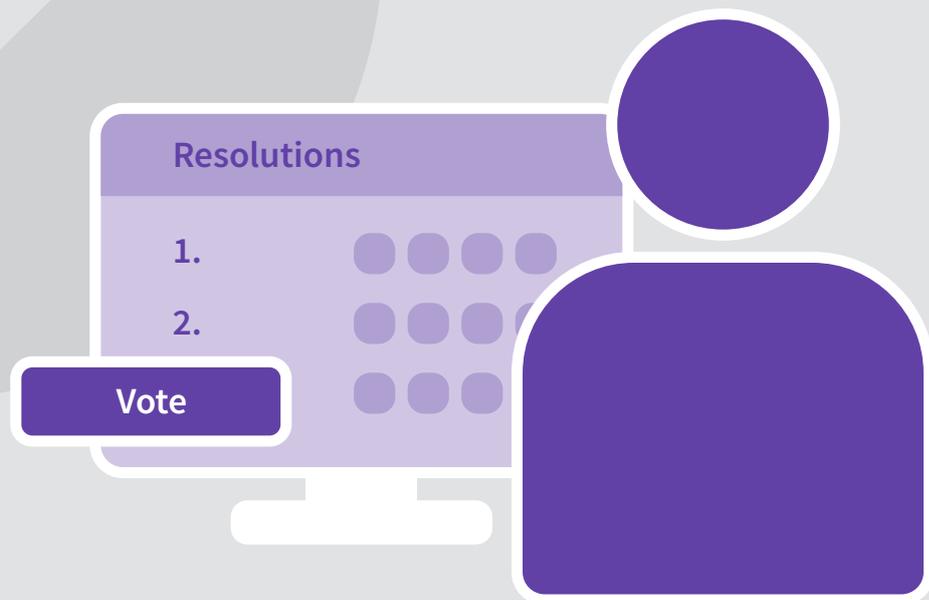


## Online voting guide

How to attend meetings online and cast your vote using Registry Direct.



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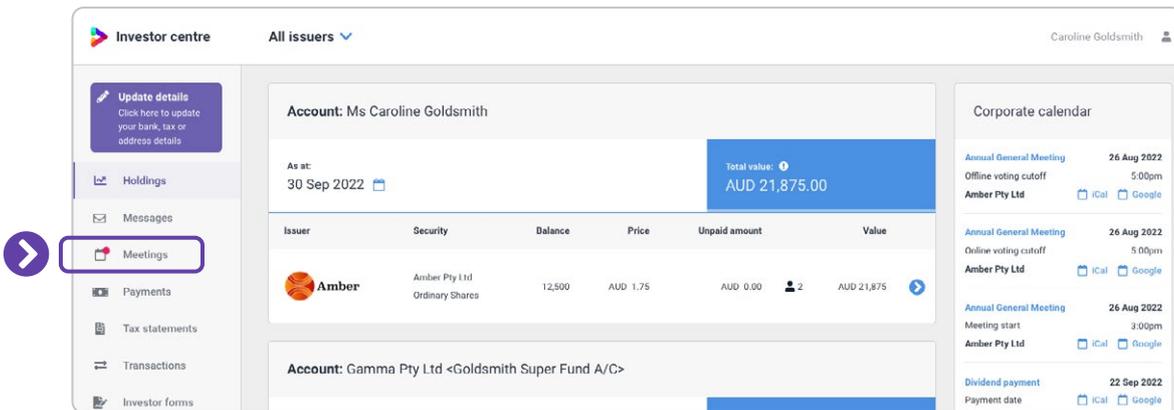
# Voting before the meeting

Follow these instructions if you are voting online before the meeting has started.

In order to vote you'll need a Registry Direct account. If you do not have one, please contact [registry@registrydirect.com.au](mailto:registry@registrydirect.com.au). State the name of the issuer in the subject line and in the body of the email state the name of the holder and the last five digits of your HIN/SRN.

