
PT BLINK LIMITED

ACN 613 446 003

NOTICE OF 2021 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders of PT Blink Limited will be held on 19 January 2022 at 11AM (Sydney time) as a virtual meeting.

Shareholders may participate in the Annual General Meeting virtually. Further information on how to participate is set out in this Notice of Meeting and the Virtual General Meeting Online Guide available on our website. Shareholders will not be able to attend the General Meeting at a physical location.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on 0411 713 555

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II. IMPORTANT INFORMATION

A. RESOLUTION BY POLL

In accordance with clause 5.10 of the Company's Constitution, the Chair intends to call a poll on the Resolutions proposed at the Meeting.

B. YOUR VOTE IS IMPORTANT

The business of the Annual General Meeting affects your shareholding and your vote is important.

C. HOW TO VOTE

Shareholders may vote either:

1. before the general meeting by voting online through Boardroom Pty Ltd or by completing and returning the enclosed Proxy Form in one of the other ways specified below under the heading "Voting by Proxy" no later than 11 AM (Sydney time) on 17 January 2022; or
2. during the general meeting, using the online platform as set out below under the heading "Voting via the Online Platform".

D. VOTING ELIGIBILITY

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 Meeting are those who are registered Shareholders as at 7pm (SYDNEY TIME) on 17 January 2022.

E. VOTING BY PROXY

You may appoint any person to attend the Meeting and vote as your proxy, including the Chair. A proxy is not required to be a shareholder of the company. A proxy form is enclosed with this Notice.

Unless the proxy is required by law to vote, the proxy may decide whether or not to vote on any particular item of business. If the appointment of proxy directs the proxy to vote on an item of business in a particular way, the proxy may only vote on that item as directed. Any undirected proxies on a given resolution may be voted by the appointed proxy as they choose, subject to the voting exclusions described after each resolution.

A shareholder entitled to cast two or more votes may appoint two proxies. If you appoint two proxies, you may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number of votes is specified, each proxy may exercise half of your votes (disregarding fractions).

To vote by proxy, please follow the steps on the proxy form to vote online or complete and sign the proxy form enclosed and return it as noted on page 1 of the proxy so that it is received not later than 11AM (Sydney time) on 17 January 2022.

Proxy forms received later than this time will be invalid.

If the proxy form is signed by an attorney, the power of attorney or a certified copy of it must be sent with the proxy form.

Chair's intention

The Chair intends to vote all valid undirected proxies received in favour of each resolution subject to the voting exclusions after each resolution.

III. NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Shareholders of PT Blink Limited will be held on at 11AM on 19 January 2022 as a virtual meeting.

The Explanatory Statement to this Notice of Meeting provides additional information on matters to be considered at the Annual General Meeting. The Explanatory Statement and the proxy form are part of this Notice of Meeting.

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

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2021 together with the declaration of the Directors, the Directors' report and the auditor's report.

2. RESOLUTION 1 – RE-ELECTION OF DIRECTOR – MR ASHLEY BRINSON

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

“That, having been appointed since the previous Annual General Meeting, for the purpose of clause 6.3 of the Constitution and for all other purposes, Mr Ashley Brinson, is re-elected as a Director.

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR GRANT URE

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

“That, for the purpose of clause 6.3 of the Constitution and for all other purposes, Mr Grant Ure, a Director retires by rotation, and being eligible, is re-elected as a Director.”

BY ORDER OF THE BOARD

**BRETT CROWLEY
COMPANY SECRETARY**

IV. EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of the Shareholders of the Company in connection with the business to be conducted at the Annual General Meeting at 11AM (SYDNEY TIME) on xx December 2021.

This purpose of this Explanatory Statement is to provide information that the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolution in the Notice of Meeting.

1. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Constitution, the business of the Annual General Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 30 June 2021 together with the declaration of the directors, the directors' report, the remuneration report and the auditor's report.

There is no requirement under the Corporations Act or the Constitution for Shareholders to approve these reports. However, the Chairman will allow a reasonable opportunity for Shareholders as a whole to ask questions or make comments on the management of the Company. Shareholders have been emailed the Company annual financial report in advance of this meeting.

The Chairman will also allow a reasonable opportunity for Shareholders as a whole to ask the Company's auditor questions relevant to:

- The preparation and content of the Auditor's Report;
- The conduct of the audit;
- Accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- The independence of the auditor in relation to the conduct of the audit.

2. RESOLUTION 1 – RE-ELECTION OF DIRECTOR – MR ASHLEY BRINSON

Clause 6 of the Company's Constitution requires that a director who has been appointed since the previous annual general meeting must retire at the next annual general meeting and is eligible for re-election at that meeting.

Mr Ashley Brinson, having been appointed since the 2021 Annual General Meeting will retire at the 2021 Annual General Meeting and seeks re-election.

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR GRANT URE

Clause 6 of the Company's Constitution requires that at the Company's annual general meeting in every year, one-third of the Directors for the time being, or, if their number is not a multiple of 3, then the number nearest one-third (rounded upwards in case of doubt), must retire from office.

A Director who retires by rotation under clause 6.3 of the Constitution is eligible for re-election. Mr Grant Ure will retire by rotation at the 2021 Annual General Meeting and seeks re-election.

4. ENQUIRIES

Shareholders are required to contact the Company Secretary on 0411 713 555 if they have any queries in respect of the matters set out in these documents.