

**Clime Private Limited  
(ACN 614 090 309)****NOTICE OF VIRTUAL ANNUAL GENERAL MEETING (AGM)**

Clime Private Limited ACN 614 090 309 (**CPL** or the **Company**) gives notice that its 2021 AGM of Shareholders will be held at **10:00 am (AEDT) on Tuesday, 21 December 2021**.

In light of the restrictions on public gatherings in response to the COVID-19 pandemic, Shareholders of the Company will be able to attend this year's Annual General Meeting virtually and will be able to participate in the AGM online accessible at <http://web.lumiagm.com/355174286> as per the details below. To do this you will need a desktop or mobile/tablet device with internet access.

Further information on how to participate in the Annual General Meeting electronically is set out in this **Notice**. The Directors of the Company encourage Shareholders to participate in the AGM via the online platform. While Shareholders will be able to vote online during the AGM, Shareholders are encouraged to lodge a **Proxy Form** ahead of the AGM, even if they intend to participate in the AGM online. If you are unable to attend the AGM, you may wish to appoint a proxy by completing and returning the Proxy Form enclosed with this Notice.

Shareholders and proxyholders will have the ability to ask questions during the AGM via the online platform, and to hear all of the discussion, subject to connectivity of their device.

Shareholder/proxyholder participation (as relevant) in the Annual General Meeting is possible by:

- online voting;
- appointment of a proxy; and
- submission of questions to the Company's share registry provider in advance of the AGM.

As noted above, due to current circumstances relating to COVID-19 and associated government-imposed restrictions on physical gatherings, there will be no physical meeting where Shareholders and proxies can attend in person.

Terms used but not defined in this document have the meaning given to them in the Glossary on page 9.

Copies of the presentations given at the AGM and the results of the AGM will be announced and placed on the Company's website at <https://clime.com.au/clime-private-limited/>. The presentations to be delivered at the AGM will be available immediately prior to the AGM with the results of the AGM being available following the AGM.

**ACCESSING NOTICE OF ANNUAL GENERAL MEETING MATERIALS**

In accordance with recent amendments made to the *Corporations Act 20021 (Cth)* (**Corporations Act**) through the passing of the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, this Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <https://clime.com.au/clime-private-limited/>.

**HOW CAN SHAREHOLDERS ACCESS THE ANNUAL GENERAL MEETING?**

Shareholders and proxy holders will be able to participate in the AGM online by entering the URL into their browser: <http://web.lumiagm.com/355174286>

You can participate in the AGM online by entering:

- (a) Your username, which is your Voting Access Code (VAC), which can be located on the first page of your Proxy Form or Notice of Annual General Meeting email.
- (b) Your password, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the user guide for their password details.
- (c) If you have been nominated as a third party proxy, please contact Boardroom on 1300 737 760.

Shareholders and Proxyholders will be able to view the AGM live, ask questions, and cast direct votes at the appropriate times whilst the AGM is in progress.

More information regarding participating in the AGM online can be found at the end of this Notice.

Online registration will open at 9:00 am (AEDT time) on Tuesday, 21 December 2021 (one hour before the AGM).

The meeting ID is 355-174-286.

**HOW CAN SHAREHOLDERS ASK QUESTIONS AT THE ANNUAL GENERAL MEETING?**

In accordance with the Corporations Act and the Company's policy, reasonable opportunity will be provided to Shareholders during the AGM to:

- (a) ask questions about or make comments on the management or performance of the Company; and
- (b) ask the Company's Auditor questions relevant to the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company and the independence of the Auditor.

A Shareholder may also submit a written question to the Company's Auditor, Pitcher Partners, in relation to the content of the Auditor's Report or the conduct of the audit in relation to the annual financial report for the year ended 30 June 2021. Questions must be submitted to the Company no later than 5:00pm (AEDT) on Tuesday, 14 December 2021 and can be submitted to the Company at [companysecretary@clime.com.au](mailto:companysecretary@clime.com.au) or sent to:

Clime Private Limited  
C/- Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001

The questions submitted will be immediately forwarded to Pitcher Partners who will answer these questions at the AGM.

Shareholders who prefer to register questions in advance of the AGM are invited to do so. The Company will attempt to address the more frequently asked questions in the Chairman's address to the AGM.

Written questions must be received by the Company or Boardroom Pty Limited by 5.00pm (AEDT) on Tuesday, 14 December 2021, and can be submitted by email or mail as outlined above.

## SUBMITTING VOTES PRIOR TO THE AGM

If Shareholders or proxy holders do not wish to vote online during the AGM, they may submit their votes by proxy before the AGM at <https://www.votingonline.com.au/cplagm2021>.

The deadline for submitting votes by this method and for appointing proxies for the AGM is 10:00 am (AEDT time) on Sunday, 19 December 2021.

