

Proxy Form 2019
Energy Technologies Limited ("the Company")
ABN 38 002 679 469

I/We being a _____ of _____
member/s of the
Company and
entitled to attend
and vote

Hereby appoint _____ of _____

or failing him/her, or if no person is named, the Chairman of the Meeting, as my/our proxy to attend and to vote on my/our behalf at the Annual General Meeting of the Company to be held at 102 Old Pittwater Road, Brookvale on 28 November 2019 at 10.30am, and at any adjournment thereof.

If this appointment of proxy appoints the Chairman of the meeting, then I/we authorise the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel of the Company or the consolidated entity.

If two proxies are appointed, the proportion of the member's voting rights which this proxy is appointed to represent is set out below.

% or shares

Instructions on Voting

If you wish to direct your proxy how to vote in respect of the proposed resolutions, please indicate the manner in which your proxy is to vote by ticking the appropriate box below, otherwise your proxy may vote as he/she thinks fit.

Should you chose to appoint a proxy, you are encouraged to direct that proxy as to how to vote by marking either **For**, **Against** or **Abstain** on the proxy form for each item of business.

If you mark the abstain box for a particular item you are directing your proxy not to vote on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll on that item.

The Chairman of the Meeting intends to vote undirected proxies by shareholders who are not Excluded Shareholders in favour of Resolution 1 and all undirected proxies in favour of resolutions 2, 3 and 4.

Any undirected proxies held by any other member of the Company's Key Management Personnel or any of their Closely Related Parties, or a Director of the Company or an associate of that Director (other than a Director who is ineligible to participate in any employee incentive scheme in relation to the Company) will not be voted on Resolution 1.

"**Key Management Personnel**" of the Company are those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or non-executive) of the Company. A "**Closely Related Party**" of Key Management Personnel is a term defined in the Corporations Act and includes close family members, such as the children or spouse of the relevant Key Management Personnel, companies that person controls and other members of that person's family who may be expected to influence, or be influenced by, that person in that person's dealings with the Company.

ORDINARY BUSINESS**For Against Abstain****RESOLUTION 1**

Adoption of Remuneration Report

☐ ☐ ☐**RESOLUTION 2**

Re-election of Director – Yulin Hu

☐ ☐ ☐**RESOLUTION 3**

Ratification of completed issue of ordinary shares to Advance Cables Pty Ltd

☐ ☐ ☐**RESOLUTION 4**

Ratification of completed issue of ordinary shares to Pitt Street Research Pty Ltd

☐ ☐ ☐

Dated this _____ day of _____ 2019

INDIVIDUAL SECURITY
HOLDER

Signature

SECURITY HOLDER

Signature

SECURITY HOLDER

Signature

DIRECTOR / COMPANY
SECRETARY

Signature

SOLE DIRECTOR / SOLE
COMPANY SECRETARY

Signature

Address for return of **proxies**: 102 Old Pittwater Road, Brookvale or fax to +61 (2) 9939 9812
Attention: Gregory Knoke.

This form must be signed by the security holder. If a joint holding, all security holders must sign. If signed by the security holder's attorney, the power of attorney must have been previously noted by the Company or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the security holder's constitution and the Corporations Act 2001 (Cth).

The Company advises that Chapter 2C of the Corporations Act 2001(Cwlth) requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. This information must continue to be included in the Company's register of members even if you cease to be a security holder. Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding. The Company may disclose this information for purposes related to your shareholding, including in circumstances permitted under the Chapter 2C of the *Corporations Act 2001*. You can obtain access to your personal information in the Company's register of members in accordance with Chapter 2C of the *Corporations Act 2001*.