

19 October 2022

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(Via ASX Online)

## **ANNUAL GENERAL MEETING**

Academies Australasia Group Limited (ASX: AKG) today sent to shareholders the Notice of the 114<sup>th</sup> Annual General Meeting, Explanatory Notes, Proxy Form and a copy of the 2022 Annual Report.

The Annual Report was released to the ASX on 31 August 2022.

*(Note: The Proxy form is a sample. A customised form is being posted or emailed to each shareholder.)*

Christopher Campbell  
Group Managing Director and CEO

**Contact:** Christopher Campbell ([c.campbell@academies.edu.au](mailto:c.campbell@academies.edu.au))

*Academies Australasia has been operating for 114 years and listed on the Australian Securities Exchange for 44 years. The group comprises 18 separately licensed colleges operating in New South Wales, Queensland, South Australia, Victoria and Western Australia in Australia, and overseas in Singapore. The group offers a wide range of recognised courses at different levels – Certificate, Diploma, Advanced Diploma and Bachelor Degree. Over the years, Academies Australasia colleges have taught more than 100,000 students from 130 countries.*

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 114<sup>th</sup> ANNUAL GENERAL MEETING of Academies Australasia Group Limited will be held at Level 31, 1 O'Connell Street, Sydney, NSW, Australia on Friday, 18 November 2022 at 11.30am.

### AGENDA

- 1. To receive and consider the financial statements of the Company and its controlled entities for the year ended 30 June 2022 and the reports of the directors and the auditor thereon.**

*There is no vote on this item.*

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

**'That the Remuneration Report, which forms part of the report of directors for the year ended 30 June 2022, be adopted.'**

- *The Remuneration Report is set out on pages 8 and 9 of the Annual Report.*
- *This resolution is advisory only and does not bind the Company or the directors.*
- *The directors will consider the outcome of the vote and comments made by shareholders on the Remuneration Report at the meeting when reviewing the Company's remuneration policies.*
- *If 25% or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, shareholders will be required to vote at the second of those annual general meetings on a resolution (a 'spill resolution') that another meeting be held within 90 days at which all of the Company's directors (other than the Group Managing Director and CEO) must go up for re-election.*

*(Please refer to the Explanatory Notes.)*

3. **To re-elect as a director of the Company Mr Chiang Meng Heng who retires by rotation in accordance with Articles 83(a) and 83(b) of the Company's Constitution. Being eligible, Mr Heng offers himself for re-election.**

*(Please refer to the Explanatory Notes.)*

4. **To issue 2,500,000 shares to Gabriela Del Carmen Rodriguez Naranjo.**

*(Please refer to the Explanatory Notes.)*

By Order of the Board  
Christopher Campbell  
Group Managing Director and CEO

18 October 2022

**114<sup>th</sup> ANNUAL GENERAL MEETING:  
EXPLANATORY NOTES TO AGENDA ITEMS 2, 3 and 4**

**ORDINARY BUSINESS**

**1. AGENDA ITEM 2: TO ADOPT THE REMUNERATION REPORT**

**1.1 Introduction**

1.1.1 The Remuneration Report is on pages 8 and 9 of the Annual Report. It sets out the Company's remuneration arrangements for directors, including the Group Managing Director and CEO, and senior executives.

1.1.2 The Chairman of the meeting will allow a reasonable opportunity for shareholders to ask questions about, or make comments on, the Remuneration Report at the meeting. Shareholders will be asked to vote on the adoption of the Remuneration Report. The resolution is advisory only and does not bind the Company or its directors. The Board will consider the outcome of the vote and comments made by shareholders on the Remuneration Report at the meeting when reviewing the Company's remuneration policies. Under the *Corporations Act 2001 (Cth)*, if 25% or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, shareholders will be required to vote at the second of those annual general meetings on a resolution (a 'spill resolution') that another meeting be held within 90 days at which all of the Company's directors (other than the Group Managing Director and CEO) must be put up for re-election.

