6 November 2025

Dear Shareholder

Addendum to Notice of Annual General Meeting and Replacement Proxy Form

Linius Technologies Limited (ASX: LNU) (**Company**) is convening its Annual General Meeting at 11:00am (AEDT) on Monday, 24 November 2025 at Willliam Buck, Level 20, 181 William Street, Melbourne Vic. 3000.

The Company has released an Addendum to the Notice of Annual General Meeting announced to ASX on 20 October 2025 (**Notice**) to include additional Resolutions 14 to 16 (**Additional Resolutions**) relating to the ratification and approval of issues of securities to unrelated parties.

The Additional Resolutions and related Explanatory Statement disclosure is contained in the Addendum to the Notice (**Addendum**), together with a Replacement Proxy Form. The Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the additions set out in the Addendum, the Resolutions and the Explanatory Statement in the original Notice remain unchanged.

As permitted by the Corporations Act 2001 (Cth), the Company will not be despatching hard copies of the Addendum unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Addendum is being made available to shareholders electronically. For those shareholders who have provided an email address and elected to receive electronic communications from the Company, an email has been sent to the nominated email address with a link to an electronic copy of the Addendum and the Replacement Proxy Form.

The Addendum is also available online via the Company's website at https://www.linius.com/company and on the ASX market announcements platform at https://www.asx.com.au/markets/company/lnu.

If a shareholder has elected to receive notices in hard copy, a copy of the Addendum and a personalised Replacement Proxy Form will be despatched to them.

Further details about the Replacement Proxy Form and further instructions for voting via proxy are set out in the Addendum.

Please contact the Company's share registry, Automic, at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas) to obtain a hard copy if you are unable to access the Addendum online or with any queries.

Yours faithfully



Giuseppe Rinarelli
Company Secretary

LINIUS TECHNOLOGIES LIMITED
ACN 149 796 332

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Linius Technologies Limited ACN 149 796 332 (**Company**) gives notice to Shareholders that, in relation to the Notice of Annual General Meeting dated 20 October 2025 (**Notice**) in respect of the Company's annual general meeting of members to be held at 11:00am AEDT on 24 November 2025 (**Meeting**), the Directors have resolved to include new Resolutions 14 to 16 within the Notice (**Additional Resolutions**) and additional Sections 12 to 14 within the Explanatory Statement.

Shareholders should note that there is no change to the date, time and venue of the Meeting.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

Replacement Proxy Form

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to change your original vote for Resolutions 1 to 13 or cast votes for the Additional Resolutions 14 to 16, **you must complete and return the Replacement Proxy Form**.

(b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1 to 13 or vote on the Additional Resolutions, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 to 13 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Additional Resolutions.**

(c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

Enquiries

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary by email at jrinarelli@linius.com.

SUPPLEMENTARY BUSINESS OF THE MEETING

The agenda of the Notice is amended by including the following Resolutions:

14. Ratification of prior issue of Shares

To consider and, if thought fit, to pass with or without amendment the following resolution as an **ordinary resolution**:

> *"That, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the previous issue under Listing Rule 7.1 by the Company of 750,000,000 Shares to the parties on the terms and conditions set out in the Explanatory Statement."*

Voting Exclusion:

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution by or on behalf of Mr Craig Scheef, One Managed Investment Funds Ltd, Technical Investing Pty Ltd, Mr John Mazzella or an associate of any of those persons. However, this does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) 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 the Resolution; and

  (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

15. Approval for issue of Options

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 7.1 and for all other purposes, approval is given for the Company to issue up to 70,000,000 Options to the parties on the terms and conditions set out in the Explanatory Statement."*

Voting Exclusion:

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution by or on behalf of Mr Craig Scheef, One Managed Investment Funds Ltd, Technical Investing Pty Ltd, Mr John Mazzella or an associate of any of those persons. However, this does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) 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 the Resolution; and

  (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

16. Approval for issue of Shares and Options

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 7.1 and for all other purposes, approval is given for the Company to issue up to 737,000,000 Shares and 110,000,000 Options to the parties on the terms and conditions set out in the Explanatory Statement."*

