

All Registry Communication to:





Holder Number:

ELECT TO BE AN E-INVESTOR

Dear Shareholder,

As a valued investor in Evolve Power Limited, you can elect to be sent documents electronically or physically by the company. We encourage you to elect to receive all shareholder communications electronically.

By choosing this option you will:

- Support the Company that you hold an interest in by helping us to reduce the cost of printing and postage each year;
- Receive your investor communications faster and in a more secure way; and
- Help the environment through the need for less paper.

I'd like to thank you in advance for your contribution to this initiative and your ongoing support of Evolve Power Limited.

There are two ways you can elect to receive Investor communications electronically:

1. Updating Online I already have an online account with Automic 1. Visit https://investor.automic.com.au 2. Under "Existing users sign in" enter your established I do not have an online account with Automic and need to register 1. Visit https://investor.automic.com.au 2. Under "Existing users sign in" enter your established 2. Select 'Evolve Power Limited' from the dropdown list in the Issuer Name

3.

4.

Field

- username and password
- 3. Once you have successfully logged in, click on:

settings -> portfolio profile -> communication preferences -> continue -> electronic only

5. Tick the box "I'm not a robot" and then select "Next"

Enter your postcode OR country of residence (only if outside Australia)

6. Complete the prompts to set up your username and password details

Enter your Holding Number (SRN/HIN)

7. Once you have successfully logged in, click on:

settings -> portfolio profile -> communication preferences -> continue->

electronic only

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2. Providing us with your email address in the section below and return to our registry by email to hello@automicgroup.com.au

Telephone Number	Contact Name (PLEASE PRINT)
Email Address	Date (DD/MM/YY)
	/ /

YOUR PRIVACY

Automic Pty Ltd (ACN 152 260 814) trading as Automic advises that Chapter 2C of the Corporation Act 2001 requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Primarily, your personal information is used in order to provide a service to you. We may also disclose the information that is related to the primary purpose and it is reasonable for you to expect the information to be disclosed. You have a right to access your personal information, subject to certain exceptions allowed by law and we ask that you provide your request for access in writing (for security reasons). Our privacy policy is available on our website – www.automicgroup.com.au