23 September 2019

Dear Shareholder

It is my pleasure to invite you to PWR's 2019 Annual General Meeting (AGM) to be held on Thursday, 31 October 2019. The venue this year will be PWR's Engineering Centre of Excellence and Manufacturing Facility at 103 Lahrs Road, Ormeau, 4208.

The AGM starts at 11.00 am (Brisbane time), and shareholder registration opens at 10.30 am. Over the page, you will find the directions to the venue.

We are excited to invite shareholders to tour our Engineering Centre of Excellence and Manufacturing Facility either before or after the AGM.

Pre-registration for tours is essential. Please contact Rebecca Lonton (email: rebecca@pwr.com.au; mobile: +61 455 257 516) to register your first and second preference for a tour: Tours will be limited to 10 people per tour and allotted on a first come, first served, basis:

> Tour 1: before the AGM: 9.00 am Tour 2 before the AGM: 9.20 am

Tour 3: before the AGM: 9.40 am Tour 4 before the AGM: 10.00 am

Tour 5: after the AGM: 12.20 pm Tour 6 after the AGM: 12.40 pm

Tour 7: after the AGM: 1.00 pm

A BBQ lunch with directors and management will be held between 12 noon and 1.00 pm.

At the AGM, PWR's Managing Director Kees Weel and I will comment on PWR's performance for the financial year ended 30 June 2019. Full details are in the 2018-19 Annual Report which is available on PWR's website at http://pwr.com.au\Reports

A key purpose of the AGM is to allow you to vote on matters important to you as a shareholder. This year we will be seeking your voting contribution to the following resolutions, as further detailed in the notice of meeting:

- Remuneration Report (advisory only)
- Re-election of Mr Roland Dane as a director.

Instructions on how to lodge your vote, or appoint a proxy to vote on your behalf if you are unable to attend, are included in the Notice of Meeting and in the enclosed shareholder voting form.

As the AGM is the Board's opportunity to hear directly from shareholders, you may submit specific questions to the Board, in advance of the AGM, by emailing our Company Secretary, Lisa Dalton at lisad@pwr.com.au (or by post to 103 Lahrs Road, Ormeau, Queensland, 4208). If you wish to submit a question, please do so by 18 October 2019. I will do my best to answer as many of the submitted questions as possible at the AGM.

The directors and management team look forward to welcoming you to this year's AGM.

Yours sincerely

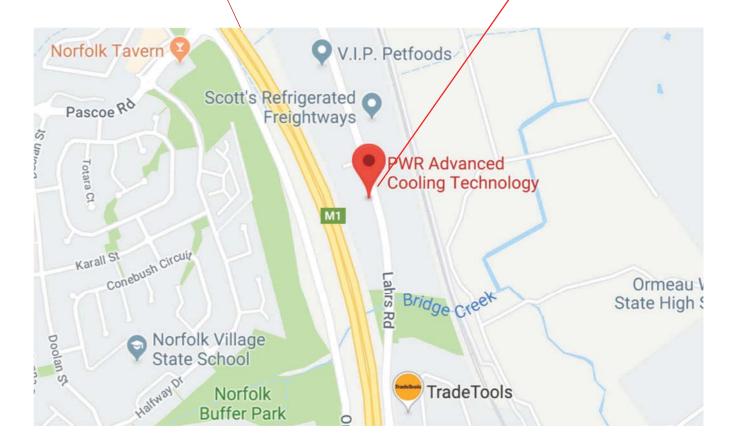
PWR Holdings Limited

Teresa Handicott Chairman

HOW TO GET TO THE PWR AGM



PWR AGM, 103 Lahrs Road, Ormeau, Qld, 4208 at 11.00am Brisbane time.



Parking

Limited parking will be available onsite at 103 Lahrs Road.





