

ASX RELEASE

11 OCTOBER 2024

2024 ANNUAL GENERAL MEETING

Abacus Storage King (ASX:ASK) advises that the Annual General Meeting will be held at 12.00pm (AEDT) on Tuesday, 12 November 2024 at Level 13, 77 Castlereagh Street, Sydney, NSW 2000.

In accordance with Listing Rule 3.17, attached are the following documents:

- Letter to Security holders
- Notice of Meeting
- Sample Proxy Form

END

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
Investor Relations and Corporate Communications
+61 2 9253 8600

Authorised for release by Lucy Spenceley, Company Secretary ASX:ASK

11 OCTOBER 2024

Dear Investor,

Abacus Storage King 2024 Annual General Meetings (AGM)

I take pleasure in inviting you to the Annual General Meetings of Abacus Storage King. The 2024 Annual General Meetings will be held at 12:00pm (AEDT) on Tuesday, 12 November 2024 at Level 13, 77 Castlereagh Street, Sydney NSW 2000.

In accordance with Part 1.2AA of the Corporations Act 2001, Abacus Storage King will only be dispatching physical copies of the Notice of Meetings (Notice) to Securityholders who have elected to receive the Notice in physical form. For further information on your right to elect to receive documents from Abacus Storage King electronically or physically, please refer to the Securityholder Information section of the website: <https://abacusgroup.com.au/investor-centre/abacus-storage-king/agm/>.

The Notice is being made available to Securityholders electronically and can be viewed and downloaded online at the following link: <https://abacusgroup.com.au/investor-centre/abacus-storage-king/agm/>. Alternatively, the Notice will also be available on Abacus Storage King's ASX market announcements page (ASX:ASK).

The business of the Meetings affects your holding, and your vote is important, there are a number of ways in which you can exercise your vote.

To vote in person, attend the Meetings on the date and at the place set out above. If you plan to attend the Meetings in person, please bring your proxy form to facilitate your registration.

If you are unable to attend the Meetings, I encourage you to complete the proxy form and return or vote online by 12:00pm on Sunday, 10th November 2024.

I hope to see you at the Annual General Meetings.

A handwritten signature in black ink, appearing to read 'John O'Sullivan'.

John O'Sullivan
Chairman

Location of the Meetings

Venue

The Meetings of the Securityholders of Abacus Storage King will be held at:
Level 13, 77 Castlereagh Street Sydney NSW 2000

Commencing

12:00pm (AEDT), Tuesday, 12 November 2024.

Meeting agenda

11:30am	Registration begins
12:00pm	Meetings commence
	Welcome to Securityholders by the Chair
	Managing Director and Fund Manager presentation
	Items of Business

Discussion and asking questions

Discussion will take place on all the items of business as set out in the Notice of Meetings.

The Explanatory Memorandum provides further information relating to the items of business. Securityholders will have the opportunity to ask questions at the Meetings (including an opportunity to ask questions of the Auditor).

To ensure that as many Securityholders as possible have the opportunity to speak, Securityholders are requested to observe the following guidelines:

- Please keep questions as brief as possible and relevant to the matters being discussed
- If a Securityholder has more than one question, please ask all questions at the one time

An opportunity for discussion will be provided on each item of business prior to Securityholders being asked to vote.

Recording

An audio recording of the Annual General Meetings will be made available after the meetings at:
<https://abacusgroup.com.au/investor-centre/abacus-storage-king/agm/>

Cameras and recording devices are not permitted at the Meetings.



Notice Of Meetings

The Annual General Meetings of securityholders of Abacus Storage Operations Limited (the Company) to be held in conjunction with Abacus Storage Property Trust (the Trust).

Date Tuesday, 12 November 2024

Time 12:00pm (AEDT)

Venue Level 13, 77 Castlereagh Street,
Sydney, NSW 2000

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NOTICE OF ANNUAL GENERAL MEETINGS

Notice is hereby given that an Annual General Meetings of Securityholders of Abacus Storage King will be held at 12:00pm AEDT on Tuesday, 12 November 2024 at Level 13, 77 Castlereagh Street, Sydney, NSW 2000 (Meeting).

