

CDI VOTING FORM

July 2023

All terms defined in the Circular to shareholders and the Notice of General Meeting dated 6 June 2023 to which this Form is attached shall bear the same meanings herein unless the term is defined herein or unless the context requires otherwise.

For completion by holders of CDIs.

Holders of CDIs trading on the Australian Securities Exchange should use this form to direct CHESS Depository Nominees Proprietary Limited ("CHESS"), as Depository, how to vote on the Special Resolution to be considered at the General Meeting of to be held at entirely by way of electronic communication at **13:00 (SAST) on Wednesday, 5 July 2023** or any adjournment or postponement of the General Meeting as detailed below.

This Form gives your voting instructions to CHESS to enable them to vote the underlying shares on your behalf.

Please note: Every 5 CDIs carries the right to 1 vote.

I/We

being a holder of [redacted] CDIs direct CHESS to vote for me/us in respect of all the CDIs held in my/our name(s) at the General Meeting to be held entirely by way of electronic communication at **13:00 (SAST) on Wednesday, 5 July 2023** and at any adjournment or postponement thereof, as follows:

Please indicate with an "X" in the appropriate spaces how votes are to be cast	For	Against	Abstain
1. Special resolution 1 – Remuneration of Non-Executive Directors			

Notes:

- All the votes need not be exercised, neither need all votes be cast in the same way, but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
- Any alteration or correction made to this Form must be signed in full and not initialed by the signatory.
- In the case of joint holders of CDIs, any one holder may sign the Form.
- Documentary evidence establishing the authority of a person signing the Form in the capacity as power of attorney must be attached, unless previously recorded by the share registrars.
- A minor must be assisted by his/her parent/guardian and relevant documentary evidence establishing his/her legal capacity must be attached to the Form, unless previously recorded by the share registrars.
- CHESS may not delegate its authority to act on behalf of the shareholder, to another person.
- Signature of this Form on behalf of a company must be in accordance with that company's constitution and the signatory must state his/her office in the company concerned.
- Completed Forms should be returned to Computershare, Level 11, 172 St George's Terrace, Perth WA 6000 or GPO Box D182, Perth WA 6840, no later than **13:00 on Monday, 26 June 2023**.

Signed at _____ on _____ 2023

Name in BLOCK LETTERS _____ Signature _____
(Initials and surname of joint holders, if any)

It is understood that, if this Form is not signed and returned, the Depository will not vote for or against the Special Resolution on behalf of the shareholder.