



Shareholder question form

Shareholders are invited to submit questions to the Board ahead of the 2023 Annual General Meeting (AGM) relevant to the business of the meeting or the management of the Company. We will endeavour to respond to questions at the AGM.

Shareholders are also invited to submit written questions to the auditor about the conduct of the audit of the 2023 Annual Financial Report and the preparation and content of the Auditor’s Report. These questions will be passed on to the auditor and a reasonable opportunity will be allowed at the AGM for the auditor or its representative to respond.

Questions can be submitted prior to the meeting and no later than 7:00pm (AEDT) on Thursday, 23 November 2023 by either:

- Printing this form, completing the details below and mailing it to the Company at PO Box 482, South Yarra, VIC 3141
- Printing this form, completing the details below and emailing it to info@ectltd.com.au.

Questions may also be submitted on the day of the AGM through the virtual meeting facility. For further information visit <https://ectltd.com.au/agm-november-2023>.

Question 1 if for Chair or Auditor

Question 2 if for Chair or Auditor

Name: _____

Name of registered security holder (if different from above): _____

Contact details (telephone / email address): _____

Date: _____