The Explanatory Statement to this Notice of Meetings provides additional information on matters to be considered at the Annual General Meetings. The Explanatory Statement and the Proxy Form are part of this Notice of Meetings.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Annual General Meetings are those who are registered Securityholders at 7:00pm AEDT on 8 November 2024.

Terms and abbreviations used in this Notice of Meetings and Explanatory Statement are defined in the Glossary.

Important Information for Securityholders about Abacus Storage King's 2024 AGM

This Notice is given based on circumstances as at the date of this letter. Should circumstances change, Abacus Storage King will make an announcement on the ASX market announcements platform and on the website at <https://abacusgroup.com.au/investor-centre/abacus-storage-king/>. Securityholders are urged to monitor the ASX announcements platform and the Abacus Storage King website.

AGENDA

ITEM 1: DIRECTORS REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS

“To receive and to consider the Annual Financial Report of Abacus Storage King and its controlled entities for the financial year ended 30 June 2024 together with the declaration of the Directors, the Directors’ Report, the Remuneration Report and the Auditor’s Report for that financial year.”

Note: This item of ordinary business is for discussion only and is not a resolution.

Pursuant to the Corporations Act, Securityholders will be given a reasonable opportunity at the Meetings to ask questions about, or make comments in relation to, each of the aforementioned reports during consideration of these items.

ITEM 2: RESOLUTIONS

Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** of the Company:

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in Abacus Storage King’s Annual Financial Report for the financial year ended 30 June 2024.”

Note: The vote on this Resolution is advisory only and does not bind the Directors or the Company.

Voting Prohibition Statement: In accordance with the Corporations Act, a vote must not be cast (in any capacity) on Resolution 1 by or on behalf of a member of Abacus Storage King’s key management personnel (**KMP**), whose remuneration details are included in the Remuneration Report, or any of that person’s Closely Related Parties (such as close family members and any controlled companies of those persons) (collectively referred to as **Restricted Voter**). However, such a person described above may cast a vote on Resolution 1 if:

- it is cast by a person as a proxy appointed in writing that specifies how the proxy is to vote on Resolution 1; and
- it is not cast on behalf of a Restricted Voter.

If you appoint the person chairing the Meetings (**Chair**) as a proxy and the Proxy Form does not specify the way the proxy is to vote on the resolution and you are not a Restricted Voter, by submitting the Proxy Form you authorise the Chair to exercise the proxy even though Resolution 1 is connected directly or indirectly with the remuneration of a KMP, and you will be taken to have directed the Chair to vote in accordance with his or her stated intention to vote in favour of Resolution 1. If you do not want your vote exercised in favour of Resolution 1, you should direct the person chairing the Meetings to vote “against”, or to abstain from voting on, this Resolution.

In addition, under the Corporations Act, a vote must not be cast on Resolution 1 by a member of Abacus Storage King’s KMP, or a Closely Related Party of a KMP, acting as proxy, if their appointment does not specify the way the proxy is to vote on the resolution. However, this voting exclusion does not apply if the KMP is the Chair of the Meeting acting as proxy and their appointment expressly authorises the Chair of the Meeting to exercise the proxy even though the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Resolution 2 – Election of Sally Herman as Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** of the Company:

“That Sally Herman, a director appointed since the last AGM and who retires from office in accordance with the Constitutions and Listing Rules, be elected as a Director of Abacus Storage Operations Limited.”

BY ORDER OF THE BOARD

Lucy Spenceley
Company Secretary

IMPORTANT VOTING INFORMATION

Your vote is important

The business of the Annual General Meetings affects your security holding and your vote is important.

Voting in person

To vote in person, attend the Annual General Meetings on the date and at the place set out above.

