

IONIC INDUSTRIES LIMITED
ACN 168 143 324
("The Company")

NOTICE OF GENERAL MEETING OF MEMBERS - GUIDANCE FOR COMPLETING PROXY FORMS

Appointment of proxy

A member who is entitled to attend and cast a vote at a meeting of the company's members may appoint a person as the member's proxy to attend and vote for the member at the meeting.

The appointment of the proxy is only valid for the meeting indicated or any adjournment of that meeting. Please ensure your proxy form is to be lodged before the commencement of the meeting.

If you instead wish to be represented at the meeting by an attorney, you must arrange for the power of attorney to be produced to the chairperson at or before the meeting.

Proxy requirements for companies, firms and other entities

A person will need to be appointed as the representative. For companies (which will include most firms), the proxy form is to be signed in accordance with section 127 of the *Corporations Act 2001* (Cth). A person may also be authorised to act as the representative in accordance with section 250D of the *Corporations Act 2001* (Cth). For non-corporate entities, the proxy is to be signed by one or more authorised persons. For a partnership, this includes one or more authorised partners.

Voting by your proxy at the meeting

You may give directions on how the proxy is to vote on certain matters on your behalf. A special proxy directs the proxy to vote in accordance with the directions you give. A general proxy allows the proxy to vote on matters arising at the meeting as they determine in their discretion.

For a special proxy, please indicate on the proxy form how the proxy is to vote for the relevant matters listed and add any other voting directions as applicable (including matters or scenarios not listed on the proxy form). Unless directed otherwise on the proxy form, for matters arising at the meeting where no voting directions have been given the proxy will be entitled to vote as a general proxy.

Option of appointing the chairperson as your proxy to represent you at the meeting

You may choose to appoint the chairperson of the meeting as your proxy if you wish. The chairperson can be appointed as a general proxy or a special proxy.

Questions

If you have any specific queries about the process or effects of appointing a proxy and/or lodging your proxy form for the forthcoming general meeting, please ask the company secretary or director/s.