HOW TO VOTE

Your Board unanimously recommends shareholders vote AGAINST the resolutions at the EGM

Voting at the EGM can be done via ONE of the following methods, with online voting recommended as the most convenient option. All instructions are provided on the proxy forms included in this pack.

1. **Vote online at https://investor.automic.com.au/#/loginsah**
   - Login – use the Accelerate company code (AX8) and your personal Holder Number (shown at the top of the proxy forms in this pack)
   - Click on 'Meetings' and select the Extraordinary General Meeting (not the Annual General Meeting)
   - Select 'Against' for all three EGM resolutions to vote as recommended by the Board. (If you wish to vote other than as recommended by the Board, enter your vote for each of the resolutions)
   - Click on 'Submit'

OR 2. **Sign, date, and return a proxy form**
   - Use the green pre-filled proxy form to vote as recommended by the Board. (If you wish to vote other than as recommended by the Board, follow the instructions on the white blank proxy form)
   - Submit EITHER a green OR a white proxy form – DO NOT submit both
   - Return your completed form AS SOON AS POSSIBLE using the enclosed pre-paid envelope or by fax or email in accordance with the instructions on the proxy form

YOUR PROXY FORM MUST BE RETURNED BY 10:00AM (PERTH TIME) ON TUESDAY, 20 NOVEMBER 2018

How to use the proxy form:

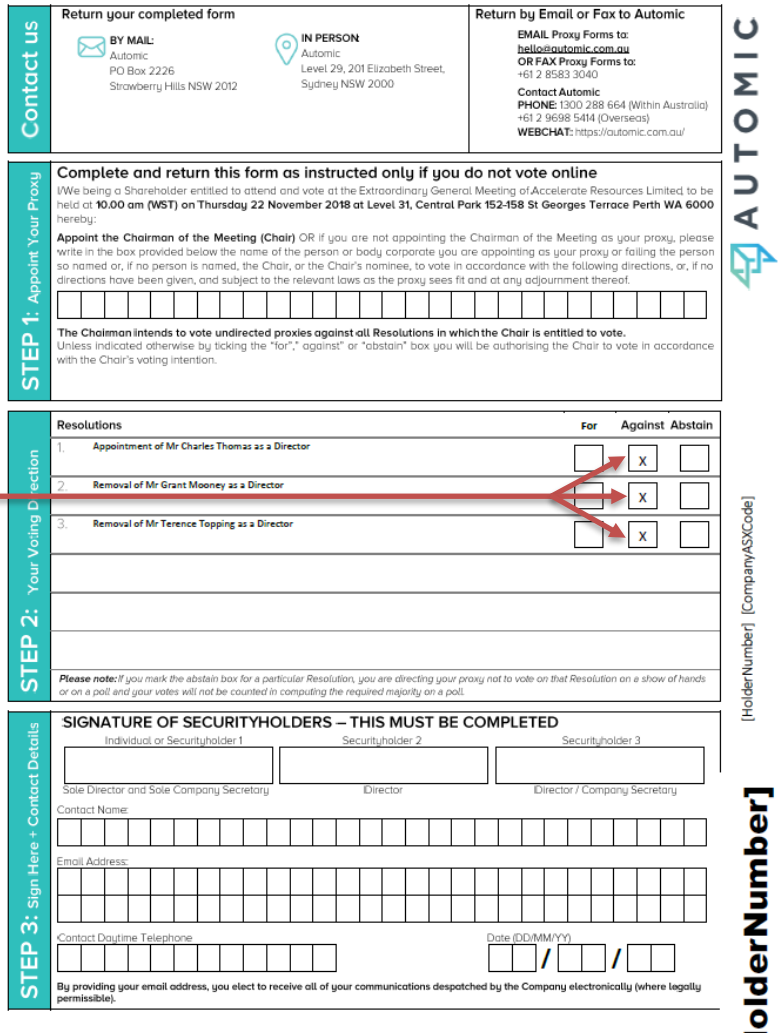
1. *STEP 1:*
   Leave blank to have the Chairman of the meeting cast your vote, or fill in the name of your proxy

2. *STEP 2:*
   These boxes will already be marked as recommended by your Board on the green pre-filled proxy form and you do not need to fill in this section

   If using the white proxy form, mark these boxes how you want to vote on the resolutions

3. *STEP 3:*
   Sign and date the proxy form.
   Please ensure ALL shareholders sign the form

   Signing instructions are found on the front of the form



OR 3. **Vote in person on the day of the meeting** (bring your proxy form with you)