Voting by proxy

If you are unable to attend the Meeting, you are encouraged to appoint a proxy to attend and vote on your behalf.

A securityholder entitled to attend and vote at the Meeting is entitled to appoint a proxy. A securityholder entitled to cast two or more votes may appoint two proxies and may specify the proportion or the number of votes each proxy is appointed to exercise. A proxy need not be a securityholder of Abacus Storage King. A Proxy Form is provided with this Notice of Meetings.

You can direct your proxy how to vote by following the instructions on the Proxy Form. Securityholders are encouraged to direct their proxy how to vote on each item of business.

Any directed proxies that are not voted on a poll at the Meeting by a securityholder's appointed proxy will automatically default to the Chair, who is required to vote proxies as directed on a poll.

If you intend to appoint the Chair as your proxy (or if the Chair becomes your proxy by default), you can direct the Chair how to vote by marking one of the voting boxes for the relevant resolution on the Proxy Form (for example to vote 'for', 'against' or 'abstain' from voting). Alternatively, if the Chair is or becomes your proxy and you do not mark any of the boxes opposite a resolution, the Chair may vote as he/she sees fit. Please note that by submitting the Proxy Form without voting instructions, you will be giving the Chair your express authority to vote your proxy as he/she decides on remuneration related resolutions (being Resolution 1), even though the resolution is connected directly or indirectly with the remuneration of a member of the KMP of Abacus Storage King.

The Chair of the Meeting intends to vote all undirected proxies held by the Chair in favour of each Resolution.

Completion of a Proxy Form will not prevent individual securityholders from attending the Meeting in person if they wish. Where a securityholder completes and lodges a valid Proxy Form and then the securityholder attends the Meeting in person, if the member votes on a resolution, their proxy is not entitled to vote, and must not vote, on that resolution.

If a securityholder appoints a body corporate as a proxy, that body corporate will need to ensure that it:

appoints an individual as its corporate representative to exercise its powers at the meeting, in accordance with section 250D of the Corporations Act; or

provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the Meeting unless this has previously been provided to the Share Registry.

Corporate securityholders should comply with the execution requirements set out on the Proxy Form or otherwise comply with the provisions of section 127 of the Corporations Act.

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting, which is 12:00pm (AEDT) on Sunday, 10th November 2024.

BY SUBMITTING ONLINE: <https://www.votingonline.com.au/askagm2024>

BY MAIL: Registry – Boardroom Limited, GPO Box 3993, Sydney NSW 2001 Australia

BY FAX: + 61 2 9290 9655

BY HAND: Level 8, 210 George Street, Sydney NSW 2000 Australia

Proxy Forms received later than this time will be invalid.

Power of Attorney

If the Proxy Form is signed under a power of attorney on behalf of a securityholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the Proxy Form, unless the power of attorney has already provided it to the Share Registry.

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of the Securityholders in connection with the business to be conducted at the Annual General Meetings to be held at 12:00pm AEDT on 12 November 2024 at Level 13, 77 Castlereagh Street, Sydney.

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Securityholders in deciding whether or not to pass the Resolutions in the Notice of Meetings.

If you are in any doubt about what to do in relation to the Resolutions contemplated in the Notice of Meetings and this Explanatory Statement, it is recommended that you seek advice from an accountant, solicitor or other professional advisor.

Full details of the business to be considered at the Annual General Meetings are set out below.

ITEM 1: DIRECTORS REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS

In accordance with the Corporations Act, the business of the Annual General Meetings will include receipt and consideration of the Annual Financial Report of Abacus Storage King and its controlled entities for the financial year ended 30 June 2024 together with the declaration of the Directors, the Director's Report, the Remuneration Report and the Auditor's Report.

In accordance with the amendments to the Corporations Act, companies are no longer required to provide a hard copy of the Annual Financial Report to Securityholders unless a Securityholder has specifically elected to receive a printed copy. Securityholders may view the Annual Financial Report on its website at <https://abacusgroup.com.au/investor-centre/abacus-storage-king/resources/>.