Notice of 2019 Annual General Meeting and

Explanatory Notes



The Annual General Meeting (AGM) of PWR Holdings Limited ACN 105 326 850 (the Company) will be held at:

TIME	11.00 am (Brisbane Time)
DATE	Thursday, 31 October 2019
	PWR Holdings Limited
Where	103 Lahrs Road
	Ormeau, Queensland, 4208

If you are unable to attend the Meeting, we encourage you to complete and return the enclosed Proxy Form by no later than 11.00 am (Brisbane time) on Tuesday, 29 October, 2019.

Information to assist Shareholders to complete the Proxy Form and details of where to send the completed Proxy Form can be found on page 3 of the Notice under the heading "Appointment of Proxies".

The accompanying Explanatory Notes which start on page 4 provide information about the items of business, voting, a summary of important information and Defined Terms and form part of this Notice and should be read in conjunction with it.

The Directors recommend that Shareholders read the Notice of Meeting and the Explanatory Notes in full before making any decision in relation to the Resolutions.

11.00 AM (BRISBANE TIME)

THURSDAY 31 OCTOBER 2019

BUSINESS

FINANCIAL AND OTHER REPORTS

To receive and consider the Company's 2019 Annual Report comprising the Financial Report, Directors' Report and Auditor's Report for the Company and its controlled entities for the financial year ended 30 June 2019.

NOTE: THERE IS NO REQUIREMENT FOR SHAREHOLDER TO APPROVE THESE REPORTS

RESOLUTION 1

REMUNERATION REPORT

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That the Remuneration Report for the year ended 30 June 2019 be adopted."

Note: this resolution is:

- advisory only and does not bind the Directors or the Company; and
- subject to voting exclusions as set out below.

RESOLUTION 2

RE-ELECTION OF ROLAND DANE AS A DIRECTOR

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

"That Roland Dane, who retires in accordance with Rule 11.7(b) of the Constitution and being eligible, be re-elected as a Director of the Company".

GENERAL BUSINESS

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Company.

By Order of the Board

LISA DALTON

COMPANY SECRETARY 23 SEPTEMBER 2019

BEFORE AND AFTER THE MEETING

calton

We are excited to invite shareholders to tour our Engineering Centre of Excellence and Manufacturing Facility either before or after the AGM.

Pre-registration for tours is essential. Please contact Rebecca Lonton (email: rebecca@pwr.com.au; mobile +61 455 257 516) to register your first and second preference for a tour. Tours will be limited to 10 people per tour and allotted on a first come first served basis:

Tour 1: 9.00 am	Tour 2: 9.20 am	Tour 3: 9.40 am
Tour 4: 10.00 am	Tour 5: 12.20 pm	Tour 6: 12.40 pm
Tour 7: 1.00 pm		

A BBQ lunch with directors and management will be held between 12 noon and 1.00 pm.

AN EXPLANATORY MEMORANDUM ACCOMPANIES AND FORMS PART OF THIS NOTICE OF MEETING. SHAREHOLDERS SHOULD READ THESE DOCUMENTS IN FULL.

VOTING NOTES

VOTING EXCLUSION STATEMENT

In accordance with the Listing Rules and the Corporations Act, the Company will disregard any votes cast on each resolution (as applicable) by certain persons identified as being excluded from voting on that resolution.

The Company will disregard any votes cast on Resolution 1: Adoption of Remuneration Report by any member of the Key Management Personnel whose remuneration details are included in the Remuneration Report or any Closely Related Party of such a

However, the Company may not disregard a vote cast if it is cast:

- o By a person as proxy for a person who is entitled to vote in accordance with the directions on the proxy form; or
- o By the person chairing the Meeting as proxy for a person who is entitled to vote, in accordance with an express authority in the proxy form to vote as the proxy decides, even if the resolution is connected directly or indirectly with the remuneration of Key Management Personnel.

