
PT BLINK LIMITED

ACN 613 446 003

NOTICE OF 2024 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders of PT Blink Limited will be held at 1PM on Thursday 27 March 2025 at Level 11, 1 Margaret Street, Sydney NSW 2000.

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 Resolution 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 returning the enclosed Proxy Form in one of the other ways specified below under the heading "Voting by Proxy" no later than 1PM (Sydney time) on 25 March 2025; or
2. during the general meeting.

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 25 March 2025.

E. VOTING BY PROXY

(a) A shareholder entitled to attend and vote at the General Meeting can appoint one proxy or, if the shareholder is entitled to cast 2 or more votes at the Meeting, 2 proxies, to attend and vote instead of the shareholder.

(b) Where 2 proxies are appointed to attend and vote at the Meeting, each proxy may be appointed to represent a specified proportion or number of the shareholder's voting rights at the Meeting.

(c) A proxy need not be a shareholder of the Company.

(d) A proxy may be an individual or a body corporate. If a body corporate is appointed, the proxy form must indicate the full name of the body corporate and the full name or title of the individual representative of the body corporate for the Meeting.

(e) A proxy form accompanies this Notice. If a shareholder wishes to appoint more than 1 proxy, they must make a copy of the proxy form attached to this Notice. For the proxy form to be valid it must be received together with the power of attorney or other authority (if any) under which the form is signed, or a certified copy of that power or authority by 11AM (Sydney time) on 18 March 2025:

Post

Boardroom Pty Limited
GPO Box 3993 Sydney
NSW 2001

By personal delivery

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000

Proxy voting by the Chair

If you complete a Proxy Form that authorises the Chairman of the Meeting to vote on your behalf as proxy, and you do not mark any of the boxes so as to give him directions about how your vote should be cast, then you will be taken to have expressly authorised the Chairman to exercise your proxy on the Resolutions. In accordance with this express authority provided by you, the Chairman will vote in favour of the Resolutions. If you wish to appoint the Chairman of the Meeting as your proxy, and you wish to direct him how to vote, please tick the appropriate boxes on the Proxy Form.

III. NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Shareholders of PT Blink Limited will be held at 1PM on 27 March 2025 at Level 11, 1 Margaret Street, Sydney NSW 2000.

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 2024 together with the declaration of the Directors, the Directors' report and the auditor's report.

2. RESOLUTION 1 – RE-ELECTION OF DIRECTOR – MR BRETT CROWLEY

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 Brett Crowley, 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 1PM (Sydney Time) on 27 March 2025.

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 2024 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 may view the Company annual financial report on its website at <https://ptblink.com/investor/>

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 BRETT CROWLEY

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 Brett Crowley will retire by rotation at the 2024 Annual General Meeting and seeks re-election.

3. 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.