

**CZR Resources Limited** 

ABN: 91 112 866 869 Suite 9, Level 3 47 Havelock Street West Perth WA 6005 PO Box 16 West Perth WA 6872 Phone: +61 8 9468 2050 Website: www.czrresources.com

18 October 2021

Dear Shareholder,

### Annual General Meeting - Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of CZR Resources Ltd (ACN 112 866 869) (the Company) will be held in the Meeting Room of The Country Women's Association of Western Australia, 1176 Hay Street, West Perth, WA 6005 on 24 November 2021 at 10.00 am (WST).

The Board has made the decision that the Meeting will be held physically with appropriate social gathering and physical distancing measures in place to comply with applicable restrictions for physical gatherings. If you attend the Meeting in person, you will be required to adhere to COVID-19 protocols in place at the time of the Meeting.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (Notice). Instead, a copy of the Notice, which was released to the ASX on 18 October 2021, can be viewed and downloaded at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a>.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <u>https://investor.automic.com.au/#/loginsah</u> or by returning the attached proxy form by:

post to: Automic GPO Box 5193 Sydney NSW 2001

or

email to: meetings@automicgroup.com.au

Your proxy voting instruction must be received by 10.00 am (WST) on 22 November 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.

Circumstances relating to COVID-19 may change. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX.

The 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 consul t your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours faithfully Trevor O'Connor Company Secretary



CZR Resources Ltd | ACN 112 866 869

# **Proxy Voting Form**

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Holder Number:

Your proxy voting instruction must be received by **10.00am (WST) on Monday, 22 November 2021,** being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

# SUBMIT YOUR PROXY VOTE ONLINE

# Vote online at https://investor.automic.com.au/#/loginsah

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting form.

- ✓ Save Money: help minimise unnecessary print and mail costs for the Company.
- It's Quick and Secure: provides you with greater privacy, eliminates any postal delays and the risk of potentially getting lost in transit.
- Receive Vote Confirmation: instant confirmation that your vote has been processed. It also allows you to amend your vote if required.

# SUBMIT YOUR PROXY VOTE BY PAPER

#### Complete the form overleaf in accordance with the instructions set out below.

#### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

#### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

#### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

#### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

#### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

#### SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Shareholders 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 Proxy Voting Form when you return it.

**Companies**: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you. **Email Address**: Please provide your email address in the space provided.

# By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

#### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automic.com.au.



## Return your completed form

BY MAIL Automic GPO Box 5193 Sydney NSW 2001

#### IN PERSON

Automic Level 5, 126 Phillip Street Sydney NSW 2000

### BY EMAIL meetings@automicgroup.com.au BY FACSIMILE +61 2 8583 3040

# All enquiries to Automic

WEBCHAT https://automic.com.au/

PHONE 1300 288 664 (Within Australia) as)

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U		+612 9698	5414 (Overseas)	
STEP 1: Appoint Your Proxy	Complete and return this form as instructed only if you do not vor I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of CZR R (WST) on Wednesday, 24 November 2021 at The Country Women's Association, 1176 Hay S Appoint the Chairman of the Meeting (Chair) OR if you are not appointing the Chairman o write in the box provided below the name of the person or body corporate you are appointing so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance directions have been given, and subject to the relevant laws as the proxy sees fit and at any of The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair Unless indicated otherwise by ticking the "for"," "against" or "abstain" box you will be authoris with the Chair's voting intention. AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/o authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated even though Resolution 1 is connected directly or indirectly with the remuneration of a	Resources Ltd, to Street, West Perform if the Meeting as g as your proxy with the following adjournment ther is entitled to vor sing the Chair to RESOLUTIONS ur proxy by deform ed a different vorgen ur proxy by deform ur proxy by defo	th WA hereby: s your proxy, please or failing the person g directions, or, if no eof. te. vote in accordance ault), I/we expressly ting intention below)	
	Personnel, which includes the Chair.		5 5	
	Resolutions	For	Against Abstain	
oting	1. Adoption of Remuneration Report			
	2. Re-election of Annie Guo			
Your Voting	3. Re-election of Malcolm Carson			
STEP 2: Y	4. Re-election of Russell Clark			
	5. Approval of 10% Placement Capacity			
	Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.			
<b>Contact Details</b>	SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED			
	Individual or Securityholder 1 Securityholder 2	Securityho	older 3	
	Sole Director and Sole Company Secretary Director Director / Company Secretary		any Secretary	
	Contact Name:			
Here	Email Address:			
Sign Here +				
; m	Contact Daytime Telephone Date (DD			

By providing your email address, you elect to receive all of your communications despatched by the Company electronically (where legally

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permissible).