If a Shareholder has voted prior to the AGM, but wishes to view the live webcast, they can visit <http://web.lumiagm.com/355174286>, as described earlier.

## BUSINESS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

The business to be considered at the AGM is set out below. The Explanatory Memorandum and Proxy Form which accompany, and form part of this Notice describe in more detail the matters to be considered at the AGM. Please consider this Notice, the Explanatory Memorandum and the Proxy Form in their entirety.

### Business

#### A. Consideration of Financial Statements and Reports

To receive and consider the Company's Financial Report, Director's Report and Auditor's Report of the Company as set out in the Company's 2021 Annual Report for the year ended 30 June 2021.

**Note:** *There is no requirement for Shareholders to approve these reports or vote on this item of business.*

#### B. Items for shareholder approval

##### 1. Confirmation of appointment of Mr. Ronni Chalmers as a Director.

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

*"That Mr. Ronni Chalmers, who was appointed as a Director of the Company by the other Directors since the last annual general meeting (AGM), be confirmed at this AGM in accordance with the Company's Constitution."*

Without limitation, rule 6(3) of the Constitution is relevant to this resolution.

##### 2. Confirmation of appointment of Ms. Annick Donat as a Director.

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

*"That the appointment of Ms. Annick Donat, who was appointed as a Director of the Company by the other Directors since the last annual general meeting (AGM), be confirmed at this AGM in accordance with the Company's Constitution."*

Without limitation, rule 6(3) of the Constitution is relevant to this resolution.

### 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.

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 AGM should consult their financial or legal adviser for assistance.

**All resolutions at the Annual General Meeting will be conducted on a poll**

As Shareholders are asked to participate virtually in the AGM, each resolution considered at the AGM will be conducted by a poll. Shareholders and proxyholders' votes may be given by online voting poll while the AGM is in progress (as described above) or Shareholders may vote by proxy prior to the AGM in accordance with the instructions provided on the Proxy Form, further details of which are set out below. The Board considers voting by poll to be in the interests of the Shareholders as a whole and ensures the views of as many Shareholders as possible are represented at the AGM.

**Voting by proxy**

Any Shareholder entitled to attend and vote at this AGM 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.

Sections 250BB and 250BC of the Corporations Act apply to voting by proxy. Shareholders and their proxies should be aware of the requirements under the Corporations Act, as they will apply to this AGM.

Broadly:

- (a) if proxyholders vote, they must cast all directed proxies as directed; and
- (b) any directed proxies which are not voted will automatically default to the Chairman of the AGM, who must vote the proxies as directed.

You should seek professional advice if you need any further information on this issue.

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

- (a) a Shareholder entitled to attend and vote at the AGM has a right to appoint a proxy to attend and vote instead of the Shareholder. A proxy need not be a Shareholder and can be either an individual or a representative of a body corporate;
- (b) a Shareholder that 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; and
- (c) if an appointed proxy is not also the Chairman of the AGM, the proxy need not vote on a poll; however, if the proxy does vote on a poll the proxy must vote as directed by the Shareholder. Where a poll is conducted and the proxyholder does not vote, the proxy appointment defaults to the Chairman of the AGM to vote as directed. If the appointed proxy is the Chairman of the AGM, the proxy must vote on a poll in the manner directed by the Shareholder.

Proxies must be:

- (a) lodged online; or
- (b) lodged at the Company's share registry, Boardroom Pty Limited; or
- (c) faxed to the fax number specified below,

not later than 10.00am (AEDT) on Sunday, 19 December 2021.

Online <https://www.votingonline.com.au/cplagm2021>

Address (hand deliveries): Boardroom Pty Limited,  
Level 12, Grosvenor Place, 225 George Street, Sydney NSW 2000

Address (postal deliveries): Boardroom Pty Limited, GPO Box 3993, Sydney, NSW 2001

Fax number for lodgement: (02) 9290 9655

The Proxy Form accompanies this Notice of Annual General Meeting. Please read all instructions carefully before completing the Proxy Form.

Proxies participating in the virtual AGM will need to contact Boardroom up to 24 hours prior to the AGM on 1300 737 760 to obtain their login details and password. Proxies are asked to log in online 15 minutes prior to the time designated for the commencement of the AGM.

### **Proxy Form**

A Proxy Form has been enclosed with this Notice. Please read all instructions carefully prior to completing the Proxy Form.

### **Undirected Proxies**

The Chairman of the AGM intends to vote undirected proxies (where he has been appropriately authorised) in favour of the resolutions to be considered at the AGM, to the extent permitted by law. If a Shareholder appoints the Chairman of the AGM as their proxy, expressly or by default, and they do not direct the Chairman how to vote on a resolution, by completing and returning the Proxy Form they will be expressly authorising the Chairman of the Meeting to exercise the proxy and vote as the Chairman sees fit on a resolution.