Voting Exclusion:

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution by or on behalf of a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person. However, this does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) 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 the Resolution; and

  (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

SUPPLEMENTARY EXPLANATORY STATEMENT

The Explanatory Statement is supplemented by including the following Sections and Schedule:

12. Ratification of prior issue of Shares (Resolution 14)

12.1 Background

On 20 October 2025 the Company announced a proposed issue of 750,000,000 Shares at an issue price of $0.001 each and, subject to Shareholder approval, 70,000,000 free-attaching Options, to raise $750,000. The recipients are unrelated professional and sophisticated investors, including existing long term shareholders, who are supportive of the new Board and management team and the strategic direction of the Company and did not participate in the $3 million convertible note facility announced to ASX on 16 June 2025, which is fully subscribed.

The Shares were issued on 31 October 2025 within the Company's 15% share capacity pursuant to Listing Rule 7.1. By issuing those Shares, the Company's capacity to issue further equity securities without Shareholder approval within that limit was accordingly reduced. The recipients are strategic

Resolution 14 seeks Shareholder approval for the prior issue of the Shares. Resolution 15 seeks approval for the issue the free attaching Options.

Shareholders' attention is drawn to the voting exclusion statement in the Notice.

12.2 Listing Rules 7.1 and 7.4

Information about Listing Rules 7.1 and 7.4 is set out in Section 5.2.

The Company wishes to retain as much flexibility as possible to issue additional equity securities into the future without having to obtain shareholder approval for such issues under Listing Rule 7.1.

Accordingly, Resolution 14 seeks shareholder approval under and for the purposes of Listing Rule 7.4, allowing the Company to substantially refresh its 15% share issue capacity.

If Resolution 14 is passed, the issue will be excluded in calculating the Company's 15% limit in Listing Rule 7.1, effectively increasing the number of equity securities it can issue without shareholder approval over the 12 month period following the date of issue. If Resolution 14 is not passed, the issue will be included in calculating the Company's 15% limit in Listing Rule 7.1, effectively decreasing the number of equity securities it can issue without shareholder approval over the 12 month period following the date of issue.

Resolution 14 is an ordinary resolution.

12.3 Specific Information Required by Listing Rule 7.5

In accordance with Listing Rule 7.5, the following information is provided for Shareholders:

(1) The recipients of the Shares were sophisticated and professional investors identified by the Board who are supportive of the Company's business plans and strategy, including existing Shareholders. None of the placees are a related party of the Company; a member of the Company's key management personnel; a substantial holder in the Company; an adviser to the Company; or an associate of any thereof. No recipient was issued more than 1% of the issued capital of the Company, other than Mr Craig Scheef, One Managed Investment Funds Ltd, Technical Investing Pty Ltd and Mr John Mazzella.

(2) 750,000,000 Shares were issued.

(3) The Shares comprised fully paid ordinary shares of the Company ranking equally with all other fully paid ordinary shares of the Company.

(4) The Shares were issued on 31 October 2025.

(5) The Shares were issued at $0.001 per Share.

(6) The purpose of the issues was to provide funding for the Company's further penetration in sports markets, and rapid scaling through execution of key partnerships, and funding the Company's general working capital requirements.

(7) The Shares were issued not issued under an agreement.

12.4 Recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 14.

13. Approval for issue of Options (Resolution 15)

13.1 Background

Details of the issue of Shares and free-attaching Options are set out in section 12.1.

Resolution 14 seeks Shareholder ratification of, and approval for, the previous issue of 750,000,000 Shares (within the existing capacity under Listing Rule 7.1). Resolution 15 seeks Shareholder approval under Listing Rule 7.1 for the issue of 70,000,000 free attaching Options.

Shareholders' attention is drawn to the voting exclusion statements in the Notice.

13.2 Listing Rule 7.1

Information about Listing Rule 7.1 is set out in Section 5.2.

The Company does not have sufficient 15% share issue capacity to issue the Options.

Resolution 15 seeks Shareholder approval under and for the purposes of Listing Rule 7.1 to allow the Company to issue the Options.