1.2 Voting on the Remuneration Report will be determined by a poll at the meeting rather than by a show of hands.

**1.3 Recommendation:**

***Your Directors recommend that you vote FOR the adoption of the Remuneration Report.***

**1.4 Voting Exclusion Statement**

1.4.1 Any undirected proxies held by the Chairman of the meeting, other directors, or other key management personnel or any of their closely related parties will not be voted on the Remuneration Report.

1.4.2 The key management personnel of the Company are the directors of the Company and those other persons having authority and responsibility for planning, directing, and controlling the activities of the Company, directly or indirectly. The Remuneration Report identifies the Company's key management personnel for the financial year to 30 June 2022. Their closely related parties are defined in the *Corporations Act*, and include certain of their family members, dependants, and companies they control.

1.4.3 A vote will not be disregarded if:

- it is cast by a person as a proxy for a shareholder who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as a proxy for a shareholder who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

1.4.4 If you appoint the Chairman of the meeting and you are not a person whose vote will be disregarded, by submitting a Proxy Form you authorise the Chairman of the meeting to exercise the proxy even though resolution 1 is connected directly or indirectly with the remuneration of key management personnel of the Company and will be taken to have directed the Chairman of the meeting to vote in accordance with his stated intention to vote undirected proxies in favour of this resolution. If you do not want your vote exercised in favour of resolution 1, you should direct the Chairman of the meeting to vote against, or abstain from voting on, resolution 1.

1.4.5 Any shareholder entitled to vote who is thinking of appointing a person who is not entitled to vote as their proxy, should be aware that unless the proxy contains specific instructions on the manner in which they want their vote to be cast on this resolution, that person will be prohibited from exercising votes on behalf of the shareholder giving the proxy in relation to this resolution.

## **2. AGENDA ITEM 3: TO RE-ELECT MR CHIANG MENG HENG AS A DIRECTOR.**

### **2.1 Introduction**

2.1.1 Mr Chiang Meng Heng, Non-executive Director, retires by rotation in accordance with Articles 83(a) and 83(b) of the Company's Constitution. He is eligible for re-election and offers himself for re-election.

2.1.2 Mr Heng joined the Board in 2000. He is a member of the Audit and Risk Committee, and of the Remuneration Committee. He is a Director of Academies Australasia College Pte. Limited, Centre for Australian Education Pte. Limited

and ACA Investment Holdings Pte. Limited – all companies incorporated in Singapore which are owned by Academies Australasia Group Limited.

2.1.3 Mr Heng holds a BBA (Hons) and has many years of experience in banking and finance, and business.

2.1.4 Mr Heng has an interest in 51,185,961 shares (40.11%) in the Company.

## 2.2 **Recommendation:**

*Your Directors other than Mr. Heng, recommend that you vote FOR the re-election of Mr. Heng because he has the relevant experience and qualifications and has been a valuable member of the Board during the twenty-two years that he has been a Director.*

## 3. **AGENDA ITEM 4: TO ISSUE 2,500,000 SHARES TO GABRIELA DEL CARMEN RODRIGUEZ NARANJO ('MS RODRIGUEZ')**

### 3.1 **Introduction**

3.1.1 Ms Rodriguez is Deputy Group Managing Director and Group Chief Operating Officer. She is also Deputy Chairman of Independent Higher Education Australia (IHEA). During her employment with Academies Australasia since April 2001 she has carried out a diverse range of responsibilities commendably and successfully. She presently owns 100,000 shares in the Company. It is in the interest of the Company that she is incentivised to increase her stake in the Company.

3.1.2 Shareholders are asked to consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*“That, for the purposes of Listing Rule 10.14 and for all other purposes (including Listing Rule 7.2 (exception 13(b)), shareholders approve the issue to Ms Rodriguez, a Director, or her nominee, of 2,500,000 shares under and in accordance with the Company’s recently adopted Incentive Plan on the terms and subject to the conditions set out in the Explanatory Statement.”*

### 3.2 **Background and Relevant Issues**

3.2.1 On 5 October 2022, the Company adopted an omnibus equity incentive plan the purposes of which were to allow the Board (or a sub-committee of the Board (such as the Remuneration Committee)) to make offers of various different types of awards to select members of the Board and senior executives of the Company to seek to retain and incentivise those participants and to further align their interests with those of shareholders (**Incentive Plan**).