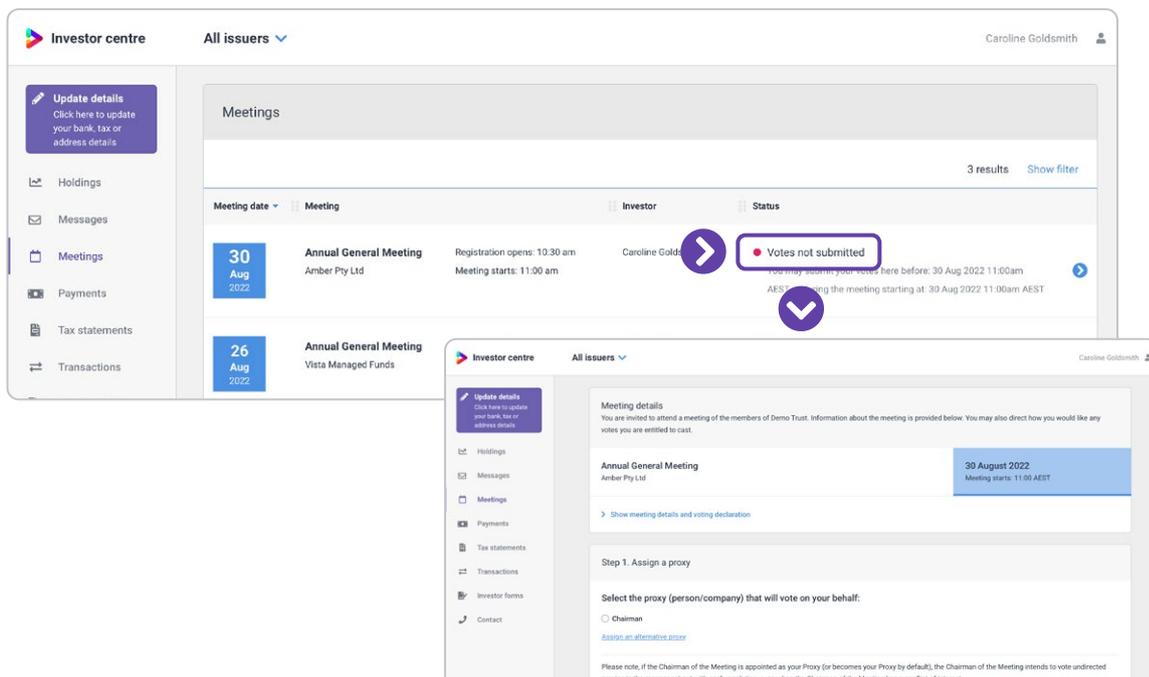
## 1. Find the meeting

- Go to <https://www.registrydirect.com.au/login/> and log in using your existing email address and password.
- From the Investor Centre dashboard, click on **Meetings** in the menu. A red dot above the Meetings menu item indicates that you have pending votes to cast.



The screenshot shows the Investor Centre dashboard for Ms Caroline Goldsmith. The 'Meetings' menu item in the left sidebar is highlighted with a red dot and a blue arrow. The main content area displays account information for Ms Caroline Goldsmith, including a total value of AUD 21,875.00 as at 30 Sep 2022. A table lists holdings for Amber Pty Ltd Ordinary Shares. The right sidebar shows a corporate calendar with upcoming meetings.

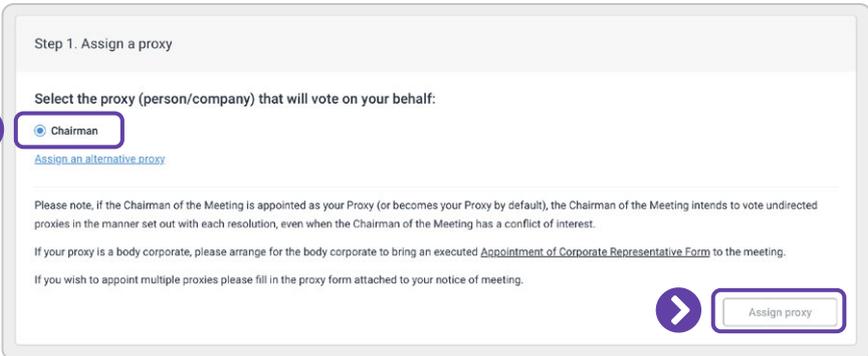
- From the **Meetings** page, Open meetings that require your vote will also display a red dot in the **Status** column. Click anywhere on the row displaying the meeting to go to the **Meeting details** page.



The first screenshot shows the 'Meetings' page with a table of meetings. The first row, for the 'Annual General Meeting' on 30 Aug 2022, has a red dot in the 'Status' column. A blue arrow points to this red dot. The second screenshot shows the 'Meeting details' page for the 'Annual General Meeting' on 30 August 2022, with a 'Step 1. Assign a proxy' section.

## 2. Assign a proxy

- To assign the Chairman as the proxy, click **Chairman**, then **Assign proxy**.



Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

Chairman

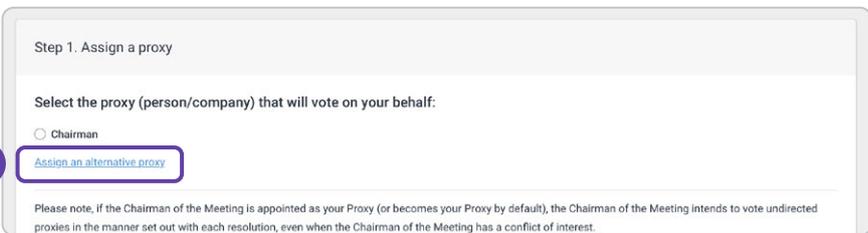
[Assign an alternative proxy](#)

Please note, if the Chairman of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution, even when the Chairman of the Meeting has a conflict of interest.

If your proxy is a body corporate, please arrange for the body corporate to bring an executed [Appointment of Corporate Representative Form](#) to the meeting.

If you wish to appoint multiple proxies please fill in the proxy form attached to your notice of meeting.

- To assign an alternative proxy, click **Assign an alternative proxy**. Enter their details, then click **Add proxy**.



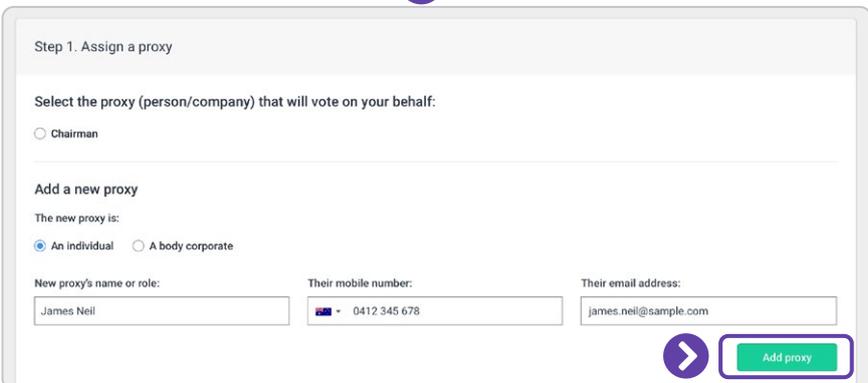
Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

Chairman

[Assign an alternative proxy](#)

Please note, if the Chairman of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution, even when the Chairman of the Meeting has a conflict of interest.



Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

Chairman

**Add a new proxy**

The new proxy is:

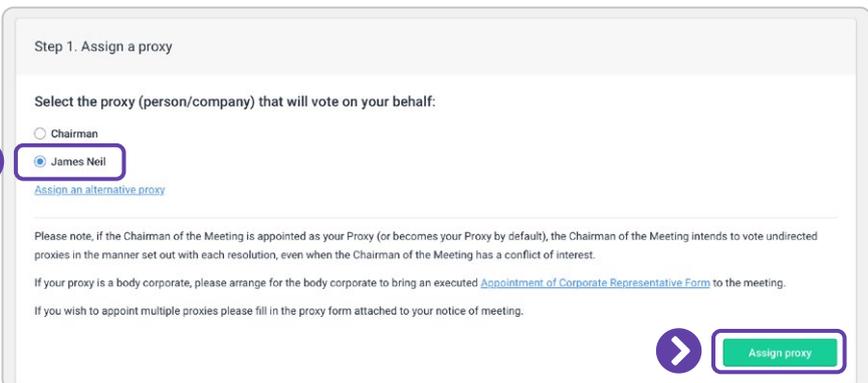
An individual  A body corporate

New proxy's name or role:

Their mobile number:

Their email address:

Then, with the alternative proxy selected, click **Assign proxy**.



