



26 November 2025

Dear Shareholders

On behalf of your Board, I am pleased to invite you to attend the Annual General Meeting of Animoca Brands Corporation Limited ("**the Company**") which will take place on 18 December 2025 at 11.00 am (AEDT) at the Melbourne office of Automic, Suite 5, Level 12, 530 Collins Street Melbourne.

### **Hybrid Annual General Meeting (AGM)**

The AGM meeting will be a hybrid meeting and Shareholders will be able to participate in the AGM via a live webcast and an online platform to enable shareholders to vote and to ask questions. How to access the meeting documents and lodge your proxy online as well as related information and guidance (including a Hybrid AGM guide) is set out on this page.

Shareholders can cast a direct vote on a resolution during the AGM via the same online platform provided by Automic Group, the share registrar for the Company. You will be able to ask questions during the AGM via this online platform.

The board of directors of the Company encourage shareholders to participate in the meeting via the online platform or to lodge your proxies ahead of the meeting.

The Company will only be mailing hard copy documents by post to those Shareholders who have elected to receive hard copy documents. If you have not elected to receive hard copy documents but wish to obtain a hard copy of the Proxy Form and Notice of Meeting, please contact us on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

### **Voting Information**

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 Automic.

Shareholders that 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](https://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 on the day:

1. Open your internet browser and go to [investor.automic.com.au](https://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 (see the “Voting virtually at the Meeting” section of this Notice of Meeting below) and ask questions at the virtual meeting.

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

Questions must be submitted in writing to John Madden, the Company Secretary, at [jmmadden@bigpond.com](mailto:jmmadden@bigpond.com) at least 48 hours before the AGM.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

### **Voting virtually at the Meeting**

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

1. Open your internet browser and go to [investor.automic.com.au](http://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/>

It is recommended that Shareholders wishing to attend the Meeting log in from 15 to 30 minutes prior to the scheduled start time.

### **Voting by proxy**

A Proxy Form is attached to this Notice of Meeting. This is to be used by Shareholders if they wish to appoint a representative to vote in their place. Subject to any restrictions that might be imposed as a result of the COVID-19 pandemic, all Shareholders are invited to attend the Meeting or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting. Please note that:

1. a member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy;

2. a proxy need not be a member of the Company; and
3. a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

The enclosed Proxy Form provides further details regarding the appointment of proxies and lodgement of Proxy Forms.

To be valid, your Proxy Form (and any power of attorney under which it is signed) must be received at one of the addresses given below no later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid.

By online voting: <https://investor.automic.com.au/#/loginsah>.

By email: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au).

By fax: +61 2 8583 3040

By post: Automic GPO Box 5193  
Sydney NSW 2001

If a Shareholder appoints the Chair as his or her proxy or the Chair is appointed as the Shareholder's proxy by default and the Shareholder does not direct the Chairman as to how to vote, then the Proxy Form provides that the Animoca Brands Corporation Limited Shareholder expressly authorises the Chair (who is a member of the Key Management Personnel) to exercise the proxy in respect of the relevant item of business, even where the Resolution in respect of an item of business is directly or indirectly connected to the remuneration of one or more members of the Key Management Personnel or is a resolution in respect of which the Chair has a material personal interest.

Yours faithfully



JM Madden  
Company Secretary

26 November 2025

2025-Nov-26-ABCL-JMM-AGM-NoM

# Animoca Brands Corporation Limited

## ACN 122 921 813

# Notice of Meeting

Notice is given that the Meeting will take place as a Hybrid meeting online:

**Time:** 11.00 AM (AEDT)

**Date:** Thursday, 18 December 2025

**Register:** Registration will open 30 minutes prior to the meeting at 10:30 am (AEDT)

1. Open your internet browser and go to [investor.automic.com.au](https://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.**

### Important

The business of the Meeting affects your shareholding and your vote is important.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders on 16 December 2025 at 10.30 am (AEST).

We will only be mailing hard copy documents by post to those Shareholders who have elected to receive hard copy documents. If you have not elected to receive hard copy documents but wish to obtain a hard copy of the Proxy Form and Notice of Meeting, please contact us on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

# Business of the Meeting

## Agenda

### 1.0 Consideration and discussion on 2021 Annual Report

There is no requirement for Shareholders to approve the Annual Report. Shareholders will be offered the opportunity to:

- (a) discuss the Annual Report for the financial years ended 31 December 2021 which can be located at the Company's announcements website: located at [https://www.animocabrands.com/files/ugd/0de4af\\_c55492334ed347ba99b9f9889ed5b362.pdf](https://www.animocabrands.com/files/ugd/0de4af_c55492334ed347ba99b9f9889ed5b362.pdf); and
- (b) ask questions about or make comment on the management of the Company.

