



IMPORTANT

To ensure that you continue to receive all shareholder communications and any payments without delay, **we kindly ask that you review and update your registered details.**

In particular, please check that your bank account details, mailing address, and email address are current. Keeping this information up to date will help us process payments promptly and ensure you don't miss out on important updates.

You can update your details securely by logging into the Automic Investor Portal (instructions below).

Please complete the following steps outlined in the sections below:

1. Log into the Investor Portal
2. Confirm or add your bank account details and tax file number (TFN)

1. Log into the Investor Portal

1. Visit <https://investor.automic.com.au/#/signup>
 2. Enter "Evolve Power Limited" in the Company Name Field ensuring that you select the Company name from the drop down list
 3. Enter your Holding Number as shown in your holding statement
- To access your full holding information and statements, please log into Automic's Investor Portal at <https://investor.automic.com.au/> with your existing details.
4. Enter your postcode OR country of residence (only if outside Australia)
 5. Tick the box "I'm not a robot" and then select "Next"
 6. Complete the prompts to set up your username and password details.

Please update your bank account details by completing one of the options outlined below:

1. Updating your bank account details via the Online Investor Portal

If you already have an Online Investor Portal Account and would like to update your bank account details please follow the steps below:

- Once logged into the portal, click "My Details".
- Click "payment instructions" on the left-hand side.
- Update to your preferred bank account.

2. Updating your bank account details by completing the Australian Direct Credit form

If you would like to provide your Australian bank account details via a form please complete the accompanying Direct Credit Facility Form and return to hello@automicgroup.com.au via email.

If you have any queries in relation to your holding or require assistance accessing your holding statement, please contact Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (international). Alternatively you can also direct your enquiries to hello@automic.com.au

Use a black pen. Print in CAPITAL letters inside the boxes

--

[illegible]

Post Code



GPO Box 5193, Sydney, NSW 2001
P +61 (0)2 9698 5414 | F +61 (0)2 8583 3040
E hello@automic.com.au | ABN 27152260814

Securityholder Reference Number
or Holder Identification Number

A blank coordinate grid with 10 columns and 10 rows. The horizontal axis is labeled 'x' and the vertical axis is labeled 'y'. The grid is used for plotting the graph of the function $y = \frac{1}{2}x^2$.

You are required to insert this number

ASX Code

This form must be forwarded to Automatic Registry Services.

A REQUEST FOR DIRECT CREDITING OF PAYMENTS

BSB Number

Account Number

Name in which account is held (eg: John Smith)

A blank sheet of graph paper with a grid pattern. The grid consists of small squares formed by horizontal and vertical lines. There are approximately 20 columns and 15 rows of squares visible on the page.

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg: cheque, savings)

[illegible]

DO NOT USE YOUR CARD NUMBER

If you are unsure of your account or BSB number, please check with your bank, building society or credit union.

B SIGN HERE - THIS SECTION MUST BE SIGNED FOR YOUR INSTRUCTIONS TO BE EXECUTED

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments to which I/we am/are entitled to be paid in cash, but do not override any previous Reinvestment Plan instructions.

Individual or Securityholder 1

Sole Director or
Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Individual: This form is to be signed by the security holder.

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

Day Month Year

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Privacy Clause: Automic Pty Ltd (ACN 152 260 814) trading as Automic Registry Services (Automic) advises that Chapter 2C of the *Corporations 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.automic.com.au