PLEASE REFER TO THE 'IMPORTANT INFORMATION ON APPOINTING A PROXY FOR ITEM 2' FOR IMPORTANT INFORMATION IF YOU ARE APPOINTING A PROXY FOR THIS ITEM

ENTITLEMENT TO ATTEND AND VOTE AT MEETING

For the purpose of the AGM and voting at the AGM, the Board has determined that a person's entitlement to vote at the Annual General Meeting will be determined as those persons who are registered holders of shares in the Company as at **7.00 pm (Sydney** time) on Tuesday, 29 October 2019.

Accordingly, persons who become shareholders after this time will be disregarded in determining a Shareholder's entitlement to attend and vote at the Meeting.

A person who is entitled to attend and vote at the meeting may appoint a proxy.

How to vote

You may vote at the Meeting by attending the Meeting by person, or by proxy.

To vote in person you must attend the Meeting to be held at 11.00 am (Brisbane time) on Thursday, 31 October 2019 at the offices of PWR Holdings Limited, 103 Lahrs Road, Oremau, Queensland, 4208.

If you wish to vote by proxy, your proxy form must be received by the Company no later than 11.00 am (Brisbane time) on Tuesday, 29 October 2019. Any proxy form received after that time will not be valid for the scheduled Meeting. Proxy forms can be lodged by:

Posting it to GPO Box 242, Melbourne VIC 3001 Australia.



NOTICE OF 2019 | ANNUAL GENERAL MEETING

11.00 AM (BRISBANE TIME)

THURSDAY 31 OCTOBER 2019

Lodging it online at Computershare's website www.investorvote.com.au and logging in using the control number found on the front of your accompanying proxy form or scanning the QR code on the front of the accompanying Proxy Form with your mobile device and inserting your postcode.

Note: You will be taken to have signed your proxy form if you lodge it in accordance with the instructions on the website.

Faxing it to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia).

<u>Intermediary Online subscribers</u> (Institutions/Custodians) may lodge their proxy instruction online by visiting www.intermediaryonline.com

APPOINTMENT OF PROXIES

- A Shareholder may appoint a body corporate or an individual as its proxy;
- A body corporate appointed as a Shareholder's proxy may appoint an individual as its representative to exercise any of the powers that the body may exercise as the Shareholder's proxy;
 and
- Shareholders entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

Your proxy may be but does not need not be a member of the Company.

If a Shareholder appoints a body corporate as its proxy and the body corporate wishes to appoint an individual as its representative, a certificate of the appointment of corporate representative should be completed and lodged in the manner specified below.

If proxy holders vote on a poll, they must vote all directed proxies as directed. Any directed proxies which are not voted on a poll will automatically default to the person chairing the Meeting, who must vote the proxies as directed.

Proxy forms and any authority under which a proxy form is signed (eg power of attorney) must be lodged by **11.00 am (Brisbane time)** on Tuesday, **29 October 2019**

The **enclosed** proxy form provides further details on appointing proxies and lodging proxy forms. The Chair intends to vote all undirected proxies in favour of Items 2 and 3.

Completed proxy forms may be sent to:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne VIC 3001 Australia

Lodging it online at Computershare's website www.investorvote.com.au and logging in using the control number found on the front of your accompanying proxy form, or scanning the QR code on the front of the accompanying Proxy Form with your mobile device and inserting your postcode: Note: You will be taken to have signed your proxy form if you lodge it in accordance

with the instructions on the website.

Fax:1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)

Intermediary Online subscribers: (Institutions/Custodians) may lodge their proxy instruction online by visiting www.intermediaryonline.com

Important Information on appointing a Proxy for Resolution 1

The Corporations Act places certain restrictions on the ability of Key Management Personnel (including the person chairing the Meeting) and their CRP to vote on resolution 1, including where they are voting as proxy for another Shareholder.

To ensure that your votes are counted, you are encouraged to direct your proxy as to how to vote on resolution 1, by indicating your preference by completing any of the 'For', 'Against' or 'Abstain' boxes on the proxy form.

The Chair of the Meeting intends to vote all undirected proxies in favour of resolution 1.

