

Date: 17 October 2022

**Announcement authorised by:**

Samuel Weiss  
Chairman  
Altium Limited

ALT IUM L I M I T E D

ACN 009 568 772

Level 6, Tower B  
The Zenith  
821 Pacific Highway  
Chatswood NSW 2067  
Australia

Investor Relations

Contact Details:

Kim Besharati  
Chief of Staff (US based)  
Phone: +1 858 864 1513  
Mobile: +1 760 828 3567

## Notice of 2022 Annual General Meeting

**Sydney, Australia – 17 October 2022** – Altium Limited (ASX: ALU) attaches the Notice of 2022 Annual General Meeting (**AGM**) and Proxy Form for its AGM to be held at 9:30am (AEDT) on Thursday, 17 November 2022.

**Investor Relations Contact Details:**

Kim Besharati - Chief of Staff (US based)

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ENDS

## About Altium

Altium ([ASX:ALU](#)) is a multinational software corporation headquartered in San Diego, California, that focuses on electronics design systems for 3D PCB design and embedded system development. Altium products are found everywhere from world leading electronic design teams to the grassroots electronic design community.

With a unique range of technologies, Altium helps organizations and design communities to innovate, collaborate and create connected products while remaining on time and on budget. Products provided are ACTIVEBOM®, ActiveRoute®, Altium 365®, Altium Concord Pro™, Altium Designer®, Altium NEXUS®, Altium Vault®, Autotrax®, Camtastic®, Ciiva™, CIIVA SMARTPARTS®, CircuitMaker®, CircuitStudio®, Common Parts Library™, Draftsman®, DXP™, Easytrax®, EE Concierge®, NanoBoard®, NATIVE 3D™, OCTOMYZE®, Octopart®, P-CAD®, PCBWORKS®, PDN Analyzer™, Protel®, Situs®, SmartParts™, Upverter®, X2®, XSignals®, PCB:NG®, and Gumstix®.

Founded in 1985, Altium has offices worldwide, including US locations in San Diego, Boston, Dallas, New York City and New Jersey. European locations in Karlsruhe, Munich, Markelo and Zug, and Asia Pacific locations in Shanghai, Beijing, Shenzhen, Tokyo and Sydney. For more information, visit [www.altium.com](http://www.altium.com). You can also follow and engage with Altium via [Facebook](#), [Twitter](#), [LinkedIn](#) and [YouTube](#).

[www.altium.com](http://www.altium.com)

The Altium logo is positioned in the top left corner. It features the word "Altium" in a white, italicized, sans-serif font, followed by a registered trademark symbol (®). The background of the entire page is a 3D geometric composition of blue and dark blue cubes and planes, creating a sense of depth and modern technology.

*Altium*®



Altium Limited  
ACN 009 568 772

# NOTICE OF ANNUAL GENERAL MEETING 2022



**Altium®**

Altium Limited  
ACN 009 568 772

Registered Office:  
Suite 3, Level 6  
Tower B, The Zenith  
821 Pacific Highway  
Chatswood NSW 2067  
Australia

## Samuel Weiss

Chairman

17 October 2022

Dear Shareholders

On behalf of the Directors of Altium Limited (Altium), I am pleased to invite you to attend our 2022 Annual General Meeting (AGM) that will be held on Thursday, 17 November 2022 commencing at 9:30am (AEDT) at the Sydney Masonic Centre, 66 Goulburn Street, Sydney NSW 2000.

After six years of service to Altium, Ms Raelene Murphy has decided to retire as an Independent Non-Executive Director and will not stand for re-election at the Annual General Meeting. Ms Murphy will remain an Independent Non-Executive Director until the Annual General Meeting.

Ms Murphy joined the Altium Board on 21 September 2016. She was appointed Chair of the Audit and Risk Management Committee on 28 February 2017 until 17 March 2022.

If you are unable to attend the AGM, I encourage you to complete and return a Proxy Form no later than 9.30am (AEDT) on Tuesday, 15 November 2022 in one of the ways specified in the Notice of Meeting and Proxy Form.

