

## Transmetro Corporation Limited

ABN 45 001 809 043



### Lodge your Vote:

By Mail: Suite 53, Level 3,  
330 Wattle Street, Ultimo  
Sydney NSW 2007

Alternatively you can fax your form to  
(within Australia) (02) 8217 3300  
(Outside Australia) +61 2 8217 3300  
By Email: SNissirios@Metrohg.com

## Proxy Form

☆ For your vote to be effective it must be received by 10:00 am Thursday 25th November 2021

### 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 holdings:** 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 as they choose. 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

**Individual:** where the holding is 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:

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 Corporation 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.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to have the corporate letter which must be executed under its Common Seal.

**Proxy Form**

Please Mark  to indicate your directions

**Step 1 Appoint a Proxy to Vote on Your Behalf**

I/We being a member/s of Transmetro Corporation Ltd and with the entitlement to attend the Annual General Meeting and vote, hereby appoint

the Chair  
 of the Meeting

**OR**



PLEASE NOTE: leave this box blank if you have selected the Chair of the Meeting. Do Not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Transmetro Corporation Limited to be held at Suite 53, Level 3, 330 Wattle Street Ultimo Sydney NSW 2007 on Thursday, 25/11/2021 at 10:00 am and at any adjournment of that meeting.

**The Chair of the Meeting (Chair) intends to vote undirected proxies in favour of all resolutions in which the Chair is entitled to vote.**

Unless indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

**Authority for Chair to Vote undirected proxies on remuneration related resolution**

Where I/we have appointed the Chair as my/our proxy(or where the Chair becomes my/out proxy by default), I/we expressly authorise the Chair to exercise my/out proxy on resolutions 1, 2 and 3 (except where I/we have indicated a different voting intention below)

I/We direct the Chair of the Meeting to vote in accordance with the Chairman's voting intentions

**Step 2 Items of Business**

**PLEASE NOTE:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

**ORDINARY BUSINESS**

For      Against      Abstain

Resolution 1 - Non-Binding Resolution to Adopt Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 - Re-Elect Mr David Lloyd as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 - Approval of Non-Executive directors fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SIGN Signature of Securityholder(s)** This section must be completed.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact  
 Name

\_\_\_\_\_

Contact  
 Daytime  
 Telephone

\_\_\_\_\_

Date :

\_\_\_\_ / \_\_\_\_ / \_\_\_\_