

All Correspondence to:

- ✉ **By Mail:** Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** www.boardroomlimited.com.au
- ☎ **By Phone:** (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

**PROXY FORM – MAGONTEC LIMITED 2026 AGM
YOUR VOTE IS IMPORTANT**

For your proxy appointment to be valid, this proxy form (**Proxy Form**) must be signed and received by the Magontec Limited (**Magontec** or the **Company**) share registry, or lodged online, **by 11:00am (AEST) on Sunday, 10 May 2026**, being no later than 48 hours before commencement of the annual general meeting (**Meeting**) convened by the notice of meeting that this Proxy Form accompanies (**Notice of Meeting**). Words and expressions used in this Proxy Form have the same meanings given to them in the Notice of Meeting, unless the context requires otherwise. This Proxy Form should be read in conjunction with the Notice of Meeting.

🖥 TO APPOINT A PROXY ONLINE**BY SMARTPHONE**

STEP 1: VISIT <https://www.votingonline.com.au/mglagm2026>

STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC)



Scan QR Code using smartphone

TO APPOINT A PROXY BY COMPLETING THE PROXY FORM**STEP 1 APPOINTMENT OF PROXY**

Indicate who you want to appoint as your proxy.

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the full name and email address of that individual or body corporate in Step 1. A proxy need not be a Shareholder. Do not write the name of the issuer company (i.e. Magontec) or the registered securityholder (i.e. you) in the space.

Default to Chairman of the Meeting

Any directed proxies that are not voted on a poll at the Meeting by a Shareholder's appointed proxy will automatically default to the Chairman of the Meeting, who is required to vote proxies as directed on a poll.

If you appoint the Chairman of the Meeting as your proxy (or the Chairman is appointed by default) and you do not specifically direct how your proxy is to vote on a Resolution, then, by completing and submitting your Proxy Form, you will be expressly authorising the Chairman to exercise your proxy as the Chairman sees fit in relation to the applicable Resolution, even when a resolution is connected directly or indirectly with the remuneration of one or more members of the Company's KMP.

As stated in the Notice of Meeting, the Chairman intends to vote all available (including undirected) proxies in favour of all Resolutions put to Shareholders at the Meeting, subject to the applicable voting exclusions set out in the Notice of Meeting.

Appointment of a second proxy

You are entitled to appoint up to two 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 contacting Magontec's share registry or you may copy this form and return them both together.

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 the number of Shares applicable to that form and proxy appointment. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both Proxy Forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your Shares will be voted in accordance with such a direction unless you indicate only a portion of Shares are to be voted on any item by inserting the percentage or number of Shares that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your Shares, your voting direction to your proxy on that item will be invalid.

Proxy that is a body corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the Meeting must have provided an "Appointment of Corporate Representative" form prior to admission in accordance with the instructions in the Notice of Meeting. An Appointment of Corporate Representative form can be obtained from Magontec's share registry or online at <https://boardroomlimited.com.au/investor-forms/>.

STEP 3 SIGN THE FORM

The Proxy Form **must** be signed as follows:

Individual: This form is to be signed by the Shareholder.

Joint Holding: where the holding of Shares is in more than one name, any of the joint Shareholders may sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged the Power of Attorney with the Magontec share registry. Alternatively, attach a certified photocopy of the Power of Attorney to this Proxy Form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001* (Cth)) does not have a Company Secretary, a Sole Director can sign alone. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy Forms (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (AEST) on Sunday, 10 May 2026**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the enclosed Reply Paid Envelope or:

🖥 **Online** <https://www.votingonline.com.au/mglagm2026> or by scanning the QR code on this form

📠 **By Fax** +61 2 9290 9655

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

👤 **In Person** Boardroom Pty Limited*
Level 8, 210 George Street
Sydney NSW 2000 Australia

*During business hours (Monday to Friday (excluding public holidays), between 9:00am and 5:00pm (AEST)).

If you wish to attend the Meeting, please bring this Proxy Form with you to assist registration.

Magontec Limited

ACN 010 441 666

Your Address

This is your address as it appears on the Company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Shareholders sponsored by a broker should advise their broker of any changes. **Please note, you cannot change ownership of your Shares using this form.**

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a Shareholder/s of **Magontec Limited** (Company) and entitled to attend and vote at the Meeting hereby appoint:

the **Chairman of the Meeting (mark box)**

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate (excluding the registered Shareholder) you are appointing as your proxy below

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting as my/our proxy to act on my/our behalf (including 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 the Company to be held at **Cliftons Event Solutions at Level 13, 60 Margaret Street, Sydney NSW 2000 on Tuesday, 12 May 2026 at 11:00am (AEST)** and at any adjournment of that meeting.

Chairman of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chairman of the Meeting as my/our proxy or where the Chairman of the Meeting becomes my/our proxy by default, and I/we have not directed my/our proxy how to vote on a Resolution, I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy as the Chairman sees fit in relation to the applicable Resolution (including Resolutions 1 and 3), even when the applicable Resolution is connected directly or indirectly with the remuneration of one or more members of the Company's KMP.

The Chairman of the Meeting intends to vote all available (including undirected) proxies in favour of all Resolutions put to Shareholders at the Meeting, subject to the applicable voting exclusions set out in the Notice of Meeting. If you wish to appoint the Chairman of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that Resolution (or, if the proxy is appointed online, by directing the proxy how to vote on the relevant Resolution in accordance with the instructions on the website).

STEP 2 VOTING DIRECTIONS

Please read the instructions above before marking any boxes.

* If you mark the 'Abstain' box for a particular item, you are directing your proxy not to vote on your behalf on a poll and your vote will not be counted in calculating the required majority.

		For	Against	Abstain*
Resolution 1	ADOPTION OF THE REMUNERATION REPORT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	RE-ELECTION OF DIRECTOR - Mr. Robert Kaye SC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	APPROVE ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR AND CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3 SIGNATURE OF SHAREHOLDER(S)

This form must be signed to enable your directions to be implemented.

Shareholder 1 (Individual or Sole Director)

Individual / Sole Director and Sole Company Secretary /
Sole Director (delete the two that do not apply)

Shareholder 2 (Director)

Director

Shareholder 3 (Director / Company Secretary)

Director / Company Secretary (delete one)

Contact Name.....

Contact Daytime Telephone.....

Date / / 2026