# Voting in person

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

The Chair intends to demand a poll on each resolution. For each poll the Chair intends that the Members can vote by paper slip or virtually. Virtual voting is explained below.

## Voting by proxy

To vote by proxy, please use one of the following methods:

| | |
|---|---|
| **Online** | Lodge the Proxy Form in Appendix 1 online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' - 'Vote'. To use the online lodgement facility, Members will need their voting holder number as shown on the front of the Proxy Form.<br><br>For further information on the online proxy lodgement process, please see the **Online Proxy Lodgement Guide** at https://www.automicgroup.com.au/virtual-agms/ |
| **By post** | Automic, GPO Box 5193, Sydney NSW 2001 |
| **By hand** | Automic, Level 5, 126 Phillip Street, Sydney NSW 2000 |
| **By email** | Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au |

Your Proxy Form must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**