3.2.2 Listing Rule 10.14 provides that a listed company must not permit any of the following persons to acquire equity securities under an equity incentive scheme:

- a director of the listed company;
- an associate of a director of the listed entity; or
- a person whose relationship with the listed entity or a person referred to in Listing Rule 10.14.1 or 10.14.2 is such that, in ASX's opinion, the acquisition should be approved by the listed company's shareholders,

unless it obtains the approval of its shareholders.

3.2.3 Given Ms Rodriguez's outstanding contribution and value to the Company and the desire of the Board to retain her services for the foreseeable future, the Company has offered, subject to receipt of shareholder approval under Listing Rule 10.14, to issue 2,500,000 shares to Ms Rodriguez under and in accordance with the terms of the Incentive Plan and this Explanatory Statement.

3.2.4 The issue the subject of this resolution falls within the requirements of Listing Rule 10.14.1 because Ms Rodriguez is a Director.

3.2.5 As at the date of this document, Ms Rodriguez is the only Director who is (and the only Director the Board expects in the immediate future will be) eligible to participate in the Incentive Plan.

3.2.6 This resolution seeks shareholder approval to the extent necessary to permit the proposed issue of 2,500,000 shares to Ms Rodriguez for the purposes of Listing Rule 10.14 and exception 13(b) in Listing Rule 7.2.

The specific disclosures required by Listing Rule 10.15 in relation to this resolution are set out in the table below.

<b>ASX Listing Rule</b>	<b>Required Disclosure</b>
<b>10.15.1</b>	The Company is seeking shareholder approval to allow it to issue new shares to Ms Rodriguez under the Incentive Plan.
<b>10.15.2</b>	Since Ms Rodriguez is a Director of the Company, she enlivens Listing Rule 10.14.1.
<b>10.15.3</b>	The Company is seeking shareholder approval to issue 2,500,000 shares to Ms Rodriguez under the Incentive Plan.
<b>10.15.4</b>	Ms Rodriguez's current total remuneration package (including superannuation) is \$363,000 per annum.

ASX Listing Rule	Required Disclosure
<b>10.15.5</b>	Since the Incentive Plan was only recently adopted, the Company has not yet issued any securities to Ms Rodriguez or any other eligible participant under the Incentive Plan.
<b>10.15.6</b>	Not applicable.
<b>10.15.7</b>	It is expected that the shares the subject of this resolution will be issued by the Company on or about 1 December 2022 and in any event, will be issued by no later than the date which is 3 years after the date of the meeting (in either case, the <b>Issue Date</b> ).
<b>10.15.8</b>	The issue price for the shares to be issued to Ms Rodriguez will be the closing price on ASX of shares as at the close of trading on the day prior to the Issue Date ( <b>Issue Price</b> ). The consideration payable for these new shares will be loan funded by the Company.
<b>10.15.9</b>	Please see Schedule A.
<b>10.15.10</b>	Please see Schedule A.
<b>10.15.11</b>	<p>Please note that details of any securities issued under the Incentive Plan will be published in the Company's annual report for the period in which the securities were issued, along with a statement reminding shareholders that the shares issued to Ms Rodriguez were approved at the meeting.</p> <p>Any person who may be covered by Listing Rule 10.14 who becomes eligible to participate in an issue of securities under the Incentive Plan after the passage of resolution 3 and who were not named in the notice of meeting will not participate in the Incentive Plan until shareholder approval is obtained under that rule.</p>
<b>10.15.12</b>	Please refer to paragraph 3.5 below.
<b>Other</b>	On each anniversary of the Issue Date, Ms Rodriguez will be able to elect whether to repay one third of the Loan and receive one third of her award of new shares free from any ongoing restrictions or to continue with the arrangement until the next anniversary date (at which time she will again be able to elect whether to repay all or part of the then outstanding proportion of the Loan or to continue with the arrangement until the following anniversary date).
<b>14.1A</b>	If shareholders pass resolution 3, the Company intends to issue Ms Rodriguez with 2,500,000 shares under and in accordance with the

