

20 August 2021

Dear Shareholder,

### **Notice of Annual General Meeting and Virtual Meeting Guide**

PT Blink Limited wishes to advise Shareholders that it is convening an Annual General Meeting (**Meeting**) to be held using virtual technology on Tuesday, 14 September 2021 at 11.15 AM (Sydney time).

In light of the New South Wales public health orders, there will not be a physical venue available for Shareholders to attend in person and the Meeting will be held virtually. Shareholders will be able to participate in the Meeting, ask questions and make comments in real time via a Zoom Teleconference. The Teleconference will also facilitate online voting conducted.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and by Shareholders voting online at the Meeting in accordance with the instructions below.

Hard copies of the Notice of Meeting will not be despatched to Shareholders. The Notice of Meeting can be obtained from the Company's website at <https://ptblink.com/investor/>

#### **Lodging proxy form prior to the AGM**

The Company encourages shareholders to submit their votes in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. However, votes may also be submitted during the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Boardroom Pty Ltd, by 11.15 AM on Sunday, 12 September 2021. If you are unable to participate in the AGM, you are encouraged to appoint a proxy to participate and vote on your behalf. If you direct your proxy how to vote, your votes will be cast at the AGM in accordance with your directions.

Even if you plan to participate in the Meeting online, we encourage you to submit your proxy vote as early as possible so that your vote will be counted if for any reason you cannot participate on the day of the Meeting (for example, if there is an issue with your internet connection that prevents you from participating online).

#### **How to participate and vote live online**

You can participate in the Meeting online via the Zoom Teleconference. To join the Zoom Teleconference from your computer, you will need to enter the URL below into your browser:

<https://us02web.zoom.us/j/86533978454?pwd=cEIHMGhxNVRxcUZLQ1RZS1A1dWNuUT09>

A calendar invitation will also be sent to shareholders. The invitation will include the above Zoom Teleconference link.

It is recommended that you download and install the Zoom Meeting app in advance of the meeting to avoid technical issues on the day. Zoom provides apps for a number of platforms (PC, Mac, Mobile). These can be downloaded from the Zoom website here:

<https://zoom.us/download>

During the Zoom Teleconference, Shareholders who wish to participate in and vote online will be able to do so.

Step 1: When the poll is open, the voting form will automatically appear within the Zoom meeting window.

Step 2: Select your voting option (For / Against / Abstain) for the resolution.

Voting instructions will also be provided during the Zoom Teleconference.

### **How to ask questions**

Shareholders will be given an opportunity to ask questions at the Meeting, however we welcome questions from Shareholders before the Meeting. Questions should relate to matters relevant to the business of the Meeting (including matters arising from the Financial Report, the Directors' Report or the content of the auditor's report), general questions regarding the performance, business or management of the Company, and relevant questions about the conduct of the audit.

As a valued Shareholder of the Company, we look forward to your participation in the Meeting.

Mark Franklin  
Chairman