No resolution is required for this item, but Securityholders will be given the opportunity to ask questions and to make comments on the management and performance of Abacus Storage King.

Abacus Storage King's auditor will be present at the Meetings. During the discussion of this item, the auditor will be available to answer questions on the:

Conduct of the audit;

Preparation and content of the Auditor's Report;

Accounting policies adopted by Abacus Storage King in relation to the preparation of the financial statements; and

Independence of the auditor in relation to the conduct of the audit.

Written questions of the auditor

If you would like to submit a written question about the content of the Auditor's Report or the conduct of the audit of the Annual Financial Report of Abacus Storage King's auditor, please send your question to Investor Relations at Investorrelations@abacusgroup.com.au. A list of qualifying questions will be made available at the Meetings.

Please note that all written questions must be received at least five business days before the Meetings, which is by 5 November 2024.

ITEM 2: RESOLUTIONS

Resolution 1 – Adoption of Remuneration Report

In accordance with section 250R(2) of the Corporations Act, Abacus Storage King is required to present to its Securityholders the Remuneration Report as disclosed in the 2024 Annual Financial Report.

The Remuneration Report is set on pages 19-23 of the Annual Financial Report, available on the Company's website at <https://abacusgroup.com.au/investor-centre/abacus-storage-king/resources/>. Neither the Company nor

the Trust has any employees (other than the Directors) considered to be KMP, and the senior executives of Abacus Group, the Manager, including the Managing Director are remunerated by Abacus Group.

The vote on this Resolution is advisory only and does not bind the Directors or the Company, however, if at least 25% of the votes cast are against the adoption of the Remuneration Report at the Meetings, and then again at the 2025 Annual General Meetings (**2025 AGM**), Abacus Storage King will be required to put to the vote a resolution (**Spill Resolution**) at the 2025 AGM to approve the calling of further meetings (**Spill Meeting**). If more than 50% of Securityholders vote in favour of the Spill Resolution, Abacus Storage King must convene the Spill Meeting within 90 days of the 2025 AGM. All of the Directors who were in office when the 2025 Directors' Report was approved, other than the Managing Director, will (if seeking re-election) need to stand for re-election at the Spill Meeting.

Voting

Note that a voting exclusion applies to Resolution 1 in the terms set out in the Notice of Meetings.

Directors' recommendation

Noting that each Director has a personal interest in their own remuneration from Abacus Storage King, as described in the Remuneration Report, the Directors unanimously recommend that Securityholders vote **FOR** this Resolution.

The Chair of the Meetings intends to vote all undirected proxies held by the Chair **IN FAVOUR** of this resolution.

Resolution 2 – Election of Sally Herman as Director

The Constitution of the Company provide that any Director appointed in addition to the existing Directors will hold office until the next following annual general meetings and is then eligible for election.

Sally Herman was appointed as a Director of the Company on 30 September 2024 and has since served as a Director.

Under this Resolution, Sally Herman seeks election as a Director of the Company at this AGM.

Sally is a Non-Executive Director who brings a wealth of expertise across property, financial services, retail and manufacturing sectors as a non-executive director. Prior to that she had a successful executive career over 25 years, including 16 years with the Westpac Group in both Australia and the United States of America, running various operating divisions. Sally sits on both listed and not-for-profit boards, including Suncorp Group Limited, Premier Investments Limited, Breville Group Limited, Art Gallery of NSW and Sydney Film Festival. She is also a member of Chief Executive Women.

Prior to her appointment to the ASK Board, Sally was a Non-executive Director of Abacus Group.

Directors' recommendation

The Directors (excluding Sally Herman) considered Ms Herman's appointment and agreed that Ms Herman should be considered an Independent Non-Executive Director for the purposes of the ASX Corporate Governance Principles and Recommendations and that she is considered an External Director for the purposes of the Corporations Act.