### **Voting by attorney**

A Shareholder may appoint an attorney to vote on his or her behalf. For an appointment to be effective for the AGM, the instrument effecting the appointment (or a certified copy of it) must be received by the Company no later than 10:00 am (AEDT time) on Sunday, 19 December 2021.

### **Corporate representatives**

A body corporate that is a Shareholder, or that has been appointed as a proxy, is entitled to appoint any person to act as its representative at the AGM. The appointment of the representative must comply with the requirements of section 250D of the Corporations Act. Written notice of the appointment, including any authority under which it is signed, must be provided to the Company no later than 10:00 am (AEDT time) on Sunday, 19 December 2021, unless it has previously been given to the Company.

### **Entitlement to vote**

The Company has determined that for the purposes of the AGM all shares will be taken to be held by the persons who held them as registered Shareholders at 5.00pm (AEDT) on Sunday, 19 December 2021. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the AGM.

**Scrutineer**

The Company's registrar, Boardroom Pty Limited will act as scrutineer for the poll conducted at the AGM.

If you choose to participate in the AGM, you will be able to view the AGM live, lodge a direct vote in real time and ask questions online. Shareholders participating in the AGM using the online platform will be able to cast votes and ask questions prior to commencement of the AGM (10:00 am AEDT on Tuesday, 21 December 2021) and the closure of voting as announced by the Chairman during the AGM.

By order of the Board



**Biju Vikraman**  
**Company Secretary**

**Clime Private Limited  
(ACN 614 090 309)****Explanatory Memorandum**

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This Explanatory Memorandum accompanies the Notice of virtual AGM of the Company to be held at 10.00 am (AEDT) on Tuesday, 21 December 2021.

The Explanatory Memorandum has been prepared to assist Shareholders in determining how to vote on the Resolutions set out in, and should be read in conjunction with, the Notice.

**A. Consideration of Financial Statements and Reports**

The Company's 2021 Annual Report, which includes the Financial Report and the Report of the Directors and of the Company's Auditor for the year ended 30 June 2021, is available at <https://clime.com.au/clime-private-limited/>.

In accordance with Section 317 of the Corporations Act, Directors of a public company are required to lay the Company's Financial Report, Directors' Report and Auditor's Report (together comprising the Annual Report) for the previous financial year before its Shareholders at its AGM.

There is no requirement under the Corporations Act or the Constitution for a formal resolution on this item of business and, as such, there will be no formal resolution put to the AGM. However, Shareholders will be given a reasonable opportunity to ask questions about or make comments on the Company's Financial Report, the Directors' Report and Auditor's Report, and the management of the Company.

Meeting attendees are invited to direct questions to the Chairman in respect of any aspect of the Annual Report they wish to discuss. Representatives of the Company's Auditor, Pitcher Partners, will be present for discussion purposes on matters relevant to the audit.

There is no requirement for Shareholders to approve any of these reports

**B. Ordinary business****Resolution 1 - Confirmation of appointment of Mr. Ronni Chalmers as a Director**

Mr. Chalmers was appointed as Director of the Company by the other Directors since the last annual general meeting of the Company held on 17 December 2020. Rule 6(3) of the Constitution provides that if a person is appointed by the other Directors as a Director of a public company, the company must confirm the appointment by resolution at the company's next annual general meeting. If the appointment is not confirmed, the person ceases to be a director of the company at the end of the annual general meeting. As such, Mr. Chalmers seeks confirmation of his appointment at this AGM.

Mr. Chalmers has worked in the funds management industry for over four decades and brings deep industry experience as both an investment manager and business builder.

Mr. Chalmers' business, CBG Asset Management, was acquired by Clime Investment Management Limited (ASX:CIW) in 2017. As founder of CBG Asset Management, Mr. Chalmers was the Responsible Manager for the AFSL and established the regulatory framework including compliance, custody agreements, unit pricing and client registries. He built strong revenue streams by developing close working relationships with financial planners, family offices, wholesale investors and institutions. CBG Asset Management was rated positively by external rating agencies, an important tool to gain wider inflows.

In 2013, Mr. Chalmers' fund was awarded the prestigious Golden Calf Award for best performing boutique fund by the Australian Fund Management Foundation. He was Chairman of the LIC, CBG Capital, which was listed on the ASX in 2014 after raising \$24.5 million.

Since 2017, Mr. Chalmers has worked as a portfolio manager at CIW, and is a Director of both CIW and Clime Capital Limited (ASX:CAM).

Resolution 1 provides for the confirmation of appointment of Mr. Chalmers as Director of the Company in accordance with the Constitution.

The Directors (excluding Mr. Chalmers) unanimously recommend that Shareholders vote in favour of Resolution 1.

