

**METAVONE LTD  
ACN 101 733 920**

**NOTICE OF ANNUAL GENERAL MEETING  
PROXY FORM**

**To be held at  
159 Stirling Highway  
Nedlands, Western Australia  
On Thursday, 30 November 2017 at 11:00am WST**

*This is an important document. Please read it carefully. If there is any matter that you do not understand, you should contact your financial adviser, stockbroker or solicitor.*

**NOTICE OF ANNUAL GENERAL MEETING  
METAVONE LIMITED  
ACN 101 733 920**

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**INSTRUCTIONS TO SHAREHOLDERS**

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**Venue**

A meeting of the shareholders of Metavone Limited will be held at:

**159 Stirling Highway  
NEDLANDS WA 6009**

***Commencing at*  
11:00am (Perth Time)  
on Thursday, 30 November 2017**

**How to Vote**

You may vote by attending the meeting in person, by proxy or authorised representative.

**Voting in Person**

To vote in person, attend the meeting on the date and at the place set out above. The meeting will commence at 11:00am.

**Voting by Proxy**

To vote by proxy, please complete and sign the proxy form enclosed with this notice as soon as possible and either:

- return the proxy form by post to Metavone Limited, PO Box 1104, Nedlands, Western Australia 6909; or
- send the proxy by facsimile to the Company on facsimile number (08) 9386 9473 (International: + 61 8 9386 9473); or
- email the proxy to [admin@metavone.com.au](mailto:admin@metavone.com.au),

so that it is received no later than 11:00am (Perth Time) on 28 November 2017.

**Auditors**

A representative of the Company's Auditors will be present to answer any questions on the accounts however questions to the Auditors in writing may be forwarded to reach the Company no later than 11:00am on 28 November 2017.

**Your proxy form is enclosed.**

**NOTICE OF ANNUAL GENERAL MEETING  
METAVONE LIMITED  
ACN 101 733 920**

Notice is given that the Annual General Meeting of members of Metavone Limited (ACN 101 733 920) will be held at:

**159 Stirling Highway  
Nedlands, Western Australia**

**Thursday, 30 November 2017  
11:00am WST**

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**AGENDA**

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**ORDINARY BUSINESS**

**Annual Report**

To receive and consider the financial statements, directors statement and report and the auditors report for the Company for the year ended 30 June 2017.

*Note: This matter is not voted on.*

**1. Re-Election of Director – Mr Barry Samuels**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **Ordinary Resolution**:

*“That, Mr Barry Samuels who retires in accordance with clause 7.3 of the Constitution and being eligible, offers herself for re-election and is hereby re-appointed a Director of the Company.”*

**2. Election of Director – Dr Michael Ruane**

To consider and, if though fit, to pass, with or without amendment, the following resolution as an **Ordinary Resolution**:

*“That Dr Michael Ruane, having been appointed as a Director of the Company since the last general meeting, be elected a Director of the Company in accordance with clause 7.2 of the Company's Constitution.”*

**3. Election of Director – Mrs Irene Margaret Ruane**

To consider and, if though fit, to pass, with or without amendment, the following resolution as an **Ordinary Resolution**:

*“That Mrs Irene Margaret Ruane, having been appointed as a Director of the Company since the last general meeting, be elected a Director of the Company in accordance with clause 7.2 of the Company's Constitution.”*

**BY ORDER OF THE BOARD**

**BIANCA TAVEIRA**  
*Company Secretary*

18 October 2017

**NOTICE OF ANNUAL GENERAL MEETING  
METAVONE LIMITED  
ACN 101 733 920**

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**EXPLANATORY STATEMENT**

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**Resolution 1 – Re-election of Director**

Clause 7.3 of the Constitution requires that one third of the Directors retire by rotation at each Annual General Meeting of the Company. Mr Samuels retires by rotation in accordance with that article and, being eligible for re-election, offers herself for re-election at the Annual General Meeting.

***Directors' Recommendation***

*The Directors, with Mr Barry Samuels abstaining, unanimously recommend that you vote in favour of this resolution.*

**Resolution 2: Election of Director – Dr Michael Ruane**

In accordance with Clause 7.2 of the Company's Constitution, any Director appointed by the Board to fill a casual vacancy may only hold office until the next general meeting following their appointment. On 21 December 2016, the Board appointed Dr Michael Ruane as a new Director. Accordingly, Dr Ruane is standing for election at the Company's Annual General Meeting.

***Director's recommendations***

*The Directors, with Dr Ruane abstaining, unanimously recommend that you vote in favour of this resolution.*

**Resolution 3: Election of Director – Mrs Irene Margaret Ruane**

In accordance with Clause 7.2 of the Company's Constitution, any Director appointed by the Board to fill a casual vacancy may only hold office until the next general meeting following their appointment. On 2 February 2017, the Board appointed Mrs Irene Margaret Ruane as a new Director. Accordingly, Mrs Ruane is standing for election at the Company's Annual General Meeting.