If Resolution 15 is passed, the Company will be able to proceed with the issue of the Options. If Resolution 15 is not passed, the Company will not be able to issue the Options.

Resolution 15 is an ordinary resolution.

13.3 Specific Information Required by Listing Rule 7.3

In accordance with Listing Rule 7.3, the following information is provided for Shareholders:

(1) The recipients of the Options will be those professional and sophisticated investors who subscribed for Shares under the Share issue referred to in Section 12. None of the placees are a related party of the Company; a member of the Company's key management personnel; a substantial holder in the Company; an adviser to the Company; or an associate of any thereof. No recipient will be issued more than 1% of the issued capital of the Company.

(2) 70,000,000 Options will be issued.

(3) The terms and conditions attaching to the Options are set out in Schedule 8. They have an exercise price of $0.002 and are exercisable on or before 30 June 2027.

(4) The Options will be issued as soon as practicable following the Meeting and in any event within 3 months of the approval of Shareholders.

(5) The Options will be issued as free attaching to Shares.

(6) No funds will be raised from the issue of the Options as they are free attaching to the Shares.

(7) The Options are not being issued under an agreement.

13.4 Recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 15.

14. Approval for issue of Shares and Options (Resolution 16)

14.1 Background

On 3 November 2025 the Company announced a proposed issue, subject to Shareholder approval, of 737,000,000 Shares at an issue price of $0.001 each and 110,000,000 free-attaching Options, to raise $737,000. The recipients are unrelated professional and sophisticated investors, including existing long term shareholders, who are supportive of the new Board and management team and the strategic direction of the Company and did not participate in the $3 million convertible note facility announced to ASX on 16 June 2025, which is fully subscribed.

Resolution 16 seeks Shareholder approval under Listing Rule 7.1 for the issue of the Shares and the Options.

Shareholders' attention is drawn to the voting exclusion statement in the Notice.

14.2 Listing Rule 7.1

Information about Listing Rule 7.1 is set out in Section 5.2.

The Company does not have sufficient 15% share issue capacity to issue the Shares and Options.

Resolution 16 seeks Shareholder approval under and for the purposes of Listing Rule 7.1 to allow the Company to issue the Shares and Options.

If Resolution 16 is passed, the Company will be able to proceed with the issue of the Shares and Options. If Resolution 16 is not passed, the Company will not be able to issue the Shares and Options.

Resolution 16 is an ordinary resolution.

14.3 Specific Information Required by Listing Rule 7.3

In accordance with Listing Rule 7.3, the following information is provided for Shareholders:

(1) The recipients of the Shares and Options will be sophisticated and professional investors identified by the Board who are supportive of the Company's business plans and strategy, including existing Shareholders. None of the placees are a related party of the Company; a member of the Company's key management personnel; a substantial holder in the Company; an adviser to the Company; or an associate of any thereof. No recipient will be issued more than 1% of the issued capital of the Company.

(2) 737,000,000 Shares and 110,000,000 Options will be issued.

(3) The Shares will be fully paid ordinary shares of the Company ranking equally with all other fully paid ordinary shares of the Company. The terms and conditions attaching to the Options are set out in Schedule 8. They have an exercise price of $0.002 and are exercisable on or before 30 June 2027.

(4) The Shares and Options will be issued as soon as practicable following the Meeting and in any event within 3 months of the approval of Shareholders.

(5) The Shares will be issued at $0.001 per Share. The Options will be issued as free attaching to Shares.

(6) The purpose of the issue of the Shares is to provide funding for the Company's further penetration in sports markets, and rapid scaling through execution of key partnerships, and funding the Company's general working capital requirements. No funds will be raised from the issue of the Options as they are free attaching to the Shares.

(7) The Shares and Options are not being issued under an agreement.

14.4 Recommendation

The Directors unanimously recommend that Shareholders vote in favour of Resolution 16.

SCHEDULE 8 – TERMS AND CONDITIONS OF OPTIONS

The options (**Options**) to subscribe for fully paid ordinary shares (**Shares**) in Linius Technologies Limited (**Company**) are issued on the following terms and conditions:

(a) The Options will be exercisable at $0.002 each (**Exercise Price**).