Step 1. Assign a proxy

Select the proxy (person/company) that will vote on your behalf:

Chairman

James Neil

[Assign an alternative proxy](#)

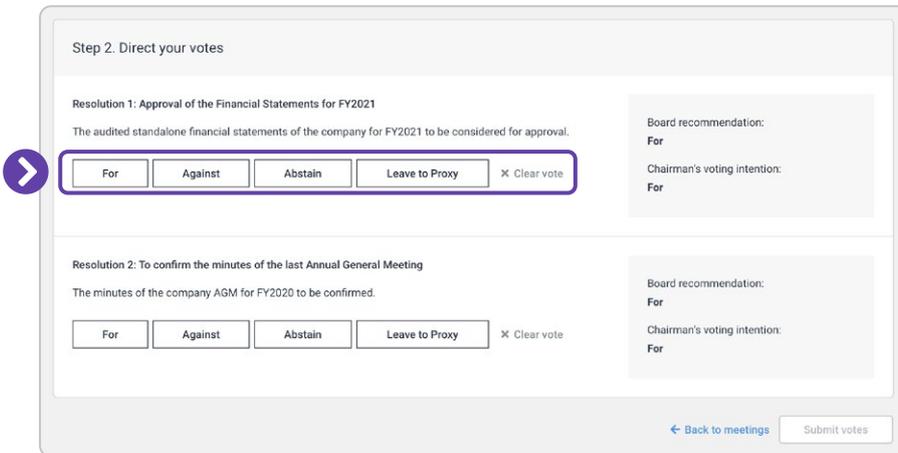
Please note, if the Chairman of the Meeting is appointed as your Proxy (or becomes your Proxy by default), the Chairman of the Meeting intends to vote undirected proxies in the manner set out with each resolution, even when the Chairman of the Meeting has a conflict of interest.

If your proxy is a body corporate, please arrange for the body corporate to bring an executed [Appointment of Corporate Representative Form](#) to the meeting.

If you wish to appoint multiple proxies please fill in the proxy form attached to your notice of meeting.

### 3. Direct your votes

- With your proxy assigned, you can **direct your votes**. Select a voting option for each resolution. To clear all voting options, click **Clear vote**.



Step 2. Direct your votes

**Resolution 1: Approval of the Financial Statements for FY2021**  
The audited standalone financial statements of the company for FY2021 to be considered for approval.

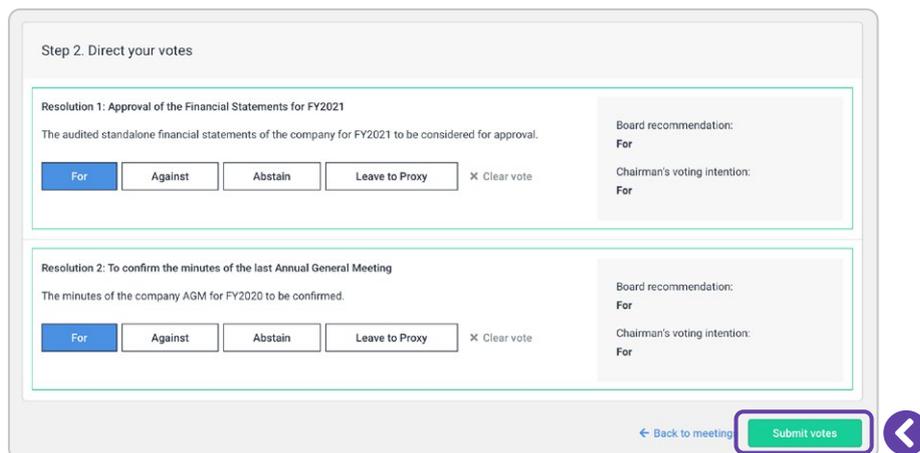
Board recommendation: **For**  
Chairman's voting intention: **For**

**Resolution 2: To confirm the minutes of the last Annual General Meeting**  
The minutes of the company AGM for FY2020 to be confirmed.