ASX Listing Rule	Required Disclosure
	<p>Incentive Plan within 1 month of the date on which approval is obtained. Furthermore, and as set out in section 3.3 below, any such approval will also enliven exception 13(b) in Listing Rule 7.2, thereby entitling the Company to issue up to a further 3,880,723 shares under the Incentive Plan without reducing the Company's 15% Listing Rule 7.1 placement capacity. None of these 3,880,723 shares will be issued to persons covered by Listing Rule 10.11 without subsequent shareholder approval.</p> <p>If shareholders do not pass resolution 3, the Company will not be authorised (and as such will not) issue any shares to Ms Rodriguez under the Incentive Plan (or otherwise).</p>

### 3.3 Exception 13(b) in Listing Rule 7.2

Shareholders should note that an ancillary purpose of resolution 3 is to allow the Company to benefit from exception 13(b) in Listing Rule 7.2. Exception 13(b) (if available) allows the Company to issue up to a pre-approved maximum number of equity securities under the Incentive Plan without reducing the Company's then available Listing Rule 7.1 placement capacity. Accordingly, the Company will not issue more than a total of 6,380,723 equity securities (equivalent to 5% of the Company's current issued share capital) under the Incentive Plan without obtaining additional approval. Said differently, in addition to the proposed issuance of 2,500,000 equity securities in the form of new shares to Ms Rodriguez, by passing resolution 3, shareholders are also authorising the further issue of up to a maximum of 3,880,723 equity securities to other Eligible Participants for the purposes of (and to allow the Company to benefit from) exception 13(b) in Listing Rule 7.2.

### 3.4 Recommendation

***Your Directors (other than Ms Rodriguez, who has a material interest in the outcome of the resolution (and as such is abstaining from making a recommendation)) recommend that shareholders vote FOR this resolution.***

### 3.5 Voting Exclusion Statement

3.5.1 The Company will disregard any vote cast in favour of this resolution by or on behalf of any person who is eligible to participate in the Incentive Plan and/or by or on behalf of any person who is an associate of any such person.

3.5.2 However, the Company need not disregard a vote on this resolution if:

- it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form;

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- it is cast by the Chairman of the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides; or
  - it is cast by a holder of shares acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
    - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on this resolution; and
    - the holder votes on this resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

3.6 Voting on this resolution will be determined by a poll at the meeting rather than by a show of hands.

## **Schedule A - Summary of Incentive Plan and Loan**

The Company adopted the Incentive Plan on 5 October 2022.

The Incentive Plan enables the Board (or a committee of the Board, such as the Remuneration Committee), from time to time and in its absolute discretion, to make offers of equity securities (such as shares, options or performance rights) in the Company to any employee, consultant, or Director (including any prospective employee, consultant or director) of the Company (**Eligible Participant**).

The offer of equity securities to an Eligible Participant under the Incentive Plan may be made subject to any vesting, performance, or other condition the Board (or the Remuneration Committee) determines appropriate in the circumstances. The first issuances/grants of securities to Eligible Participants are likely to occur (assuming shareholders pass resolution 3) as soon as possible following conclusion of the meeting.

The Incentive Plan also permits the Company to issue shares to an Eligible Participant, with the consideration payable by the Eligible Participant for those shares funded by an interest free and limited recourse loan advanced to the Eligible Participant by the Company (**Loan**). In this light, and in order to encourage share ownership by the Directors who are not substantial holders of the shares, the Company has offered Ms Rodriguez a Loan to fund the acquisition cost for the shares the subject of resolution 3 (i.e. assuming that shareholders pass that resolution).