### **Resolution 2 - Confirmation of appointment of Ms. Annick Donat as a Director**

Ms. Donat was appointed as Director of the Company by the other Directors since the last annual general meeting of the Company held on 17 December 2020. Rule 6(3) of the Constitution provides that if a person is appointed by the other directors as a director of a public company, the company must confirm the appointment by resolution at the company's next annual general meeting. If the appointment is not confirmed, the person ceases to be a director of the company at the end of the annual general meeting. As such, Ms. Donat seeks confirmation of her appointment at this AGM.

Ms. Donat has over 30 years' experience in senior leadership roles, most recently as Chief Executive Officer (CEO) of Clime Investment Management Limited (CIW). Prior to her role as CEO of CIW, Ms. Donat was the CEO of Madison Financial Group Pty Limited, and Head of Licensee Development at BT Group Licensees (Westpac Banking Corporation). Ms. Donat has also held advisory and director roles with not-for-profit organisations and industry associations.

Resolution 2 provides for the confirmation of appointment of Ms. Donat as Director of the Company in accordance with the Constitution.

The Directors (excluding Ms. Donat) unanimously recommend that Shareholders vote in favour of Resolution 2.

**Glossary**

In this Explanatory Memorandum, and the Notice:

**AEDT** means Australian Eastern Daylight Time.

**AGM** or **Annual General Meeting** means the annual general meeting of the Company the subject of this Notice scheduled to occur on **Tuesday, 21 December 2021**.

**Annual Report** means the Company's annual financial report, Directors' Report and Auditor's Report in respect of the financial year ended 30 June 2021.

**Auditor** means the auditor of the Company, being Pitcher Partners.

**Auditor's Report** means the annual Auditor's Report prepared under Chapter 2M of the Corporations Act for the Company.

**Board** means the Board of Directors of the Company.

**CPL** or **Company** means Clime Private Limited (ACN 614 090 309).

**Constitution** means the constitution of the Company as at the commencement of the AGM.

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

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

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

**Notice** means this notice of annual general meeting dated 26 November 2021 and accompanying Explanatory Memorandum.

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

**Share** means an ordinary share in the capital of the Company.



#### All Correspondence to:

- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)
- ☎ **By Phone:** (within Australia) 1300 737 760  
(outside Australia) +61 2 9290 9600

## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 10:00am (AEDT) on Sunday, 19 December 2021.**

### 🖥 TO VOTE ONLINE

**STEP 1: VISIT** <https://www.votingonline.com.au/cplagm2021>

**STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)**

**STEP 3: Enter your Voting Access Code (VAC):**

### 📱 BY SMARTPHONE



Scan QR Code using smartphone  
QR Reader App

### TO VOTE BY COMPLETING THE PROXY FORM

#### STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

#### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities 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.
- return both forms together in the same envelope.

#### STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

#### STEP 3 SIGN THE FORM

The form **must** be signed as follows:

**Individual:** This form is to be signed by the securityholder.

**Joint Holding:** where the holding is in more than one name, all the securityholders should sign.

**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

#### STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **10:00am (AEDT) on Sunday, 19 December 2021.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

- 🖥 **Online** <https://www.votingonline.com.au/cplagm2021>
- 📠 **By Fax** + 61 2 9290 9655
- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993,  
Sydney NSW 2001 Australia
- 👤 **In Person** Boardroom Pty Limited  
Level 12, 225 George Street,  
Sydney NSW 2000 Australia

**Your Address**

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.

**Please note, you cannot change ownership of your securities using this form.**

**PROXY FORM**

**STEP 1 APPOINT A PROXY**

I/We being a member/s of **Clime Private Limited** (Company) and entitled to attend and vote hereby appoint:

the **Chair of the Meeting (mark box)**

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held **virtually on Tuesday, 21 December 2021 at 10:00am (AEDT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting intends to vote undirected proxies in favour of each of the items of business.

**STEP 2 VOTING DIRECTIONS**  
\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Confirmation of appointment of Mr. Ronni Chalmers as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Confirmation of appointment of Ms. Annick Donat as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3 SIGNATURE OF SECURITYHOLDERS**  
This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2021

# ONLINE SHAREHOLDERS' MEETING GUIDE 2021

## Attending the AGM virtually

If you choose to participate online, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

### To access the meeting:

Visit [web.lumiagm.com/355174286](http://web.lumiagm.com/355174286) on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

## Meeting ID: 355-174-286

To login you must have your **Voting Access Code (VAC)** and **Postcode or Country Code**

The website will be open and available for log in from 9:00am (AEDT), 16 December 2021