If you appoint the Chair of the Meeting as your proxy but you do not direct the Chair how to vote in respect of resolution 1, you will be directing the Chair to vote in favour of the resolutions and the Chair will vote in this way, even though the resolution is in connection with the remuneration of Key Management Personnel.

CORPORATE REPRESENTATIVES

Any:

a) corporate Shareholder; or

b) corporate proxy appointed by a Shareholder,

that has appointed an individual to act as its corporate representative at the AGM should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative.

The authority may be sent to the Company or its share registry, Computershare, in advance of the AGM or handed in at the AGM when registering as a corporate representative.

An Appointment of Corporate Representative form is available by contacting the Company's share registry:

Computershare Investor Services Pty Limited Phone: 1300 850 505 (within Australia), Phone: +61 3 9415 4000 (outside Australia).

QUESTIONS ON HOW TO CAST YOUR VOTES

If you have any queries on how to cast your votes, please call the Company's share registry:

Computershare Investor Services Pty Limited Phone: 1300 850 505 (within Australia), Phone: +61 3 9473 2555 (outside Australia).

QUESTIONS ABOUT PWR HOLDINGS LIMITED

Shareholders may direct questions during the Meeting to the Chairman about the operations and management of PWR

Page 3 of 6



NOTICE OF 2019 | ANNUAL GENERAL MEETING

11.00 AM (BRISBANE TIME)

THURSDAY 31 OCTOBER 2019

Holdings Limited.

In addition, a question form has been included with this Notice of Meeting to make it easier for Shareholders to submit written questions. Please submit written questions by no later than **5pm (Brisbane time) on Friday, 18 October 2019** to the Company Secretary by post or email at the address below:

Written Questions to the Company

To be submitted by:

Time: 5:00 pm (Brisbane Time) Date: Friday, 18 October 2019

By Post:

Ms Lisa Dalton (Company Secretary)

PWR Holdings Limited

103 Lahrs Road, Ormeau, Queensland, 4208

By Email: <u>LisaD@pwr.com.au</u>



Explanatory Notes

These Explanatory Notes are provided to Shareholders of the Company to explain the Items of business and Resolutions to be put to Shareholders at the Annual General Meeting to be held at the offices of PWR Holdings Limited, 103 Lahrs Road, Ormeau, Queensland, 4209 on Thursday, 31 October 2019 at 11.00 am (Brisbane time).

The Directors recommend that Shareholders read the accompanying Notice of Meeting and these Explanatory Notes in full before making any decision in relation to the resolutions.

Terms used in these Explanatory Notes are defined on page 5 of this document.

INFORMATION RELATING TO THE ITEMS OF BUSINESS AND RESOLUTIONS

Annual Financial Report and Directors' and Auditor's Report

The Company's Annual Report comprising the Directors' Report and Auditor's Report, Directors' Declaration, Consolidated Statement of Profit and Loss and Other Comprehensive Income, Consolidated Statement of Financial Position, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and notes to the financial report for the Company and its controlled entities for the financial year ended 30 June 2019 were released to ASX Limited on 29 August 2019.

The Company's Annual Report is placed before the Shareholders for discussion.

No voting is required for this item.

If you have a question for the Company's Auditor before the Annual General Meeting

As a Shareholder, you may submit a written question to the Auditor prior to the Meeting provided that the question relates to:

- o the content of the Auditor's Report; or
- o the conduct of the audit in relation to the Financial Report.

All questions must be sent to the Company Secretary and may not be sent to the Auditor. The Company will then forward all questions to the Auditor.

Written Questions to the Auditor

To be submitted by:

Time: 5:00 pm (Brisbane time) Date: Friday 18 October 2019

By Post:

Ms Lisa Dalton (Company Secretary)

PWR Holdings Limited

103 Lahrs Road, Ormeau, Queensland, 4208

By Email: LisaD@pwr.com.au

If you have a question for the Company's Auditor at the Meeting

The Auditor will be attending the Annual General Meeting and will answer written questions submitted prior to the Meeting.

