

# Voting Instruction Form

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Holder Number:

Your voting instruction must be received by **2.30pm (WST) on Tuesday, 14th September 2021**, being not later than 48 hours before the commencement of the Meeting. Any Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR VOTING INSTRUCTION

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's security register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal:

<https://investor.automic.com.au/#/home> Securityholders sponsored by a broker should advise their broker of any changes.

### HOW TO VOTE ON ITEMS OF BUSINESS

Each CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depository Nominees Pty Ltd enough time to tabulate all CHESS Depository Interest votes and to vote on the underlying shares.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided

**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 Voting Instruction Form when you return it.

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

**Email Address:** Please provide your email address in the space provided. **By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Voting Instruction Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

### ATTENDING THE MEETING

Holders of CDIs are entitled to attend the Meeting, provided that they cannot vote at the Meeting, and if they wish to vote they must direct CHESS Depository Nominees Pty Ltd, the holder of legal title of the CDIs, how to vote in advance of the meeting pursuant to the instructions set out in this voting instruction form. If you are a holder of CDIs, please sign and date this voting instruction form and return it in accordance with the instructions on this voting instruction form.

### Lodging your Voting Instruction Form:

#### Online:

Use your computer or smartphone to appoint a Voting Instruction

<https://investor.automic.com.au/#/login>

or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Voting Instruction Form



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WEBCHAT:

<https://automicgroup.com.au/>

**PHONE:** 1300 288 664 (Within Australia)

+61 2 9698 5414 (Overseas)

**STEP 1 - How you wish to vote**

Complete and return this form as instructed only if you do not vote online

CHES Depository Nominees Pty Ltd will vote as directed

Voting Instructions to CHES Depository Nominees Pty Ltd

I/We being a holder of CHES Depository Interests of Roots Sustainable Agricultural Technologies Limited hereby direct CHES Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the General Meeting of Roots Sustainable Agricultural Technologies Limited to be held at **Suite 2, Level 1, 1 Alton Street, West Perth, WA, 6005, on Thursday, 16 September 2021 at 2.30pm (WST)** and at any adjournment or postponement of that meeting. By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHES Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

The Chair intends to vote undirected proxies in favour of all Resolutions. In exceptional circumstances the Chair may change his/her voting intention on any Resolution. In the event this occurs an ASX announcement will be made immediately disclosing the reasons for the change.

**STEP 2 – Your voting direction**

Resolutions	For	Against	Abstain	Resolutions	For	Against	Abstain
1. Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Issue of Cdis To Everblu Capital Pty Ltd (Everblu Mandate)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director – Adam Blumenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Issue of Cdis To Everblu Capital Pty Ltd (Out of Scope Services)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Director – Dr. Sharon Devir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Approval to Issue Securities – Future Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Director – Boaz Wachtel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Issue of Securities to Adam Blumenthal – Participation in Future Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Director – James Ellingford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Issue of Options to Everblu Capital Pty Ltd (Future Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of Director – Peter Hatfull	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. Issue of Options to Related Party – Mr Adam Blumenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of External Director – Mr Graeme Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. Issue of Options to Related Party – Dr Sharon Devir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Ms Dafna Shalev-Flamm As an External Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	24. Issue of Options to Related Party – Mr Boaz Wachtel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of Listing Rule 7.1a Mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	25. Issue of Cdis To Related Party In Lieu Of Director's Fees – Graeme Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Issue of Cdis To Everblu Capital Pty Ltd (October 2019 Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	26. Issue of Cdis To Related Party In Lieu Of Director's Fees – Dafna Shalev-Flamm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Issue of Options to Everblu Capital Pty Ltd (October 2019 Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	27. Approval of Engagement of Mr Boaz Wachtel, As CEO And Chair & of Salary Increase to Mr Boaz Wachtel as CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Issue of Cdis To Everblu Capital Pty Ltd (February 2020 Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	28. Issue of Performance Rights to The Company's CEO – Mr Boaz Wachtel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Issue of Cdis To Everblu Capital Pty Ltd (May 2020 Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	29. Issue of Performance Rights to Related Party – Dr Sharon Devir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Issue of Cdis To Everblu Capital Pty Ltd (August 2020 Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	30. Ratification of Prior Issue of December 2020 Placement Cdis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Issue of Cdis To Everblu Capital Pty Ltd (December 2020 Placement)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	31. Ratification of Prior Issue of December 2020 Placement CDIS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Approval of Everblu Capital Pty Ltd Mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	32. Increase of Authorised Share Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3 – Signatures and contact details**

Individual or Securityholder 1

Securityholder 2

Securityholder 3




Sole Director and Sole Company Secretary

Director

Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

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By providing your email address, you elect to receive all of your communications despatched by the Company electronically (where legally permissible).