

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of International Equities Corporation Ltd will be held at Seasons Botanic Gardens 348 St Kilda Road, Melbourne, VIC 3004 on Friday 25<sup>th</sup> November 2022 at 12:00 noon AEST

Shareholders may attend the Annual General Meeting remotely by Zoom Meeting Link at the invitation of International Equities Corporation Ltd. Shareholders intending to participate will need to email [cosec@internationalequities.com.au](mailto:cosec@internationalequities.com.au) at least 48 hours prior for an invite. Your email should include the following:

1. Name as appears on International Equities Corporation Ltd's share registry
2. Evidence of number of shares held

Registration will commence at 11:30 am for 12:00 noon start.

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Alternatively, if you are unable to attend in person or by Zoom Meeting but wish your vote to be counted you may submit a proxy as appears on the last page of this notice.

1. Complete the Proxy Form and instructions herein
2. Return the Proxy Form prior to the meeting either by
  - By mail or in person to Room 6, Seasons of Perth, 37 Pier Street, Perth, Western Australia 6000
  - By facsimile to [03] 9685 2968
  - By email to [cosec@internationalequities.com.au](mailto:cosec@internationalequities.com.au)

## Business

### Ordinary resolutions

#### 1. Accounts

Receive and consider the financial statements of the company for the year ended 30 June 2022 together with the reports of the directors and auditors thereon.

#### 2. Re-election of directors

Re-elect directors by considering, and if thought fit, passing each of the following resolutions as an ordinary resolution:

- (a) "That Mr Marcus Peng Fye Tow, a director retiring by rotation and being eligible in accordance with the constitution of the company and ASX Listing Rule 14.4, be re-elected as a director of the company."
- (b) "That Mr Aubrey George Menezes, a director retiring by rotation and being eligible in accordance with the constitution of the company and ASX Listing Rule 14.4, be re-elected as a director of the company."

**Short Explanation:** ASX Listing Rule 14.4 states in part that a director of an entity must not hold office (without re-election) past the third annual general meeting following the director's appointment or 3 years, whichever is longer. If this resolution were to pass, the director will be re-elected to office. If the resolution were to fail, the director will retire immediately.

#### 3. Adoption of Remuneration Report (Non-binding)

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as a non-binding resolution:

"That, for the purpose of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the Company adopts the Remuneration Report."

**Short Explanation:** The Corporations Act 2001 provides that a resolution that the remuneration report be adopted must be put to vote at a listed company's annual general meeting. The vote on Resolution 3 is advisory only and does not bind the Directors of the Company.

By order of the board.



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**Aubrey Menezes**  
Company secretary

Dated: 27<sup>th</sup> October 2022

\* for the purpose of the meeting, securities will be taken to be held by the persons who are registered holders at 12:00 noon on 25<sup>th</sup> November 2022. Accordingly, anyone registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

## Notes

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy.
2. A proxy need not himself be a member.
3. A company must execute this form by affixing its common seal.
4. Please identify how you wish your proxy to vote by deleting the appropriate option. You are not required to direct your proxy to vote on any resolution.
4. The instrument appointing the proxy or the power of attorney or other authority (if any) under which it is signed or an office copy or notarially certified copy thereof must be deposited at the registered office of the company not less than 48 hours before the time fixed for the commencement of the meeting either
  - By mail or in person to Room 6, Seasons of Perth, 37 Pier Street, Perth, Western Australia 6000
  - By facsimile to [03] 9685 2968
  - By email to [cosec@internationalequities.com.au](mailto:cosec@internationalequities.com.au)

# International Equities Corporation Ltd

ACN 009 089 696

## Proxy form

I/We .....

of .....

being a member of International Equities Corporation Ltd hereby appoint .....

.....of.....

or failing him/her the Chairperson (delete if not applicable) as my proxy to vote for me and on my behalf at the annual general meeting of the company to be held on the 25<sup>th</sup> day of November 2022 and at any adjournment thereof in the manner indicated below or in the absence of indication as he/she thinks fit.

## Instructions as to voting

This form is to be used:

In Favour      Against      Abstain

Resolution 1	Adoption of financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2a	Re-election of Mr Marcus Peng Fye Tow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2b	Re-election of Mr Aubrey George Menezes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Adoption of Remuneration Report (Non-Binding)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you do not wish to direct your proxy how to vote, please place a mark in the box

***By marking this box, you acknowledge that the Chairperson may exercise your proxy even if the Chairperson has an interest in the outcome of the resolution and votes cast by the Chairperson other than as proxy holder will be disregarded because of that interest. The Chairperson's intention is to vote in favour of all resolutions.***

\_\_\_\_\_  
Signature of Shareholder

Date: