

## Notice of Annual General Meeting of Shareholders

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of shareholders of Future Mobility Solutions will be hosted on line by the Computershare Meeting services on Thursday 31 August 2023 at 4.30pm (New Zealand time), for the purpose of presenting the Company's audited financial statements and annual report for the year ended 31<sup>st</sup> March 2023, together with the reports of the directors and the independent auditor, and transacting the following business:

- 1. Ordinary Resolution number 1:** TO consider and adopt the audited financial statements (including the auditors' report) of the Company for the year ended 31<sup>st</sup> March 2023.
- 2. Ordinary Resolution number 2:** TO appoint A D Danieli Audit Pty Ltd as auditors of Future Mobility Solutions for the audit period March 2024.

Shareholders entitled to attend and vote at the Annual Meeting may appoint proxies who need not be a shareholder to attend and vote on their behalf. Proxy forms must be received by the Company's share registrar, Computershare Investor Services Limited (contact details for which are set out on the proxy form), by 4.30pm on Tuesday 29 August 2023 (New Zealand time).

### Online Participation Details

Shareholders can attend the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. Please refer to the Virtual Meeting Guide available at [www.computershare.com/vm-guide-nz](http://www.computershare.com/vm-guide-nz) for more information.

By order of the Board



Eric Series  
Chairman