

2 June 2020

**WINDLAB LIMITED - SCHEME MEETING ON FRIDAY 5 JUNE 2020**

Windlab Limited (ASX:WND, "Windlab", the "Company") confirms that the Scheme Meeting in relation to the scheme of arrangement for the proposed acquisition of Windlab by Wind Acquisition 2 Pty Ltd is being held electronically at 10.30am (Sydney time) on Friday, 5 June 2020.

The Scheme Booklet was despatched to Windlab shareholders on Tuesday, 5 May 2020.

The Notice of Scheme Meeting is contained in the Scheme Booklet.

Shareholders are reminded that in light of the COVID-19 outbreak, Windlab Shareholders will not be able to attend the Scheme Meeting in person. Windlab Shareholders are provided with various alternatives to participate in the Scheme Meeting, including the ability to ask questions online or listen to the meeting via tele-conference as follows:

**WATCH AND PARTICIPATE ONLINE:**

Scheme Shareholders can watch and participate in the Scheme Meeting virtually via the online platform by using:

- a **computer** – online at <https://web.lumiagm.com:or>
- a **mobile device** – using the "Lumi AGM" app available at Google Play or Apple App store; or

Please refer to the user guide attached for your assistance.

**The meeting ID for the Scheme Meeting is: 350-072-830**

**Your username** is your SRN/HIN

**Your password** is your postcode registered on your holding if you are an Australian shareholder. Overseas shareholders should refer to the user guide for their password details.

Participation at the Scheme Meeting online enables Scheme Shareholders to view the Scheme Meeting live, ask questions and cast votes at the appropriate times during the Scheme Meeting.



**DIAL IN TELE-CONFERENCE:**

Scheme Shareholders can dial in to the Scheme Meeting by tele-conference and will be able to listen to the Scheme Meeting.

**Dial in numbers:**

**Australia** – (02) 8015 6011

**Outside Australia** – +61 2 8015 6011

**Meeting ID** – 944 0224 4184

Dialling in to the Scheme Meeting by tele-conference will allow you to listen to the Scheme Meeting, but you will not be able to ask questions or cast votes on the tele-conference. You will need to vote separately as set out in Section 5.3 of the Scheme Booklet.

Ends

**About Windlab Limited:**

Windlab Limited (ASX:WND) is a publicly listed international wind energy development company initially established to commercialise world-leading atmospheric modelling and wind mapping technology (WindScape™) developed at Australia's CSIRO. Windlab uses this proprietary technology to identify and develop high quality wind farm sites reducing the risk and uncertainty associated with wind development. Windlab is headquartered in Canberra, Australia and has offices across Australia, Southern Africa and North America. More than 1,000MW of wind farm capacity, on three continents, developed by Windlab has reached financial close and is today either operating or under construction. It is developing more than 50 renewable energy projects, totalling over 7,500MW of potential capacity around the world.

Authorised by the Board: For further information please contact:

Roger Price  
Executive Chairman  
+61 2 6175 4600

Rob Fisher  
Chief Financial and Operating Officer  
+61 2 6175 4600



# Hybrid and Virtual Meeting Guide

## Getting Started

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time and you will need to either:

- Visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible; or
- Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.

## Meeting ID: 350-072-830

To log in, you must have the following information:

### Australian Residents

Username (SRN or HIN) and Password (postcode of your registered address)

### Overseas Residents

Username (SRN or HIN) and Password (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN. A full list is provided at the end of this guide.

### Appointed Proxy

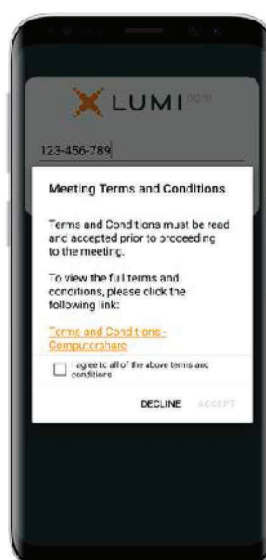
To receive your username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

Online registration will open 1 hour before the start of the meeting

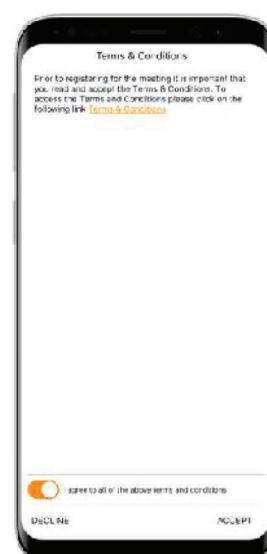
**1** To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided above.