(b) Unless earlier exercised, the Options will expire at 5:00pm AEST on 30 June 2027 (**Expiry Date**). Options not exercised before the Expiry Date will expire.

(c) Each Option will entitle the holder to subscribe for one Share.

(d) The Options are exercisable at any time prior to the Expiry Date.

(e) The Options may be exercised at any time wholly or in part by delivering a duly completed form of notice of exercise together with a cheque (or other form of payment agreed to by the Company) for the full payment of the Exercise Price to the registered address of the Company at any time prior to the Expiry Date. The Option holder may only exercise Options in multiples of 10,000,000, unless the Option holder exercises all of their Options.

(f) Upon the valid exercise of the Options and payment of the Exercise Price, the Company will issue Shares ranking pari passu with the then existing Shares on issue.

(g) The Option holder will be permitted to participate in new issues of securities of the Company only upon the prior exercise of the Options, in which case the holder of the Options will be afforded such period of notice as prescribed under the Listing Rules to exercise the Options.

(h) In the event of any reconstruction (including consolidation, subdivision, reduction or return) of the issued capital of the Company:

    (i) the number of Options, the exercise price of the Options, or both will be reconstructed (as appropriate) in a manner consistent with the Listing Rules with the intention that such reconstruction will not result in any benefits being conferred on the holders of the Options which are not conferred on Shareholders; and

    (ii) subject to the provisions with respect to rounding of entitlements as sanctioned by a meeting of Shareholders approving a reconstruction of capital, in all other respects the terms for the exercise of the Options will remain unchanged.

(i) There is no right to a change in the exercise price of the Options or to the number of Shares over which the Options are exercisable in the event of a new issue of capital (other than a bonus issue) during the currency of the Options.

(j) If there is a bonus issue to the holders of Shares, the number of Shares over which the Option is exercisable may be increased by the number of Shares which the Option holder would have received if the Option had been exercised before the record date for the bonus issue.

(k) The Options are transferable in accordance with the Corporations Act.

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Linius Technologies Limited | ABN 84 149 796 332

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **11:00am (AEDT) on Saturday, 22 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders 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 Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://investor.automic.com.au/#/loginsah or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Linius Technologies Limited, to be held at **11:00am (AEDT) on Monday, 24 November 2025 at William Buck, Level 20, 181 William Street Melbourne VIC 3000.** hereby:

Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 7, 8 and 9 (except where I/we have indicated a different voting intention below) even though Resolutions 1, 7, 8 and 9 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

	Resolutions	For	Against	Abstain		Resolutions	For	Against	Abstain
1	Adoption of the Remuneration Report for the year ended 30 June 2025 (Advisory resolution only)	☐	☐	☐	9	Approval for the Issue of Securities under the Linius Employee Securities Incentive Plan	☐	☐	☐
2	Election of Director – Brent Jones	☐	☐	☐	10	Change of Company Name	☐	☐	☐
3	Election of Director – Andrew Demetriou	☐	☐	☐	11	Ratification of prior issue of Convertible Notes – March 2025 Facility	☐	☐	☐
4	Election of Director – Giuseppe Rinarelli	☐	☐	☐	12	Approval for the issue of Convertible Notes to Brent Jones – June 2025 Note Facility	☐	☐	☐
5	Approval for additional 10% placement capacity	☐	☐	☐	13	Approval for the issue of Convertible Notes to Giuseppe Rinarelli – June 2025 Note Facility	☐	☐	☐
6	Ratification of prior issue of securities to Eli Capital Pty Ltd	☐	☐	☐	14	Ratification of prior issue of Shares	☐	☐	☐
7	Approval for issue of securities to Unrandom Pty Ltd	☐	☐	☐	15	Approval for issue of Options	☐	☐	☐
8	Approval for issue of Incentive Options to Brent Jones	☐	☐	☐	16	Approval for issue of Shares and Options	☐	☐	☐

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

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) / /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

AUTOMIC

LNU