I encourage you to read the Notice of Meeting (including the Explanatory Notes) and the Proxy Form and consider lodging a directed proxy in advance of the AGM by following the instructions on the Proxy Form.

During the AGM, members of our Executive Leadership Team and I will comment briefly on the performance of Altium during the year ended 30 June 2022 and on a number of other matters of interest to shareholders. For further information, please also refer to the 2022 Annual Report, which is available on Altium's website.

Subject to the abstentions noted in the Explanatory Notes, the Directors of Altium unanimously recommend that shareholders vote in favour of all resolutions.

Thank you for your continued support of Altium. We look forward to your attendance and the opportunity to engage with you at our 2022 AGM.

Yours sincerely

A handwritten signature in blue ink that reads "SA Weiss".

Samuel Weiss

Chairman  
Altium Limited

Notice is given that the Annual General Meeting (AGM or Meeting) of shareholders of Altium Limited ACN 009 568 772 (Altium or the Company) will be held:

Date: Thursday, 17 November 2022  
Time: 9.30am (AEDT)  
Venue: Sydney Masonic Centre, 66 Goulburn Street, Sydney NSW 2000

The Explanatory Notes accompanying this Notice of Meeting provide additional information on matters to be considered at the AGM.

## General Business

### Resolution 1. Financial statements and reports

To receive the Financial Report, Directors' Report and Auditor's Report for the Company for the financial year ended 30 June 2022.

### Resolution 2. Adoption of Remuneration Report

To receive, consider and adopt the Remuneration Report of the Company for the financial year ended 30 June 2022, which forms part of the Directors' Report. Please note that the vote on the Remuneration Report is advisory only and does not bind the Directors or the Company.

**Note:** A voting exclusion applies to this resolution.

### Resolution 3. Election of Director Mr Simon Kelly

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

Simon Kelly a director retiring from office in accordance with Article 7.6 of the Constitution of the Company, is elected as a director of the Company.

## 2022 Annual Report and Corporate Governance Statement

- The 2022 Altium Limited Annual Report is available at:  
[www.altium.com/company/investor-relations/publications-and-reports/annual-reports](http://www.altium.com/company/investor-relations/publications-and-reports/annual-reports)
- The 2022 Corporate Governance Statement is available at:  
[https://www.altium.com/governance/corporate\\_governance\\_statement](https://www.altium.com/governance/corporate_governance_statement)

Dated 17 October 2022

By Order of the Board



Natasha Davidson  
Company Secretary



# Notes to the Notice of Meeting

## Explanatory Notes

The Company's Shareholders should read the Explanatory Notes accompanying, and forming part of, this Notice of Meeting for more details on the resolutions to be voted on at the Meeting. The information provided is intended to assist Shareholders in understanding the reasons for and the effect of the resolutions, if passed.

## Voting Exclusion Statement – there is a voting exclusion in place on Item 2

The Company will disregard any votes cast on Item 2 by or on behalf of Key Management Personnel (KMP) whose remuneration details are disclosed in Altium's 2022 Remuneration Report and closely related parties of KMP, whether the votes are cast as a Shareholder, proxy or in any other capacity.

However, the Company need not disregard a vote on Item 2 if:

- a. it is cast by a person as a proxy for a person who is entitled to vote on that Item, in accordance with the written direction on the Proxy Form; or
- b. it is cast by the Chairman of the Meeting as a proxy for a person who is entitled to vote on that Item, in accordance with a direction on the Proxy Form to vote as the proxy decides.

If the Chairman is your proxy or is appointed as your proxy by default, and you do not direct your proxy how to vote on this Item on the Proxy Form (this is known as an "undirected proxy"), you are directing the Chairman to vote as he decides, even if that resolution is connected directly or indirectly with the remuneration of the Chairman or other KMPs. Therefore, if you do not wish to have the Chairman voting on this Item as he decides, you should direct the Chairman how to vote by marking either the "for" or "against" box.

For the purposes of this voting exclusion statement:

- KMP are those persons of the Company who have authority and responsibility for planning, directing and controlling the activities of the Company, either directly or indirectly, including the Company's Directors (whether executive or otherwise): and
- Closely related parties of a member of the KMP include any of the following:
  - a. the spouse, children or dependents of a member;
  - b. the children or dependents of the member's spouse;
  - c. 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 Company; or
  - d. a company controlled by the member.