**2** To proceed into the meeting, you will need to read and accept the Terms and Conditions.



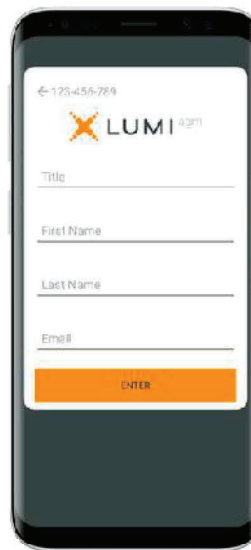
OR



**3** To register as a securityholder, select 'I have a login' and enter your username (SRN or HIN) and password (postcode or country code).





**3a** If you are a visitor, select 'I am a guest' and enter your name and email details. Please note, visitors will not be able to ask questions or vote at the meeting.



**4** Once logged in, you will see the home page, which displays the meeting documents and information on the meeting. Icons will be displayed in different areas, depending on the device you are using.



## 5 View the webcast

To view proceedings you must tap the broadcast arrow  on your screen. Video and/or slides of the meeting will appear after approx. 30 seconds\*. Toggle between the up or down arrow  to view another screen.

(\*Dependant on the speed of your internet)



The broadcast bar allows you to view and listen to the proceedings



Home page icon, displays meeting information




Questions icon, used to ask questions



Voting icon, used to vote. Only visible when the chairman opens poll

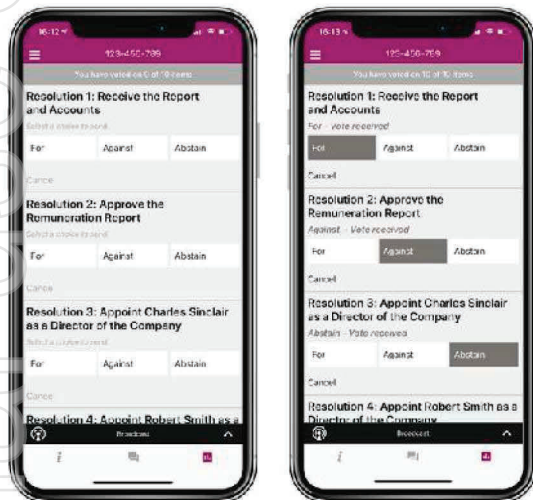
## 6 To Vote

When the Chairman declares the poll open:



- A voting icon  will appear on your device and the Meeting Resolutions will be displayed.
- To vote tap one of the voting options. Your response will be highlighted.
- To change your vote, simply press a different option to override.

The number of items you have voted or yet to vote on, is displayed at the top of the screen.

Votes may be changed up to the time the chairman closes the poll.



## 7 To Ask Questions

Tap on the Questions icon  to submit a question, type your question in the chat box at the bottom of the screen and then select the send icon .

Confirmation that your message has been received will appear.



On some devices, to vote, you may need to minimise the webcast by selecting the arrow in the broadcast bar, audio will still be available. To return to the webcast after voting, select the arrow again.

## For Assistance

If you require assistance prior to or during the Meeting, please call +61 3 9415 4024





# COUNTRY CODES

Select your country code from the list below and enter it into the **password** field.

**ABW** ARUBA  
**AFG** AFGHANISTAN  
**AGO** ANGOLA  
**AIA** ANGUILLA  
**ALA** ALAND ISLANDS  
**ALB** ALBANIA  
**AND** ANDORRA  
**ANT** NETHERLANDS  
 ANTILLES  
**ARE** UNITED ARAB  
 EMIRATES  
**ARG** ARGENTINA  
**ARM** ARMENIA  
**ASM** AMERICAN SAMOA  
**ATA** ANTARCTICA  
**ATF** FRENCH SOUTHERN  
 TERRITORIES  
**ATG** ANTIGUA AND  
 BARBUDA  
**AUS** AUSTRALIA  
**AUT** AUSTRIA  
**AZE** AZERBAIJAN  
**BDI** BURUNDI  
**BEL** BELGIUM  
**BEN** BENIN  
**BFA** BURKINA FASO  
**BGD** BANGLADESH  
**BGR** BULGARIA  
**BHR** BAHRAIN  
**BHS** BAHAMAS  
**BIH** BOSNIA &  
 HERZEGOVINA  
**BLM** ST BARTHELEMY  
**BLR** BELARUS  
**BLZ** BELIZE  
**BMU** BERMUDA  
**BOL** BOLIVIA  
**BRA** BRAZIL  
**BRB** BARBADOS  
**BRN** BRUNEI DARUSSALAM  
**BTN** BHUTAN  
**BUR** BURMA  
**BVT** BOUVET ISLAND  
**BWA** BOTSWANA  
**BLR** BELARUS  
**CAF** CENTRAL AFRICAN  
 REPUBLIC  
**CAN** CANADA  
**CCK** COCOS (KEELING)  
 ISLANDS  
**CHE** SWITZERLAND  
**CHL** CHILE  
**CHN** CHINA  
**CIV** COTE D'IVOIRE  
**CMR** CAMEROON  
**COD** CONGO DEMOCRATIC  
 REPUBLIC OF  
**COG** CONGO PEOPLES  
 REPUBLIC OF  
**COK** COOK ISLANDS  
**COL** COLOMBIA  
**COM** COMOROS