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### 2.0 Resolution 1 – Re-election of David Brickler

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

*“That, for the purpose of clause 47(a) of the Constitution and for all other purposes, David Brickler, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

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### a. Resolution 2 – Issue of Shares to Mr David Brickler in lieu of services as a Non-Executive Director

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

*“That, the Company issue 17,128 Shares to Mr David Brickler (or his nominees) in lieu of services for the period 1 January 2025 to 31 December 2025, on the terms set out in the accompanying Explanatory Memorandum.”*

This resolution seeks member approval in accordance with Chapter 2E of the Corporations Act, which states that a public company cannot give a “financial benefit” to a “related party” unless one of the exceptions to section 208 of the Corporations Act applies or shareholders have in a general meeting approved the giving of that financial benefit to the related party.

**Voting Exclusion Statement:** A vote on this resolution must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the resolution would permit a financial benefit to be given; or an associate of such a related party. A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if the proxy is either a member of the Key Management Personnel, a Closely Related Party of such a member, a related party of the Company to whom the resolution would permit a financial benefit to be given or an associate of such a related party and the appointment does not specify the way the proxy is to vote on this Resolution. However, this prohibition does not apply if the proxy is the Chair and the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

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### 4.0 Resolution 3 – Issue of Shares to Christopher Whiteman in lieu of services as a Non-Executive Director

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

*"That, the Company issue 17,128 Shares to Mr Christopher Whiteman (or her nominees) in lieu of services for the period 1 January 2025 to 31 December 2025 on the terms set out in the accompanying Explanatory Memorandum."*

This resolution seeks member approval in accordance with Chapter 2E of the Corporations Act, which states that a public company cannot give a "financial benefit" to a "related party" unless one of the exceptions to section 208 of the Corporations Act applies or shareholders have in a general meeting approved the giving of that financial benefit to the related party.

**Voting Exclusion Statement:** A vote on this resolution must not be cast (in any capacity) by or on behalf of a related party of the Company to whom the resolution would permit a financial benefit to be given; or an associate of such a related party. A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if the proxy is either a member of the Key Management Personnel, a Closely Related Party of such a member, a related party of the Company to whom the resolution would permit a financial benefit to be given or an associate of such a related party and the appointment does not specify the way the proxy is to vote on this Resolution. However, this prohibition does not apply if the proxy is the Chair and the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

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**Dated: 26 November 2025**

**By order of the Board**

A handwritten signature in dark ink, appearing to read 'JM Madden', written in a cursive style.

**JM Madden**  
**Company Secretary**

## How to vote

Shareholders may vote by:

- Attending the meeting in person or by attorney and voting;
- attending the online meeting in person or by attorney and by direct voting during the meeting;
- by proxy (see below); or
- by corporate representative in the case of corporate shareholders (see below).

All Resolutions will be decided by poll.

## Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

Shareholders can also appoint their proxies online via [investor.automic.com.au](https://investor.automic.com.au).

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints 2 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.

Shareholders and their proxies should be aware that changes to the Corporations Act made in 2011 mean that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

## Direct voting at the meeting

As this Meeting is being held as a Hybrid meeting, votes may be cast directly by Shareholders during the live meeting.

Shareholders who cast a vote by proxy on a resolution before the Meeting will still be entitled to lodge a direct vote on that resolution online during the live meeting, with the later vote overriding the earlier vote.

## Corporate representatives

A member that is a body corporate may appoint an individual to act as its representative at the meeting. Unless otherwise specified in the appointment, the representative may exercise, on the body corporate's behalf, all or any of the powers that the body corporate could exercise at the meeting or in voting on a resolution.

Appointments may be lodged in advance of the meeting at the Company's registered office or share registry (details on the voting form).

**Should you wish to discuss the matters in this Notice of Meeting please contact the Company by telephone on +61 (0) 400 887 001.**

## Explanatory Memorandum

The Explanatory Memorandum has been prepared in accordance with the Corporations Act. The purpose of this Explanatory Memorandum is to provide Shareholders with all the information known to the Company that is material to Shareholders in deciding whether or not to approve the Resolutions as set out in the Notice at the Meeting to be held by Hybrid meeting on 18 December 2025 commencing at 11.00 am (AEDT).

The Company recommends that Shareholders read this Explanatory Memorandum in full and in conjunction with the Notice before making any decisions in relation to the proposed Resolutions.

Please contact the Company Secretary at [jmmadden@bigpond.com](mailto:jmmadden@bigpond.com) or 61 (0) 400 887 001 between 9:00 am and 5:00 pm (AEDT) if you have any questions about the Meeting or the Resolutions the subject of this Notice.

### 1 Annual Report

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There is no requirement for Shareholders to approve the Annual Report.