Board recommendation: **For**  
Chairman's voting intention: **For**

[← Back to meetings](#)

- When you have directed your votes, click **Submit votes** to register your votes.



Step 2. Direct your votes

**Resolution 1: Approval of the Financial Statements for FY2021**  
The audited standalone financial statements of the company for FY2021 to be considered for approval.

Board recommendation: **For**  
Chairman's voting intention: **For**

**Resolution 2: To confirm the minutes of the last Annual General Meeting**  
The minutes of the company AGM for FY2020 to be confirmed.

Board recommendation: **For**  
Chairman's voting intention: **For**

[← Back to meeting](#)

- You may change your vote online up until the online voting cutoff date by returning to the Meeting detail page.

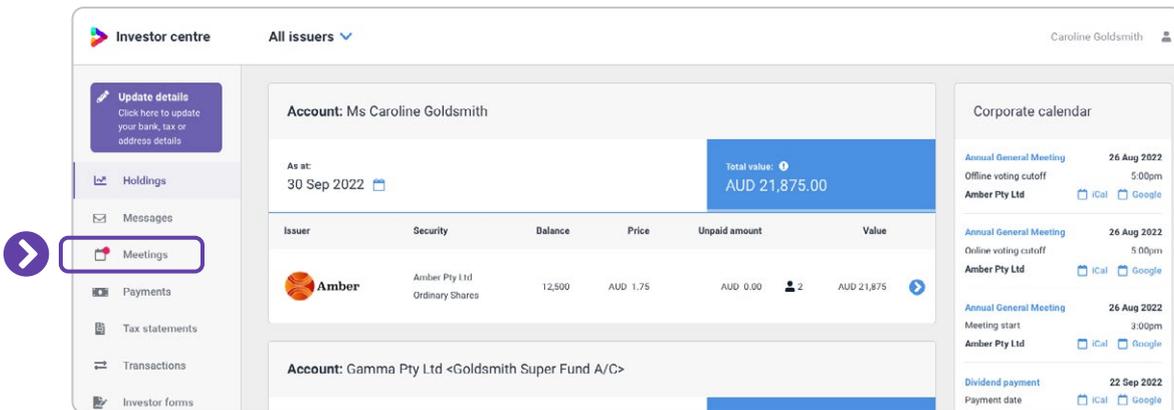
# Voting during meeting

Follow these instructions if you are voting online while the meeting is in progress.

In order to vote you'll need a Registry Direct account. If you do not have one, please contact [registry@registrydirect.com.au](mailto:registry@registrydirect.com.au). State the name of the issuer in the subject line and in the body of the email state the name of the holder and the last five digits of your HIN/SRN.