## Using the Lumi AGM platform:

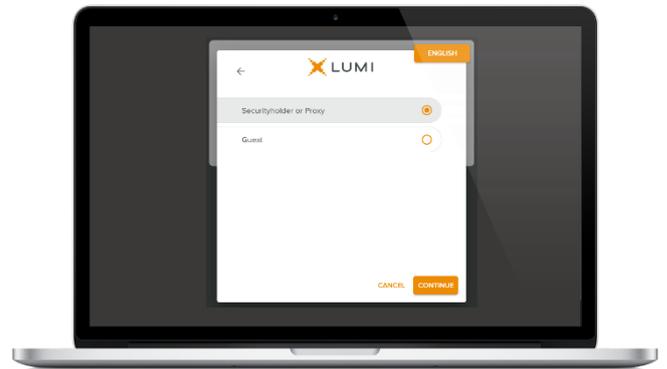
### ACCESS

The 1<sup>st</sup> page of the platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select

**"Shareholder or Proxyholder"**

Guests should select **"Guest"**

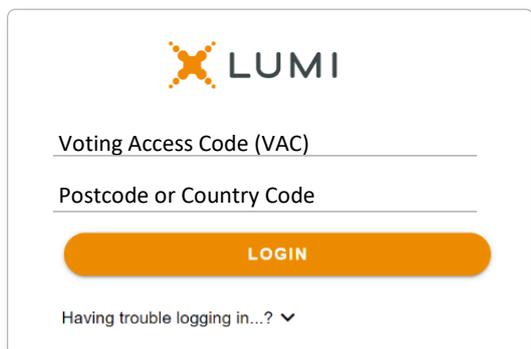


### CREDENTIALS

#### Shareholders/Proxys

Your username is your **Voting Access Code** and your password is your **Postcode or Country Code**, or, for non-Australian residents, your **3-letter country code**.

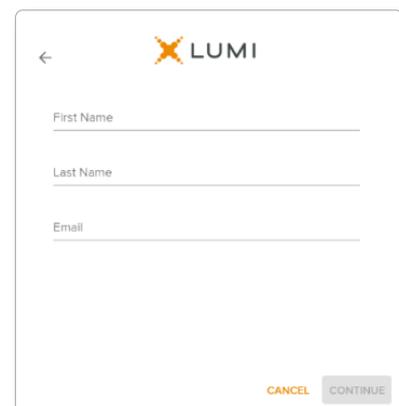
Proxy holders should obtain their log in credentials from the registrar by calling 1300 737 760

A screenshot of the Lumi AGM platform login form for Shareholders/Proxys. It features the Lumi logo at the top, followed by two input fields: "Voting Access Code (VAC)" and "Postcode or Country Code". Below these fields is a prominent orange "LOGIN" button. At the bottom, there is a link: "Having trouble logging in...? ▾".

#### Guests

Please enter your name and email address to be admitted into the meeting.

*Please note, guests will not be able to ask questions or vote at the meeting.*

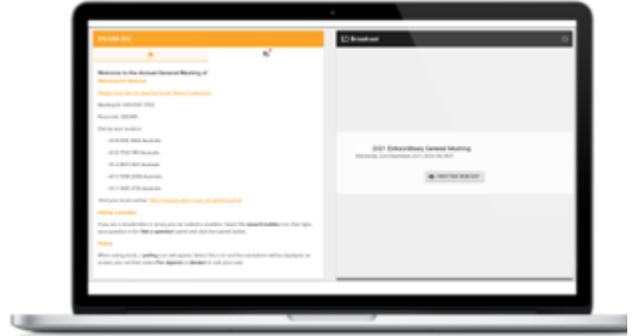
A screenshot of the Lumi AGM platform registration form for Guests. It features the Lumi logo at the top, followed by three input fields: "First Name", "Last Name", and "Email". At the bottom right, there are "CANCEL" and "CONTINUE" buttons.

## NAVIGATION

Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and open the virtual meeting.

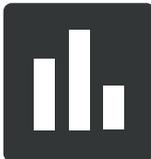
A link to the virtual meeting will be provided on the home page. Click the link to open the meeting. The meeting will open in a separate browser tab on your device.

To Vote and ask Questions during the meeting, navigate back to the browser tab with the LUMI AGM platform open.