If you cannot attend the Meeting and plan to appoint a proxy to attend and vote on your behalf, please note that the above voting exclusion could affect whether or not your proxy is able to vote on your behalf. Please read this Notice of Meeting carefully and consider directing your proxy on how to vote on each resolution by marking the appropriate box on the Proxy Form.

## Voting at the Meeting by poll

Voting on each of the proposed resolutions at the Meeting will be conducted by poll.

## Proxies

If you are unable to attend and vote at the Meeting and wish to appoint a person who is attending as your proxy, please complete a Proxy Form. The instrument appointing a proxy must be in writing under the hand of the appointer or their attorney duly authorised in writing, or if such appointer is a corporation, under its common seal or under the hand of its duly authorised officer or attorney.

A Shareholder entitled to attend and vote is entitled to appoint a proxy and, if entitled to cast two or more votes at the Meeting, may appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the Shareholder's voting rights. If no such proportion or number is specified, each proxy may exercise half of the Shareholder's votes. A proxy can be an individual or a body corporate and need not be a member of the Company.

Subject to any applicable voting restrictions, where an appointment specifies the way the proxy is to vote on the resolution:

- the proxy is not required to vote on a show of hands, but if the proxy does so, the proxy must vote that way;
- if the proxy has two or more appointments that specify different ways to vote on the resolutions, the proxy must not vote on a show of hands;
- if the proxy is not the Chairman, the proxy need not vote on a poll but if the proxy does so, the proxy must vote that way; and
- if the proxy is the Chairman, the proxy must vote on a poll and must vote that way.

In addition, there are now some circumstances where the Chairman will be taken to have been appointed as a Shareholder's proxy for the purposes of voting on a particular resolution even if the Shareholder has not expressly appointed the Chairman as their proxy. This will be the case where:

- the appointment of proxy specifies the way the proxy is to vote on a particular resolution;
- the Chairman is not named as the proxy;
- a poll is being called on the resolution; and
- either of the following applies:
  - a. the proxy is not recorded as attending the Meeting; or
  - b. the proxy attends the Meeting but does not vote on the resolution.

Shareholders should consider directing their proxy as to how to vote on each resolution by crossing either a "For" or "Against" box when lodging their Proxy Form to ensure that their proxy is permitted to vote on their behalf in accordance with their instructions.

The Proxy Form together with the authority (if any) under which it is signed or a notarially certified copy of that authority must be received at the Company's registered office or by the Company's share register, Computershare Investor Services Pty Ltd (Ph: 1300 850 505) no later than 9.30am (AEDT), Tuesday, 15 November 2022. Please note that the Company's registered office and the Company's share registry office are closed outside of regular business hours.

The completed Form of Proxy may be lodged:

ONLINE:	Share Registry	<a href="http://www.investorvote.com.au">www.investorvote.com.au</a> or by scanning QR Code found on the enclosed Proxy Form with your mobile device.
BY MAIL:	Share Registry	Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001, Australia
BY FAX:	Share Registry	(within Australia) 1800 783 447 (overseas) +61 3 9473 2555

### **Custodian Voting**

For Intermediary Online subscribers only (custodians), please visit [www.intermediaryonline.com](http://www.intermediaryonline.com) to submit your voting intentions.

### **Voting Entitlement Cut-offs**

Pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 and Article 6.1 of the Company's Constitution, the time nominated by the Board for the purposes of determining the voting entitlements at the Meeting is 7pm (AEDT), Tuesday, 15 November 2022.

### **Shareholder Questions – Submitted Prior to the Meeting**

Shareholders who are unable to attend the Meeting or who may prefer to register questions in advance are invited to do so at [www.investorvote.com.au](http://www.investorvote.com.au). This includes any questions for the Chairman or KPMG (our external auditor).