**CPV** CAPE VERDE  
**CRI** COSTA RICA  
**CUB** CUBA  
**CXR** CHRISTMAS ISLAND  
**CYM** CAYMAN ISLANDS  
**CYP** CYPRUS  
**CZE** CZECH REPUBLIC  
**DEU** GERMANY  
**DJI** DJIBOUTI  
**DMA** DOMINICA  
**DNK** DENMARK  
**DOM** DOMINICAN REPUBLIC  
**DZA** ALGERIA  
**ECU** ECUADOR  
**EGY** EGYPT  
**ERI** ERITREA  
**ESH** WESTERN SAHARA  
**ESP** SPAIN  
**EST** ESTONIA  
**ETH** ETHIOPIA  
**FIN** FINLAND  
**FJI** FIJI  
**FLK** FALKLAND ISLANDS  
 (MALVINAS)  
**FRA** FRANCE  
**FRO** FAROE ISLANDS  
**FSM** MICRONESIA  
**GAB** GABON  
**GBR** UNITED KINGDOM  
**GEO** GEORGIA  
**GGY** GUERNSEY  
**GHA** GHANA  
**GIB** GIBRALTAR  
**GIN** GUINEA  
**GLP** GUADELOUPE  
**GMB** GAMBIA  
**GNB** GUINEA-BISSAU  
**GNQ** EQUATORIAL GUINEA  
**GRC** GREECE  
**GRD** GRENADA  
**GRL** GREENLAND  
**GTM** GUATEMALA  
**GUF** FRENCH GUIANA  
**GUM** GUAM  
**GUY** GUYANA  
**HKG** HONG KONG  
**HMD** HEARD AND  
 MCDONALD ISLANDS  
**HND** HONDURAS  
**HRV** CROATIA  
**HTI** HAITI  
**HUN** HUNGARY  
**IDN** INDONESIA  
**IMN** ISLE OF MAN  
**IND** INDIA  
**IOT** BRITISH INDIAN OCEAN  
 TERRITORY  
**IRL** IRELAND  
**IRN** IRAN ISLAMIC  
 REPUBLIC OF  
**IRQ** IRAQ  
**ISL** ICELAND

**ISM** BRITISH ISLES  
**ISR** ISRAEL  
**ITA** ITALY  
**JAM** JAMAICA  
**JEY** JERSEY  
**JOR** JORDAN  
**JPN** JAPAN  
**KAZ** KAZAKHSTAN  
**KEN** KENYA  
**KGZ** KYRGYZSTAN  
**KHM** CAMBODIA  
**KIR** KIRIBATI  
**KNA** ST KITTS AND NEVIS  
**KOR** KOREA REPUBLIC OF  
**KWT** KUWAIT  
**LAO** LAO PDR  
**LBN** LEBANON  
**LBR** LIBERIA  
**LBY** LIBYAN ARAB  
 JAMAHIRIYA  
**LCA** ST LUCIA  
**LIE** LIECHTENSTEIN  
**LKA** SRI LANKA  
**LSO** LESOTHO  
**LTU** LITHUANIA  
**LUX** LUXEMBOURG  
**LVA** LATVIA  
**MAC** MACAO  
**MAF** ST MARTIN  
**MAR** MOROCCO  
**MCO** MONACO  
**MDA** MOLDOVA REPUBLIC OF  
**MDG** MADAGASCAR  
**MDV** MALDIVES  
**MEX** MEXICO  
**MHL** MARSHALL ISLANDS  
**MKD** MACEDONIA FORMER  
 YUGOSLAV REP  
**MLI** MALI  
**MLT** MALTA  
**MMR** MYANMAR  
**MNE** MONTENEGRO  
**MNG** MONGOLIA  
**MNP** NORTHERN MARIANA  
 ISLANDS  
**MOZ** MOZAMBIQUE  
**MRT** MAURITANIA  
**MSR** MONTSERRAT  
**MTQ** MARTINIQUE  
**MUS** MAURITIUS  
**MWI** MALAWI  
**MYS** MALAYSIA  
**MYT** MAYOTTE  
**NAM** NAMIBIA  
**NCL** NEW CALEDONIA  
**NER** NIGER  
**NFK** NORFOLK ISLAND  
**NGA** NIGERIA  
**NIC** NICARAGUA  
**NIU** NIUE  
**NLD** NETHERLANDS  
**NOR** NORWAY

**NPL** NEPAL  
**NRU** NAURU  
**NZL** NEW ZEALAND  
**OMN** OMAN  
**PAK** PAKISTAN  
**PAN** PANAMA  
**PCN** PITCAIRN ISLANDS  
**PER** PERU  
**PHL** PHILIPPINES  
**PLW** PALAU  
**PNG** PAPUA NEW GUINEA  
**POL** POLAND  
**PRI** PUERTO RICO  
**PRK** KOREA DEM PEOPLES  
 REPUBLIC OF  
**PRT** PORTUGAL  
**PRY** PARAGUAY  
**PSE** PALESTINIAN  
 TERRITORY OCCUPIED  
**PYF** FRENCH POLYNESIA  
**QAT** QATAR  
**REU** REUNION  
**ROU** ROMANIA  
**RUS** RUSSIAN FEDERATION  
**RWA** RWANDA  
**SAU** SAUDI ARABIA  
 KINGDOM OF  
**SCG** SERBIA AND  
 MONTENEGRO  
**SDN** SUDAN  
**SEN** SENEGAL  
**SGP** SINGAPORE  
**SGS** STH GEORGIA & STH  
 SANDWICH ISL  
**SHN** ST HELENA  
**SJM** SVALBARD & JAN  
 MAYEN  
**SLB** SOLOMON ISLANDS  
**SLE** SIERRA LEONE  
**SLV** EL SALVADOR  
**SMR** SAN MARINO  
**SOM** SOMALIA  
**SPM** ST PIERRE AND  
 MIQUELON  
**SRB** SERBIA  
**STP** SAO TOME AND  
 PRINCIPE  
**SUR** SURINAME  
**SVK** SLOVAKIA  
**SVN** SLOVENIA  
**SWE** SWEDEN  
**SWZ** SWAZILAND  
**SYC** SEYCHELLES  
**SYR** SYRIAN ARAB  
 REPUBLIC  
**TCA** TURKS AND CAICOS  
 ISLANDS  
**TCD** CHAD  
**TGO** TOGO  
**THA** THAILAND  
**TJK** TAJIKISTAN  
**TKL** TOKELAU

**TKM** TURKMENISTAN  
**TLS** EAST TIMOR  
 DEMOCRATIC REP OF  
**TMP** EAST TIMOR  
**TON** TONGA  
**TTO** TRINIDAD & TOBAGO  
**TUN** TUNISIA  
**TUR** TURKEY  
**TUV** TUVALU  
**TWN** TAIWAN  
**TZA** TANZANIA UNITED  
 REPUBLIC OF  
**UGA** UGANDA  
**UKR** UKRAINE  
**UMI** UNITED STATES MINOR  
 OUTLYING  
**URY** URUGUAY  
**USA** UNITED STATES OF  
 AMERICA  
**UZB** UZBEKISTAN  
**VAT** HOLY SEE (VATICAN  
 CITY STATE)  
**VCT** ST VINCENT & THE  
 GRENADINES  
**VEN** VENEZUELA  
**VGB** BRITISH VIRGIN  
 ISLANDS  
**VIR** US VIRGIN ISLANDS  
**VNM** VIETNAM  
**VUT** VANUATU  
**WLF** WALLIS AND FUTUNA  
**WSM** SAMOA  
**YEM** YEMEN  
**YMD** YEMEN DEMOCRATIC  
**YUG** YUGOSLAVIA SOCIALIST  
 FED REP  
**ZAF** SOUTH AFRICA  
**ZAR** ZAIRE  
**ZMB** ZAMBIA  
**ZWE** ZIMBABWE