The Auditor will also be available to answer questions from Shareholders relevant to:

- o the conduct of the audit;
- o the preparation and content of the Auditor's Report;
- o the accounting policies adopted by the Company in relation to the preparation of the Financial Statements; and
- the independence of the Auditor in relation to the conduct of the audit.

Resolution 1 | Remuneration Report

The Board has submitted its Remuneration Report to Shareholders for consideration and adoption by way of a non-binding advisory resolution.

The Remuneration Report is in the Directors' Report and set out on pages 11-21 of the Annual Report for the period ended 30 June 2019.

The 2019 Annual Report is available on the Company's website www.pwr.com.au.

The Remuneration Report:

- explains the Board's policy for determining the nature and amount of remuneration of executives of the Company including the Managing Director; and
- sets out remuneration details for each Director and the other Key Management Personnel of the Company.

Shareholders will be given a reasonable opportunity at the Meeting to ask questions about, and make comments on, management of the Company, the Remuneration Report and the Company's remuneration arrangements.

The Board believes that the Company's remuneration arrangements, as set out in the Remuneration Report, are fair, reasonable and appropriate and support achievement of the strategic objectives of the Company.

Directors' recommendation:

The Board unanimously recommends that Shareholders vote in favour of adopting the Remuneration Report. A vote on this resolution is advisory only and does not bind the Directors.

Resolution 2 | Re-election of Roland Dane as a Director

Rule 11.7(b) of the Constitution requires the Company to hold an election of directors whenever required by the Corporations Act or the Listing Rules. The Listing Rules require the Company to hold an election of directors at each annual general meeting. Being eligible, Mr Dane offers himself for re-election by Shareholders.

Roland Dane Independent Non- Executive Director Appointed 1 March 2017 Member, Audit and Risk Committee Member, Nomination and Remuneration Committee	Roland has extensive automotive business experience in the UK, Asia and Australia. Roland was the founder of, and remains the principle shareholder in, the Park Lane (UK) vehicle acquisition business in the UK some 33 years ago. He is also the Managing Director of the successful Triple Eight Race Engineering team, winners of 8 out of the last 11 V8 Supercar championships.
Current directorships of listed entities	Nil
Directorships of listed entities over last 3 years	Nil
Bankruptcy and Criminal Records Searches	Nil to Report

Explanatory Notes

Directors' recommendation:

The Directors, with Roland Dane abstaining, recommend that you vote in favour of this ordinary resolution to re-elect Roland Dane as a Director.

<u>GLOSSARY</u>

Defined Terms	Meaning			
Auditor	KPMG			
Annual General	the annual general meeting of Shareholders			
Meeting or AGM	of the Company.			
ASX	ASX Limited ACN 008 624 691 or the			
	securities exchange operated by it (as the			
	case requires).			
Board	the board of Directors of the Company.			
Chair	the person appointed to Chair the Meeting.			
Closely Related	(as defined in the Corporations Act) of a			
Party or CRP	member of the Key Management Personnel			
,	for an entity means:			
	a) a spouse or child of the member; or			
	b) a child of the member's spouse; or			
	c) a dependant of the member or the			
	member's spouse; or			
	d) anyone else who is one of the			
	member's family and may be expected			
	to influence the member, or be			
	influenced by the member, in the			
	member's dealings with the entity; or			
	e) a company the member controls; or			
	f) a person prescribed by the regulations			
	for the purposes of this paragraph.			
Corporations Act	the Corporations Act 2001 (Cth).			
Company	PWR Holdings Limited ACN 105 326 850.			
Constitution	the constitution of the Company, as			
	amended from time to time, a copy of			
	which is available on the Company's website			
	www.pwr.com.au			
Directors	the directors of the Company.			
Group	PWR Holdings limited and its wholly owned			
	subsidiaries.			
Key Management	(as defined in the Corporations Act) those			
Key Management Personnel	(as defined in the Corporations Act) those persons having authority and responsibility			
	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the			
	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly,			
	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or			
Personnel	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group.			
Personnel Listing Rules	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX.			
Personnel Listing Rules Managing Director	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company.			
Personnel Listing Rules Managing Director Meeting	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting.			
Personnel Listing Rules Managing Director	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies			
Listing Rules Managing Director Meeting Notice	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies the Explanatory Notes.			
Listing Rules Managing Director Meeting Notice Remuneration	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies the Explanatory Notes. the section of the Directors' Report			
Listing Rules Managing Director Meeting Notice	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies the Explanatory Notes. the section of the Directors' Report contained in the annual Financial Report of			
Listing Rules Managing Director Meeting Notice Remuneration	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies the Explanatory Notes. the section of the Directors' Report contained in the annual Financial Report of the Company for the year ended 30 June			
Listing Rules Managing Director Meeting Notice Remuneration Report	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies the Explanatory Notes. the section of the Directors' Report contained in the annual Financial Report of the Company for the year ended 30 June 2019 entitled 'Remuneration Report'.			
Listing Rules Managing Director Meeting Notice Remuneration	(as defined in the Corporations Act) those persons having authority and responsibility for planning, directing and controlling the activities of the Group, directly or indirectly, including any director (whether executive or otherwise) of the Group. the Listing Rules of the ASX. the managing director of the Company. this meeting. the notice of meeting which accompanies the Explanatory Notes. the section of the Directors' Report contained in the annual Financial Report of the Company for the year ended 30 June			