To allow time to collate questions and prepare answers, please submit any questions by 5.00pm (AEDT) on 10 November 2022. (being no later than the fifth business day before the AGM is held). Questions will be collated and, during the AGM, the Chairman will seek to address as many of the more frequently raised topics as possible. However, there may not be sufficient time available at the AGM to address all of the topics raised. Please note that individual responses will not be sent to shareholders.

### **Conduct of Meeting**

Altium is committed to ensuring that its shareholder meetings are conducted in a manner which provides those shareholders (or their proxy holders) who attend the meeting with the opportunity to participate in the business of the meeting in an orderly fashion and to ask questions about and comment on matters relevant to the business of the meeting or about the Company generally. Altium will not allow conduct at any shareholder meeting which is discourteous to those who are present at the meeting, or which in any way disrupts or interferes with the proper conduct of the meeting. The Chairman of the Meeting will exercise his powers as the Chairman to ensure that the meeting is conducted in an orderly and timely fashion, in the interests of all attending shareholders.

Altium continues to monitor the ongoing risks relating to the COVID-19 pandemic. Please note that should Federal or State Government guidance or regulations change to restrict the ability of shareholders to attend in person, Altium will advise shareholders of alternative arrangements by making an announcement to the ASX and on its website.



# Explanatory Notes

## Item 1: Financial statements and reports

As required by section 317 of the *Corporations Act 2001* (*Cth*) ("**Corporations Act**"), the Financial Report, Directors' Report and Auditor's Report of Altium Limited ("Altium" or the "Company") for the financial year ended 30 June 2022 will be laid before the Meeting. There is no requirement for a formal resolution on this item. Shareholders will be given reasonable opportunity to ask questions and make comments on these reports at the Meeting.

## Item 2: Remuneration Report

Section 300A of the Corporations Act requires listed companies to include a Remuneration Report within the Directors' Report. The Remuneration Report must be put to a vote of members at the Meeting. The vote on the resolution will be advisory only and will not bind the directors or the Company. However, under changes to the Corporations Act which came into effect on 1 July 2011, if the Remuneration Report receives a "no" vote of at least 25% at the Meeting, and then again at the 2023 Annual General Meeting, a resolution will be required to be put to Shareholders at the 2023 Annual General Meeting as to whether another meeting of Shareholders should be held within 90 days at which all Directors (other than the Chief Executive Officer) who were in office at the date of the relevant Directors' Report must stand for re-election.

Shareholders will be given a reasonable opportunity to ask questions and make comments on these reports at the Meeting.

### Recommendation

Noting that each director has a personal interest in their own remuneration from the Company, as described in the Remuneration Report, the Board unanimously recommends the adoption of the Remuneration Report.

The Chair of the Meeting intends to vote undirected proxies in favour of Item 2.

This resolution is subject to a Voting Exclusion. Please refer to page 4 of this Notice of Meeting for details on the Voting Exclusion.

## Item 3: Election of directors

ASX Listing Rule 14.4 provides that a director of an entity must not hold office (without re-election) past the third Annual General Meeting (AGM) following the director's appointment or three years, whichever is longer. However, a director appointed to fill a casual vacancy or as an addition to the Board must not hold office (without re-election) past the next AGM of the entity. This rule does not apply to the Chief Executive Officer.

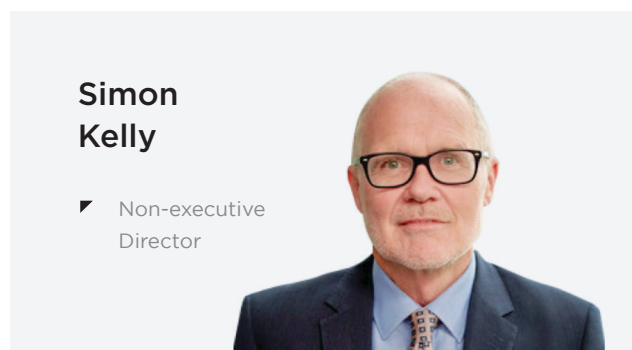
### Retirement and re-election

Under the Constitution at each annual general meeting any Director required to retire under the Listing Rules must retire from office. A Director so retiring is eligible for re-election. While the Listing Rules so require there must be an election of Directors each year. Where the operation of Articles 7.2 and 7.6 do not require a Director to retire in a year, the Director who must retire in that year, to accommodate Article 7.3 is to be determined by the Directors.