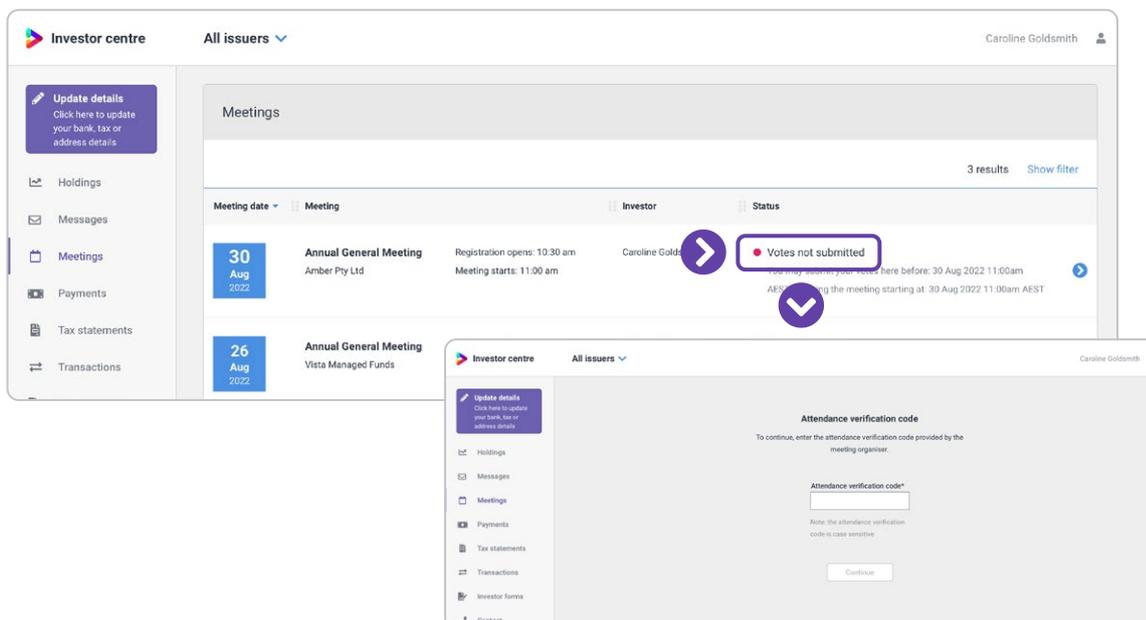
## 1. Find the meeting

- Go to <https://www.registrydirect.com.au/login/> and log in using your existing email address and password.
- From the Investor Centre dashboard, click on **Meetings** in the menu. A red dot above the Meetings menu item indicates that you have pending votes to cast.



The screenshot shows the Investor Centre dashboard for Ms Caroline Goldsmith. The account details section shows a total value of AUD 21,875.00 as of 30 Sep 2022. A table lists holdings for Amber Pty Ltd Ordinary Shares. The Meetings menu item in the left sidebar is highlighted with a red dot and a blue arrow pointing to it.

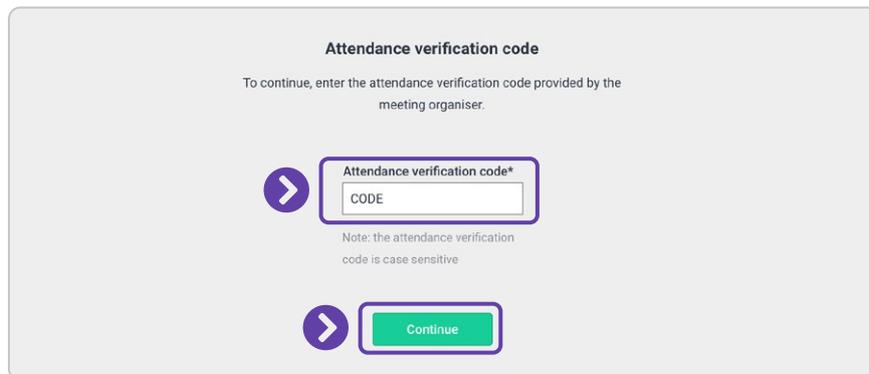
- From the **Meetings** page, Open meetings that require your vote will also display a red dot in the **Status** column. Click anywhere on the row displaying the meeting to go to the **Attendance verification code** page.



The screenshot shows the Meetings page with a table of meetings. The first meeting, 'Annual General Meeting' for Amber Pty Ltd on 30 Aug 2022, has a red dot in the Status column. A blue arrow points to this red dot. Below the table, the 'Attendance verification code' page is shown, which prompts the user to enter the code provided by the meeting organiser.

