notes that accompany and form part of the Notice of Meeting describe the various matters to be considered.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
2	Adoption of the Remuneration Report	☐	☐	☐
3	Re-election of Don Hamson as a Director	☐	☐	☐
4	Re-election of Jonathan Trollip as a Director	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

[illegible]

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).