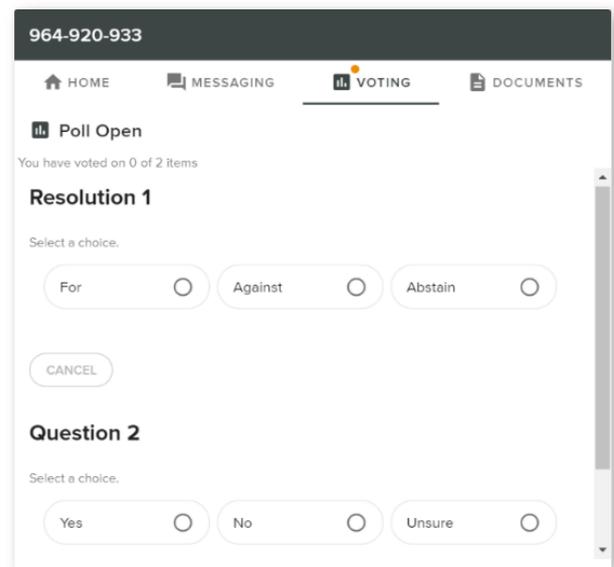
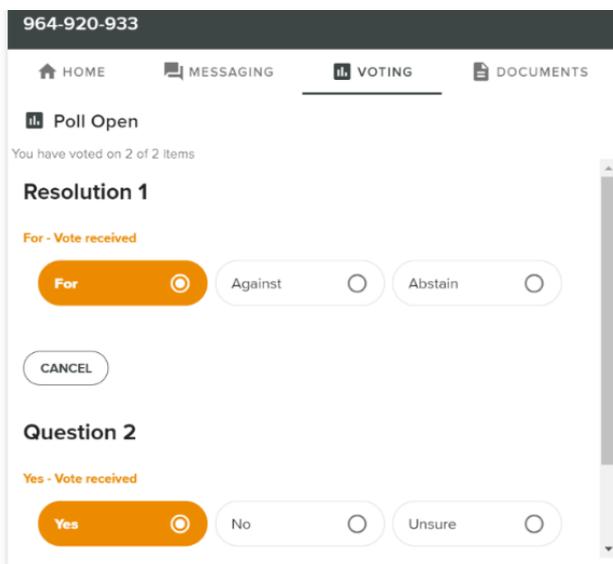


## VOTING

The Chair will open voting on all resolutions at the start of the meeting. Once voting has opened, the voting tab will appear on the navigation bar.



Selecting this tab will open a list of all resolutions and their voting options.



To vote, simply select your voting direction from the options displayed on screen. Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.

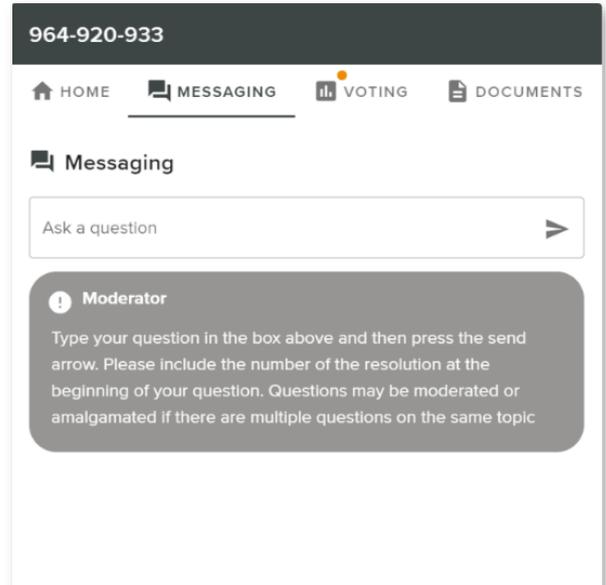
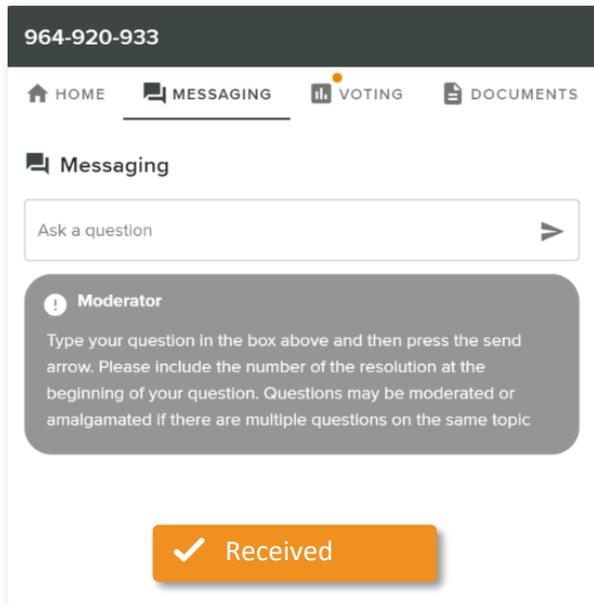
## QUESTIONS

Any shareholder or appointed proxy is eligible to ask questions.

If you would like to ask a question. Select the messaging tab.



Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.



Select the “Ask a Question” box and type in your message.

Once you are happy with your message, select the send icon.



Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

Meeting ID: 355-174-286

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The website will be open and available for log in from 9:00am (AEDT), 16 December 2021

## Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

<b>ABW</b> Aruba
<b>AFG</b> Afghanistan
<b>AGO</b> Angola
<b>AIA</b> Anguilla
<b>ALA</b> Aland Islands
<b>ALB</b> Albania
<b>AND</b> Andorra
<b>ANT</b> Netherlands Antilles
<b>ARE</b> United Arab Emirates
<b>ARG</b> Argentina
<b>ARM</b> Armenia
<b>ASM</b> American Samoa
<b>ATA</b> Antarctica
<b>ATF</b> French Southern
<b>ATG</b> Antigua & Barbuda
<b>AUS</b> Australia
<b>AUT</b> Austria
<b>AZE</b> Azerbaijan
<b>BDI</b> Burundi
<b>BEL</b> Belgium
<b>BEN</b> Benin
<b>BFA</b> Burkina Faso
<b>BGD</b> Bangladesh
<b>BGR</b> Bulgaria
<b>BHR</b> Bahrain
<b>BHS</b> Bahamas
<b>BIH</b> Bosnia & Herzegovina
<b>BLM</b> St Barthelemy
<b>BLR</b> Belarus
<b>BLZ</b> Belize
<b>BMU</b> Bermuda
<b>BOL</b> Bolivia
<b>BRA</b> Brazil
<b>BRB</b> Barbados
<b>BRN</b> Brunei Darussalam
<b>BTN</b> Bhutan
<b>BUR</b> Burma
<b>BVT</b> Bouvet Island
<b>BWA</b> Botswana
<b>CAF</b> Central African Republic
<b>CAN</b> Canada
<b>CCK</b> Cocos (Keeling) Islands
<b>CHE</b> Switzerland
<b>CHL</b> Chile
<b>CHN</b> China
<b>CIV</b> Cote D'ivoire
<b>CMR</b> Cameroon
<b>COD</b> Democratic Republic of Congo
<b>COK</b> Cook Islands
<b>COL</b> Colombia
<b>COM</b> Comoros
<b>CPV</b> Cape Verde
<b>CRI</b> Costa Rica
<b>CUB</b> Cuba
<b>CYM</b> Cayman Islands
<b>CYP</b> Cyprus
<b>CXR</b> Christmas Island
<b>CZE</b> Czech Republic
<b>DEU</b> Germany
<b>DJI</b> Djibouti
<b>DMA</b> Dominica
<b>DNK</b> Denmark
<b>DOM</b> Dominican Republic

<b>DZA</b> Algeria
<b>ECU</b> Ecuador
<b>EGY</b> Egypt
<b>ERI</b> Eritrea
<b>ESH</b> Western Sahara
<b>ESP</b> Spain
<b>EST</b> Estonia
<b>ETH</b> Ethiopia
<b>FIN</b> Finland
<b>FJI</b> Fiji
<b>FLK</b> Falkland Islands (Malvinas)
<b>FRA</b> France
<b>FRO</b> Faroe Islands
<b>FSM</b> Micronesia
<b>GAB</b> Gabon
<b>GBR</b> United Kingdom
<b>GEO</b> Georgia
<b>GGY</b> Guernsey
<b>GHA</b> Ghana
<b>GIB</b> Gibraltar
<b>GIN</b> Guinea
<b>GLP</b> Guadeloupe
<b>GMB</b> Gambia
<b>GNB</b> Guinea-Bissau
<b>GNQ</b> Equatorial Guinea
<b>GRC</b> Greece
<b>GRD</b> Grenada
<b>GRL</b> Greenland
<b>GTM</b> Guatemala
<b>GUF</b> French Guiana
<b>GUM</b> Guam
<b>GUY</b> Guyana
<b>HKG</b> Hong Kong
<b>HMD</b> Heard & McDonald Islands
<b>HND</b> Honduras
<b>HRV</b> Croatia
<b>HTI</b> Haiti
<b>HUN</b> Hungary
<b>IDN</b> Indonesia
<b>IMN</b> Isle Of Man
<b>IND</b> India
<b>IOT</b> British Indian Ocean Territory
<b>IRL</b> Ireland
<b>IRN</b> Iran Islamic Republic of
<b>IRQ</b> Iraq
<b>ISM</b> Isle of Man
<b>ISL</b> Iceland
<b>ISR</b> Israel
<b>ITA</b> Italy
<b>JAM</b> Jamaica
<b>JEY</b> Jersey
<b>JOR</b> Jordan
<b>JPN</b> Japan
<b>KAZ</b> Kazakhstan
<b>KEN</b> Kenya
<b>KGZ</b> Kyrgyzstan
<b>KHM</b> Cambodia
<b>KIR</b> Kiribati
<b>KNA</b> St Kitts And Nevis
<b>KOR</b> Korea Republic of
<b>KWT</b> Kuwait
<b>LAO</b> Laos
<b>LBN</b> Lebanon