## 2. Enter the attendance verification code

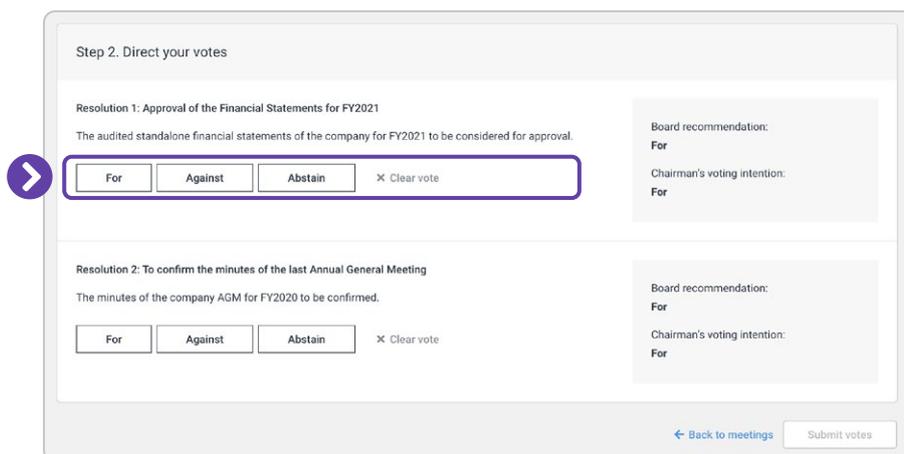
- During the meeting, the meeting organiser will provide you with an **Attendance verification code**. Enter it on this page and click **Continue**.



The screenshot shows a form titled "Attendance verification code". Below the title, it says "To continue, enter the attendance verification code provided by the meeting organiser." There is a text input field labeled "Attendance verification code\*" with the placeholder text "CODE". A note below the field states "Note: the attendance verification code is case sensitive". At the bottom of the form, there is a green "Continue" button. A purple arrow points to the input field, and another purple arrow points to the "Continue" button.

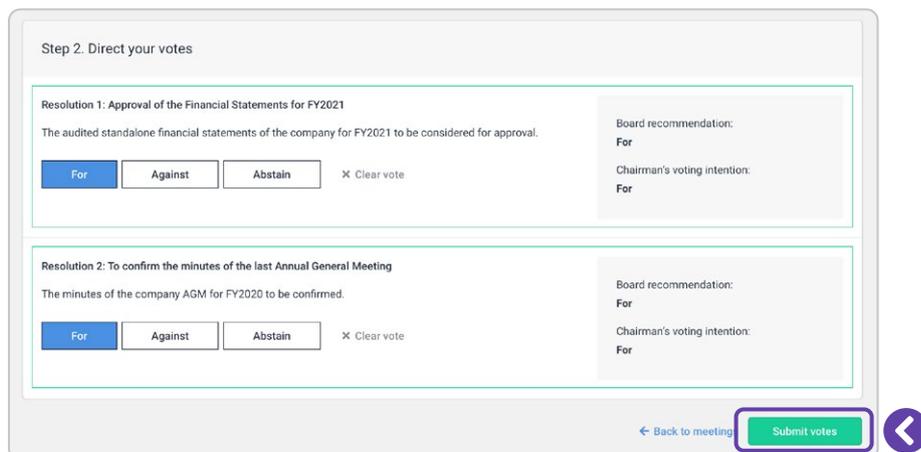
## 3. Direct your votes

- **Direct your votes** by selecting a voting option for each resolution. To clear all voting options, click **Clear vote**.



The screenshot shows the "Step 2. Direct your votes" screen. It displays two resolutions. For each resolution, there are three buttons: "For", "Against", and "Abstain", along with a "Clear vote" button. The "For" button for the first resolution is highlighted with a purple circle. To the right of each resolution, there is a box showing the "Board recommendation" and "Chairman's voting intention", both of which are "For". At the bottom of the screen, there are two buttons: "Back to meetings" and "Submit votes".

- When you have directed your votes, click **Submit votes** to register your votes.



This screenshot is similar to the previous one, but the "For" button for the first resolution is now highlighted in blue. The "Submit votes" button at the bottom right is highlighted with a purple circle and a purple arrow pointing to it.

- Online voting will remain open until the meeting organiser has closed each resolution for voting.

**For more instructions on how  
to use Registry Direct:**

Visit [help.registrydirect.com.au](https://help.registrydirect.com.au)