PWR Holdings Limited ABN 85 105 326 850

PWH

MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Need assistance?



Phone:

1300 850 505 (within Australia) +61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by 11.00am (Brisbane Time) Tuesday, 29 October 2019.

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

ATTENDING THE MEETING

If you are attending in person, please bring this form with you to assist registration.

Corporate Representative

If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Appointment of Corporate Representative" prior to admission. A form may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Lodge your Proxy Form:



Online:

Use your computer or smartphone to appoint your proxy and vote at www.investorvote.com.au or scan your personalised QR code below using your smartphone.

Your secure access information is



Control Number: 999999 SRN/HIN: 19999999999

PIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne VIC 3001 Australia

By Fax:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes.



I 999999999

IND

■ Proxy F	orm
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		your protest of any changes.				–
	Proxy Form		Please mark	to indicate	your dire	ctions
	Step 1 Appoint a Proxy to	Vote on Your Behalf				XX
	I/We being a member/s of Pwr Holdings Limi	ited hereby appoint				
	the Chairman of the Meeting		you	EASE NOTE: Le u have selected t eting. Do not ins	he Chairmar	of the
1	or failing the individual or body corporate named to act generally at the Meeting on my/our behalf to the extent permitted by law, as the proxy sees Limited, 103 Lahrs Road, Ormeau, Queenslar or postponement of that Meeting.	f and to vote in accordance with the following o s fit) at the Annual General Meeting of PWR H	directions (or if no oldings Limited to	directions have be he l d at PW	e been give ' R Holding	en, and s
f	Chairman authorised to exercise undirected the Meeting as my/our proxy (or the Chairman boroxy on Item 1 (except where I/we have indicathe remuneration of a member of key management	pecomes my/our proxy by default), I/we expres ated a different voting intention below) even tho	s l y authorise the 0	Chairman to ex	ercise my/	our
	Step 2 Items of Business	PLEASE NOTE: If you mark the Abstain box for a behalf on a show of hands or a poll and your votes				
				For	Against	Abstain
	1. Remuneration Report					
	2. Re-Election of Roland Dane as a Director					

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of S	ecurityholde	er(s) This se	ction must be completed.	
Individual or Securityholder 1	Securityholder 2		Securityholder 3	
Sole Director & Sole Company Secretary	Director		Director/Company Secretary	Date
Update your communication deta	ails (Optional)	E 3411	By providing your email address, you consent to of Meeting & Proxy communications electronic	
Mobile Number		Email Address	of Meeting & Proxy communications electronic	ally