Shareholders will be offered the opportunity to:

- (a) discuss the Annual Report for the financial years ended 31 December 2021, which are available at [https://www.animocabrands.com/files/ugd/0de4af\\_c55492334ed347ba99b9f9889ed5b362.pdf](https://www.animocabrands.com/files/ugd/0de4af_c55492334ed347ba99b9f9889ed5b362.pdf); and
- (b) ask questions about or make comment on the management of the Company.

The chair of the meeting will allow reasonable opportunity for the Shareholders as a whole at the Meeting to ask the auditor or the auditor's representative questions relevant to:

- (a) the conduct of the audit;
- (b) the preparation and content of the auditor's report;
- (c) accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- (d) the independence of the auditor in relation to the conduct of the audit.

In addition to taking questions at the Meeting, written questions to the Company's auditor about:

- (a) the content of the auditor's report to be considered at the Meeting; and
- (b) the conduct of the audit of the annual financial report to be considered at the Meeting,

may be submitted no later than 5 business days before the Meeting to the Company Secretary at the Company's registered office.

### 2 Resolution 1 – Re-election of David Brickler

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#### 2.1 General

Clause 47(a) of the Constitution provides that, other than a managing director, a director of an entity must not hold office (without re-election) past the third annual general meeting following the director's appointment or 3 years, whichever is the longer. However, where there is more than one managing director, only one is entitled not to be subject to re-election.



The Constitution sets out the requirements for determining which directors are to retire by rotation at an annual general meeting.

Mr David Brickler, who has served as a Non-Executive Director of the Company since 2014 and retires by rotation and seeks re-election.

## **2.2 Qualifications and other directorships**

Mr Brickler holds a BA from Princeton University and an MBA from Kellogg-HKUST and is fluent in Chinese and Japanese. Prior to his retirement from fulltime employment, Mr Brickler held a number of senior management positions in Asia and Australia including CIO for Mizuho Securities Asia Ltd and Global CIO for Noble Group as well as Executive Director for EY in Hong Kong. Prior to his 14 years in Hong Kong, Mr Brickler spent 15 years in Japan, including Vice-President of Equity Technology at Goldman Sachs Securities Co Ltd as well as engineering positions at EDS Japan LLC, Sundai and Fujitsu Limited.

## **2.3 Independence**

If elected, the Board considers Mr Brickler will be a Non-Executive Director.

## **2.4 Board recommendation**

The Board (other than Mr Brickler) supports the re-election of Mr Brickler and recommends that Shareholders vote in favour of Resolution 1.

## **3 Resolution 2 – Issue of shares in lieu for services to David Brickler as a Non-executive Director**

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### **3.1 General**

At the 2021 annual general meeting, Shareholders were informed that non-executive directors of the Company agreed, in part, for their annual emoluments to be settled by way of cash remuneration and, in part, by way of the issue of fully paid ordinary shares.

The apportionment of remuneration between cash and shares came into effect on 1 January 2023.

Mr Brickler is entitled to US\$150,000 in total remuneration on an annual basis with effect from 1 January 2023.

Mr Brickler agreed to receive 30% of his remuneration by way of the issue of Shares.

The number of Shares due to be issued to Mr Brickler for the above-mentioned period is 17,128 at a share price of \$4.50 (the total value of the shares is A\$77,077 for the above-mentioned period).

### **3.2 Chapter 2E of the Corporations Act**

A summary of Chapter 2E of the Corporations Act is set out in Section **Error! Reference source not found.**

### **3.3 Details of issuing Shares to Mr Brickler**

In accordance with the requirements of section 219 of the Corporations Act, the following information is hereby provided to allow shareholders to assess the proposed issue of Shares to Mr Brickler:

- (a) subject to Shareholder approval, the related party to whom the financial benefit will be given is Mr Brickler, or his nominee;

- (b) the number of Shares proposed to be issued is 17,128 at \$4.50 per ordinary share, which is a negligible percentage of the expanded issued share capital on an undiluted basis after the issuance of Shares.
- (c) the nature of the financial benefit to be given is the issuing of the Shares at an issue price of \$4.50 per ordinary share, being an issue price that is the prevailing market price (based on the price of Shares being issued by the Company at the date of this Notice);
- (d) Securities held by Mr Brickler

As at the date of this Notice, Mr Brickler holds 567,634 ordinary shares in the Company and the following table sets out the hold of Mr Brickler if this Resolution 2 is approved.

Participating Director	Number of Existing Shares	Number of Shares to be issued	Total Shareholding	% of issued capital (on an expanded capital basis)
David Brickler	567,634	17,128	584,762	0.03%

The number of Shares on issue as at the date of this Notice of Meeting are 2,026,482,812 Shares.