### Casual vacancy and addition to board

Under Article 7.5 of the Constitution the Directors may at any time appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, provided the total number of Directors does not exceed the number then most recently fixed in accordance with Article 7.1.

## Item 3: Election of Simon Kelly



### Qualifications

BA (first Class Honours) in Economics and Accounting, CA (ANZ), FCA (ICAEW), MAICD

### Experience and Expertise

Simon was appointed to the Altium Board on the 17 March 2022 under Article 7.5 of the Constitution. Simon has extensive international experience in strategic and operational finance, growth, business transformation and technology. His diverse executive career includes 10 years with PwC in the UK and Australia and C level roles including CEO, CFO, COO and CIO at a number of ASX listed companies, including Ardent Leisure, Nine Entertainment Co., Aristocrat Leisure, Virgin Australia and Goodman Fielder. His career also includes leadership roles at a number of emerging high growth technology businesses.

The Board considers Simon Kelly to be an independent director.

Prior to submitting himself for election, Simon Kelly has confirmed that he would continue to have sufficient time to fulfil his responsibilities as a director of the Company. Prior to the Board appointing Simon, appropriate checks of his background and experience were undertaken.

### Other current directorships

Simon is currently a Non-Executive Director of MA Financial Group Limited.

### Special Responsibilities

Simon is the Chair of the Altium Audit and Risk Committee and a member of the Human Resources Committee.

### Recommendation

The Board has benefited significantly from the contribution of Simon, especially in terms of his international, strategic and operational finance, business transformation and technology experience.

The Board (other than Simon Kelly) unanimously recommends that shareholders vote in favour of Item 3.

The Chair of the Meeting intends to vote undirected proxies in favour of Item 3.

## Annual Report and Notice of Meeting Note

- Altium Limited moved to on-line annual reporting after notification to Shareholders in 2007 and on-line Notices of Meeting in 2022 in accordance with the Corporations Act.
- Hard copies of the Annual General Meeting Notice and Annual Report are only sent to Shareholders who have registered to receive one with our share register, Computershare. If in future, you would like to receive a hard copy of the Annual General Meeting Notice and/or the Annual Report, please change your preferences and update your online details at [www-au.computershare.com/investor](http://www-au.computershare.com/investor).

If you would like a hard copy of the Annual Report, please contact Altium.

Email:	<a href="mailto:investor.relations@altium.com">investor.relations@altium.com</a>
Phone:	+61 2 9474 7890
Post:	Attention: Company Secretary Level 6, Tower B, The Zenith 821 Pacific Highway Chatswood NSW 2067 Australia



Altium Limited  
ABN 93 009 568 772

ALU

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](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective, it must be received by **9:30am (AEDT) on Tuesday, 15 November 2022.**

# 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 Altium Limited.**

## 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.

## PARTICIPATING IN THE MEETING

### Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting, you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at [www.investorcentre.com/au](http://www.investorcentre.com/au) and select "Printable Forms".

## Lodge your Proxy Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://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.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

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 9999999999

I ND

# Proxy Form

Please mark ☒ to indicate your directions

## Step 1

## Appoint a Proxy to Vote on Your Behalf

XX

I/we being a member/s of Altium Limited hereby appoint

☐

the Chairman  
of the Meeting

OR

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and 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 Altium Limited to be held at the Sydney Masonic Centre, 66 Goulburn Street, Sydney, NSW 2000 on Thursday, 17 November 2022 at 9:30am (AEDT) and at any adjournment or postponement of that meeting.

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 2 (except where I/we have indicated a different voting intention in step 2) even though Resolution 2 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is (or becomes) your proxy, you can direct the Chairman to vote for or against or abstain from voting on Resolution 2 by marking the appropriate box in step 2.

## Step 2

## Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 2	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Election of Director Mr Simon Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Securityholder(s)

*This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

**Update your communication details** (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

ALU

999999A



Computershare