The material terms of the Loan to be provided to Ms Rodriguez are as follows:

<b>Term</b>	<b>Description / Meaning / Definition</b>
<b>Loan Amount</b>	The maximum amount that may be lent by the Company to Ms Rodriguez will not exceed the amount necessary to acquire 2,500,000 shares at the Issue Price per share.
<b>Interest Rate</b>	Nil (however, if Ms Rodriguez is in material breach of the terms of the Loan, the Loan will accrue interest at the “Default Interest Rate”).
<b>Recourse</b>	Recourse under the Loan is limited to the 2,500,000 shares the subject of resolution 3.
<b>Outstanding Amount</b>	The total amount owing to the Company less any repayments that have been made by or on behalf of Ms Rodriguez in respect of the Loan.

Term	Description / Meaning / Definition
<b>Repayment Date</b>	<p>The Repayment Amount must be repaid on the earlier of:</p> <ul style="list-style-type: none"> <li>▪ 3 months from the date Ms Rodriguez ceases to be a Director or ceases to be employed by the Company; and</li> <li>▪ 3 years from the Issue Date.</li> </ul>
<b>Repayment Amount</b>	<p>If the Director is not a “bad leaver” (as defined in the agreement for the Loan), the Director may:</p> <ul style="list-style-type: none"> <li>▪ offer to transfer, in consideration for the cancellation/extinguishment by the Company of the Outstanding Amount, the shares the subject of resolution 3 back to the Company (or a nominee of the Company) and the Company and the Director must do all things necessary to cancel those shares in accordance with the <i>Corporations Act</i> or to transfer those shares to a third party buyer; or</li> <li>▪ repay the Outstanding Amount.</li> </ul> <p>If the Director is a “bad leaver” (as defined in agreement for the Loan), the Director must repay the Outstanding Amount.</p>
<b>Sale or Transfer</b>	<p>The Director is not permitted to sell, transfer or otherwise deal in the shares the subject of resolution 3 without the Company’s consent.</p>
<b>Security</b>	<p>The Loan is unsecured (although the Company may apply a holding lock to the shares the subject of resolution 3 in its absolute discretion).</p>
<b>Default Interest Rate</b>	<p>The rate set by the NSW Government for the purposes of section 101 of the <i>Civil Procedure Act 2005</i> (NSW).</p>

# Academies Australasia Group Limited

ABN 93 000 003 725

AKG

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030



## Need assistance?



**Phone:**

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+61 3 9415 4000 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:30am (AEDT) on Wednesday, 16 November 2022.**

## Proxy Form

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### APPOINTMENT OF PROXY

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

### SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

**Joint Holding:** Where the holding is in more than one name, all of the securityholders 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 form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### PARTICIPATING IN THE MEETING

#### Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at [www.investorcentre.com/au](http://www.investorcentre.com/au) and select "Printable Forms".

### Lodge your Proxy Form:

**XX**

#### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

#### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

#### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

You 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, contact Computershare.

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

## Proxy Form

Please mark  to indicate your directions

### Step 1 Appoint a Proxy to Vote on Your Behalf

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I/we being a member/s of Academies Australasia Group Limited hereby appoint

the Chairman of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Academies Australasia Group Limited to be held at Level 31, 1 O'Connell Street, Sydney, NSW 2000 on Friday, 18 November 2022 at 11:30am (AEDT) and at any adjournment or postponement of that meeting.

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolutions 2 and 4 (except where I/we have indicated a different voting intention in step 2) even though Resolutions 2 and 4 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolutions 2 and 4 by marking the appropriate box in step 2.

### Step 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 2	To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	To re-elect Mr Chiang Meng Heng as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	To issue 2,500,000 shares to Gabriela Del Carmen Rodriguez Naranjo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

### Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1  Securityholder 2  Securityholder 3  / /  
Sole Director & Sole Company Secretary Director Director/Company Secretary Date

**Update your communication details** (Optional)

Mobile Number  Email Address  By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

AKG

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