The Board recommend that Securityholders vote **FOR** this Resolution.

The Chair of the Meetings intends to vote all undirected proxies held by the Chair **IN FAVOUR** of this resolution.

ENQUIRIES

Securityholders are asked to contact the Investor Relations at Investorrelations@abacusgroup.com.au or Boardroom at abacus@boardroomlimited.com.au if they have any queries in respect of the matters set out in these documents.

GLOSSARY

AEDT means Australian Eastern Daylight Time as observed in Sydney, New South Wales.

Annual Financial Report means the 2024 Abacus Storage King Annual Report to Securityholders for the period ended 30 June 2024

Annual General Meetings or **AGM** or **Meetings** means an Annual General Meeting of Abacus Storage King and, unless otherwise indicated, means the meeting of the Abacus Storage King members convened by this Notice of Meetings.

ASIC means Australian Securities and Investment Commission.

Associate has the meaning given to it by the ASX Listing Rules.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by it, as the context requires, of 20 Bridge Street, Sydney, NSW 2000.

ASX Listing Rules or **Listing Rules** means the official ASX Listing Rules of the ASX and any other rules of the ASX which are applicable while Abacus Storage King is admitted to the official list of the ASX, as amended or replaced from time to time, except to the extent of any express written waiver by the ASX.

ASX Corporate Governance Principles and Recommendations means the ASX Corporate Governance Principles and Recommendations 4th Edition, February 2019.

Auditor's Report means the auditor's report dated 13 August 2024 as included in the Annual Financial Report.

Board means the current board of Directors of the Company.

Business Day means a day on which trading takes place on the stock market of ASX.

Chair means the person chairing the Meetings.

Closely Related Party of a member of the KMP means:

- a) a spouse or child of the member;
- b) a child of the member's spouse;
- c) a dependant of the member or of the member's spouse;
- d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the Company;
- e) a company the member controls; or
- f) a person prescribed by the *Corporation Regulations 2001*(Cth).

Company means Abacus Storage Operations Limited.

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001*(Cth) as amended or replaced from time to time.

Director means a current director of the Company.

Directors' Report means the report of Directors as included in the Annual Financial Report.

Dollar or **"\$"** means Australian dollars.

Explanatory Statement means the explanatory statement accompanying this Notice of Meetings.

KMP means key management personnel.

Notice of Meetings or **Notice of Annual General Meetings** means this notice of annual general meetings dated 11 October 2024 including the Explanatory Statement.

Ordinary Resolution means a resolution that can only be passed if more than 50% of the total votes cast by Securityholders entitled to vote on the resolution are voted in its favour at the meetings.

Proxy Form means the proxy form attached to this Notice of Meetings.

Remuneration Report means the remuneration report as set out in the Annual Financial Report.

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

Restricted Voter has the meaning set out in the Explanatory Statement.

Securities mean Abacus Storage King securities.

Securityholder means a holder of a Security.

Share Registry means Boardroom Pty Ltd.

Spill Meeting has the meaning set out in the Explanatory Statement.

Spill Resolution has the meaning set out in the Explanatory Statement.

Trading Day has the meaning given to that term in ASX Listing Rule 19.12



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

☎ **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 12:00pm (AEDT) on Sunday, 10 November 2024.**

🖥 TO VOTE ONLINE

📱 BY SMARTPHONE

STEP 1: VISIT <https://www.votingonline.com.au/askagm2024>

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

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



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 **12:00pm (AEDT) on Sunday, 10 November 2024.** 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/askagm2024>

📠 **By Fax** + 61 2 9290 9655

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

👤 **In Person** Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

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 **Abacus Storage King** (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 at **Level 13, 77 Castlereagh Street, Sydney on Tuesday, 12 November 2024 at 12:00pm (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.

Chair of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 1, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this Resolution even though Resolution 1 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolution 1). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

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	Adoption of Remuneration Report			
Resolution 2	Election of Sally Herman as Director			

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 / / 2024