- (e) Remuneration of Mr Brickler

The total remuneration due to Mr Brickler to be paid by way of the issue of shares is as follows:

	Salaried and Fees Outstanding	Superannuation	Value of options granted	Total
David Brickler	\$77,077	Nil	Nil	\$77,077

### 3.4 Board recommendation

Mr Brickler does not wish to make a recommendation to Shareholders in respect of Resolution 2 because he has a material personal interest in the outcome of the Resolution 2.

The remaining Directors recommend approval of Revolution 2.

## 4 Resolution 3 – Issue of shares in lieu of services to Christopher Whiteman as a Non-executive Director

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### 4.1 General

At the 2021 annual general meeting, Shareholders were informed that non-executive directors of the Company agreed, in part, for their annual emoluments to be settled by way of cash remuneration and, in part, by way of the issue of Shares.

The apportionment of remuneration between cash and shares came into effect on 1 January 2023.

Mr Whiteman is entitled to US\$150,000 in total remuneration on an annual basis with effect from 1 January 2023.

Mr Whiteman agreed to receive 30% of his remuneration by way of the issue of Shares.

The number of Shares due to be issued to Mr Whiteman for the above-mentioned period is 17,128 at a share price of A\$4.50 (the total value of the shares is A\$77,077 for the above-mentioned period).

## **4.2 Chapter 2E of the Corporations Act**

A summary of Chapter 2E of the Corporations Act is set out in Section 4.3.

## **4.3 Details of issuing Shares to Mr Whiteman**

In accordance with the requirements of section 219 of the Corporations Act, the following information is hereby provided to allow shareholders to assess the proposed issue of Shares to Mr Whiteman:

- (a) subject to Shareholder approval, the related party to whom the financial benefit will be given is Mr Whiteman, or his nominee;
- (b) the number of Shares proposed to be issued is 17,128 at A\$4.50 per ordinary share, which would be a negligible percentage of the expanded issued Share capital on an undiluted basis after the issuance of the Shares;
- (c) the nature of the financial benefit to be given is the issuing of the Shares at an issue price of A\$4.50 per ordinary share, being an issue price that is the same price used by the Company to value shares issued to value acquisition and pay both employees and consultants in lieu of services during the course of this financial year with the exception of shares issued to parties where the contractual arrangements were executed in prior years and were paid out in the current financial year;
- (d) Securities held by Mr Whiteman

As at the date of this Notice, Mr Whiteman holds 1,150,035 Shares in the Company and the following table sets out the holding of Mr Whiteman if this Resolution 3 is approved.

<b>Participating Director</b>	<b>Number of Existing Shares</b>	<b>Number of Shares to be issued</b>	<b>Total Shareholding</b>	<b>% of issued capital (on an expanded capital basis)</b>
Christopher Whiteman	1,150,035	17,128	1,167,163	0.06%

The number of Shares on issue as at the date of this Notice of Meeting are 2,026,482,812 Shares.

- (e) Remuneration of Mr Whiteman

The total remuneration due to Mr Whiteman to be paid by way of the issue of Shares is as follows:

	<b>Salaried and Fees Outstanding</b>	<b>Superannuation</b>	<b>Value of options granted</b>	<b>Total</b>
Christopher Whiteman	A\$77,077	Nil	Nil	A\$77,077

#### **4.4 Board recommendation**

Mr Whiteman does not wish to make a recommendation to Shareholders in respect of Resolution 3 because he has a material personal interest in the outcome of the Resolution 3.

The remaining Directors recommend approval of Resolution 3.

## Glossary

In this Notice of Meeting and the Explanatory Memorandum, the following terms have the following meaning unless the context or subject matter otherwise requires:

**\$** means Australian dollars.

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

**Chair** means the chair of the Meeting.

**Company** means Animoca Brands Corporation Limited (ACN 122 921 813).

**Constitution** means the Company's constitution, dated 29 May 2017.

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

**Directors** means the current directors of the Company.

**Explanatory Memorandum** means the explanatory memorandum accompanying the Notice.

**Group** means all the Group Companies.

**Group Company** means the Company or any Subsidiary which is controlled by the Company (within the meaning given in section 50AA of the Corporations Act) or any other company designated by the Board to be a Group Company for the purposes of these Rules.

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

**Non-Executive Director** means a Director who is not an employee of the Company or of any related body corporate of the Company.

**Notice** or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

**Proxy Form** means the proxy form accompanying the Notice.

**Resolutions** means the resolutions set out in the Notice, or any one of them, as the context requires.

**Section** means a section of the Explanatory Memorandum.

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

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



Animoca Brands Corporation Limited | ABN 29 122 921 813

# Proxy Voting Form

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.

Your proxy voting instruction must be received by **11:00am (AEDT) on Tuesday, 16 December 2025**, 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://investor.automic.com.au/#/loginsah> 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](mailto: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)