***Director's recommendations***

*The Directors, with Mrs Ruane abstaining, unanimously recommend that you vote in favour of this resolution.*

# Metavone Limited

ACN 101 733 920

## PROXY FORM

### REGISTERED OFFICE:

Metavone Limited  
159 Stirling Highway  
Nedlands WA 6009

PO Box 1104  
Nedlands WA 6909

T: (08) 9389 9021  
F: (08) 9386 9473  
E: info@metavone.com.au

### SHARE REGISTRY:

Security Transfer Australia Pty Ltd  
All Correspondence to:  
PO BOX 52, Collins Street West VIC 8007

Suite 913, Exchange Tower  
530 Little Collins Street  
MELBOURNE VIC 3000

T: 1300 992 916  
F: +61 8 9315 2233  
E: registrar@securitytransfer.com.au  
W: www.securitytransfer.com.au

Number of shares held:

## SECTION A: Appointment of Proxy

I/We being a member(s) of Metavone Limited and entitled to attend and vote hereby appoint:

Name of Proxy. 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 Chairman 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, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Metavone Limited to be held at 159 Stirling Highway, Nedlands, WA on Thursday, 30 November 2017 at 11:00am (WST) and at any adjournment or postponement of that Meeting.

The Chairman intends to vote any undirected proxies in favour of all Resolutions.

## SECTION B: 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*
1. Re-election of Director – Mr Barry Samuels	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director – Dr Michael Ruane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Director – Mrs Irene Margaret Ruane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* The Chairman of the Meeting intends to vote all available proxies in favour of each item of business.

## SECTION C: Please Sign Below

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Security Holder 1

Sole Director and Sole Company Secretary

Security Holder 2

Director

Security Holder 3

Director / Company Secretary

**Change of Name or Address:** If your registration details are incorrect, please mark this box and make the correction on this form.

Please note: CHESSE sponsored holders must notify their sponsoring broker of the change. Your broker will notify the registry.

My/Our details in case of enquiries are:

Contact Name

Contact Number

Shareholders are entitled to appoint up to two (2) Proxies (whether shareholders or not) to attend the meeting and vote on their behalf.

If you wish to appoint two (2) Proxies, please phone Metavone Limited on 08 9389 9021 to obtain your second proxy form. Both forms must be completed with the nominated amount (number/percentage) clearly printed on each of the forms. If you do not specify the nominated amount, each Proxy may exercise half of your voting rights.

**PLEASE RETURN BOTH OF THE FORMS TOGETHER.**

## NOTES

### 1. Name and Address

This is the name and address on the Share Register of Metavone Limited. If this information is incorrect, please make corrections on this form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

### 2. Appointment of a Proxy

If the person you wish to appoint as your Proxy is someone other than the Chairperson of the Meeting please write the name of that person in Section A. If you leave this section blank, or your named Proxy does not attend the meeting, the Chairperson of the Meeting will be your Proxy. A Proxy need not be a Shareholder of Metavone Limited.

### 3. Directing your Proxy how to vote

To direct the Proxy how to vote place an 'X' in the appropriate box against each item in Section B. Where more than one Proxy is to be appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.

### 4. Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second Proxy an additional proxy form may be obtained by telephoning the Company (08) 9389 9021 or you may photocopy this form.

To appoint a second Proxy you must:

- (a) On each of the first Proxy form and the second proxy form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each Proxy may exercise, each Proxy may exercise half of your votes; and
- (b) Return both forms in the same envelope.

### 5. 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 of the Shareholders must sign.

**Power of Attorney:** to sign under Power of Attorney you must have already lodged this document with the Registry. If you have not previously lodged this document for notation, 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 may sign alone. Otherwise this form must be signed by a Director jointly with either another Director or Company Secretary. Please indicate the office held in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be lodged with the Company before the meeting or at the registration desk on the day of the meeting. A form of the certificate may be obtained from the Company's Share Registry.

### 6. Lodgement of Proxy

This proxy form (and any power of attorney under which it is signed) must be received no later than 11:00am WST on 28 November 2017 being 48 hours before the time for holding the meeting. Any proxy form received after that time will not be valid for the scheduled meeting. Please lodge the proxy form with Metavone Limited, you are encouraged to submit your proxy either:

By Mail: Metavone Limited  
PO Box 1104  
Nedlands WA 6909

By Hand: 159 Stirling Highway  
Nedlands WA 6009

By Fax: + 61 8 9386 9473

or

By Email: [info@metavone.com.au](mailto:info@metavone.com.au)