

ABN 58 090 000 276 122 Sultana Road West High Wycombe, Western Australia 6057

+61 8 9380 0240 www.fbr.com.au

18 November 2021

Dear Shareholder,

#### Annual General Meeting – Notice and Proxy form

FBR Limited (ASX:FBR) ("**FBR**" of "**the Company**") hereby gives notice that the Company's Annual General Meeting (**AGM**) of Shareholders will be held as a virtual meeting on 20 December 2021 at 10.00 am (AWST).

Given the current circumstances with the COVID-19 pandemic, and to protect the health and safety of Shareholders, staff and advisors, the Board has made the decision that it will hold the 2021 AGM as a virtual (online) meeting.

The Notice of Meeting (**NOM**) is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company's share registry, Computershare Investor Services Pty Ltd on, 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

Shareholders are encouraged to vote online at <u>www.investorvote.com.au</u> or by returning the attached proxy form by:

Post to:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Vic 3001

Or

Fax to:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia

Even if you plan to attend the AGM online, we encourage you to submit a directed proxy vote as early as possible so that your vote will be counted if for any reason you cannot attend (for example if there is an issue with your internet on the day of the AGM).



Your proxy voting instruction must be received by 10.00 am (AWST) on Saturday, 18 December 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

In order to participate, Shareholders and proxy holders will need a desktop or mobile/tablet device with internet access to log onto the online platform on the morning of the AGM and provide their details (including their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) as applicable) to be verified as a Shareholder or proxy holder.

We recommend logging onto our online platform at least 15 minutes prior to the scheduled start time.

An Online Meeting Guide containing further information regarding virtual Meeting attendance is available on the FRR website <a href="https://www.fbr.com.au/view/investor-centre">https://www.fbr.com.au/view/investor-centre</a>.

As the ongoing situation regarding the management of COVID-19 continues, FBR will continue to update Shareholders in due course by way of further ASX announcements if changing circumstances will impact planning or the arrangements for the AGM, and the details will also be made available on our website at <a href="https://www.fbr.com.au/view/investor-centre">https://www.fbr.com.au/view/investor-centre</a>.

The Directors of FBR appreciate the understanding of shareholders under the current circumstances.

For and on behalf of the Board,

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Aidan Flynn Company Secretary



Need assistance?



Phone: 1300 850 505 (within Australia) +61 3 9415 4000 (outside Australia)

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Online: www.investorcentre.com/contact

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## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AWST) on Saturday, 18 December 2021.** 

# Proxy Form

# How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### PARTICIPATING IN THE MEETING

#### Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

Online:

#### Lodge your vote online at

www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999 SRN/HIN: 199999999999 PIN: 99999 XX

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne VIC 3001 Australia

By Fax:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

Please mark X to indicate your direct	AT 123 SAMPLE STRI E SAMPLE HILI MPLE ESTATE MPLEVILLE VIC	-	mark thi correction Security broker (in commer	<ul> <li>of address. If incorrect,</li> <li>s box and make the</li> <li>on in the space to the left.</li> <li>holders sponsored by a</li> <li>reference number</li> <li>nces with 'X') should advise</li> <li>iker of any changes.</li> </ul>	I 99999999	99	I NI
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Computershare