<b>LBR</b> Liberia
<b>LBY</b> Libyan Arab Jam ahiriya
<b>LCA</b> St Lucia
<b>LIE</b> Liechtenstein
<b>LKA</b> Sri Lanka
<b>LSO</b> Lesotho
<b>LTU</b> Lithuania
<b>LUX</b> Luxembourg
<b>LVA</b> Latvia
<b>MAC</b> Macao
<b>MAF</b> St Martin
<b>MAR</b> Morocco
<b>MCO</b> Monaco
<b>MDA</b> Republic Of Moldova
<b>MDG</b> Madagascar
<b>MDV</b> Maldives
<b>MEX</b> Mexico
<b>MHL</b> Marshall Islands
<b>MKD</b> Macedonia Former Yugoslav Rep
<b>MLI</b> Mali
<b>MLT</b> Mauritania
<b>MMR</b> Myanmar
<b>MNE</b> Montenegro
<b>MNG</b> Mongolia
<b>MNP</b> Northern Mariana Islands
<b>MOZ</b> Mozambique
<b>MRT</b> Mauritania
<b>MSR</b> Montserrat
<b>MTQ</b> Martinique
<b>MUS</b> Mauritius
<b>MWI</b> Malawi
<b>MYS</b> Malaysia
<b>MYT</b> Mayotte
<b>NAM</b> Namibia
<b>NCL</b> New Caledonia
<b>NER</b> Niger
<b>NFK</b> Norfolk Island
<b>NGA</b> Nigeria
<b>NIC</b> Nicaragua
<b>NIU</b> Niue
<b>NLD</b> Netherlands
<b>NOR</b> Norway Montenegro
<b>NPL</b> Nepal
<b>NRU</b> Nauru
<b>NZL</b> New Zealand
<b>OMN</b> Oman
<b>PAK</b> Pakistan
<b>PAN</b> Panama
<b>PCN</b> Pitcairn Islands
<b>PER</b> Peru
<b>PHL</b> Philippines
<b>PLW</b> Palau
<b>PNG</b> Papua New Guinea
<b>POL</b> Poland
<b>PRI</b> Puerto Rico
<b>PRK</b> Korea Dem Peoples Republic of
<b>PRT</b> Portugal
<b>PRY</b> Paraguay
<b>PSE</b> Palestinian Territory Occupied
<b>PYF</b> French Polynesia
<b>QAT</b> Qatar
<b>REU</b> Reunion

<b>ROU</b> Romania
<b>RUS</b> Russian Federation
<b>RWA</b> Rwanda
<b>SAU</b> Saudi Arabia Kingdom Of
<b>SDN</b> Sudan
<b>SEN</b> Senegal
<b>SGP</b> Singapore
<b>SGS</b> Sth Georgia & Sth Sandwich Isl
<b>SHN</b> St Helena
<b>SJM</b> Svalbard & Jan Mayen
<b>SLB</b> Solomon Islands
<b>SCG</b> Serbia & Outlying
<b>SLE</b> Sierra Leone
<b>SLV</b> El Salvador
<b>SMR</b> San Marino
<b>SOM</b> Somalia
<b>SPM</b> St Pierre And Miquelon
<b>SRB</b> Serbia
<b>STP</b> Sao Tome And Principe
<b>SUR</b> Suriname
<b>SVK</b> Slovakia
<b>SVN</b> Slovenia
<b>SWE</b> Sweden
<b>SWZ</b> Swaziland
<b>SYC</b> Seychelles
<b>SYR</b> Syrian Arab Republic
<b>TCA</b> Turks & Caicos Islands
<b>TCO</b> Chad
<b>TGO</b> Togo
<b>THA</b> Thailand
<b>TJK</b> Tajikistan
<b>TKL</b> Tokelau
<b>TKM</b> Turkmenistan
<b>TLS</b> Timor-Leste
<b>TMP</b> East Timor
<b>TON</b> Tonga
<b>TTO</b> Trinidad & Tobago
<b>TUN</b> Tunisia
<b>TUR</b> Turkey
<b>TUV</b> Tuvalu
<b>TWN</b> Taiwan
<b>TZA</b> Tanzania United Republic of
<b>UGA</b> Uganda
<b>UKR</b> Ukraine
<b>UMI</b> United States Minor
<b>URY</b> Uruguay
<b>USA</b> United States of America
<b>UZB</b> Uzbekistan
<b>VNM</b> Vietnam
<b>VUT</b> Vanuatu
<b>WLF</b> Wallis & Futuna
<b>WSM</b> Samoa
<b>YEM</b> Yemen
<b>YMD</b> Yemen Democratic
<b>YUG</b> Yugoslavia Socialist Fed Rep
<b>ZAF</b> South Africa
<b>ZAR</b> Zaire
<b>ZMB</b> Zambia
<b>ZWE</b> Zimbabwe