

NeuRizer Ltd

ACN 107 531 822

Notice of General Meeting

And

Explanatory Memorandum

Notice is hereby given that the General Meeting of NeuRizer Ltd (**Company**) will be held via an online meeting platform at <https://meetnow.global/M7FPD72>

Date of Meeting: 4 October 2024

Time of Meeting: 9.30 am (Adelaide time)

Shareholders are urged to vote by lodging the proxy form that has been separately sent to you.

The Meeting will be held virtually. **Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform.** Further details of how to access the Meeting and participate are detailed in the Explanatory Memorandum.

Business:

Resolution 1 – Ratification of the issue of the Placement Shares

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 268,168,263 Shares, on the terms and conditions set out in the Explanatory Memorandum is ratified.”

Resolution 2 – Ratification of the issue of the Prospectus Shares

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 30,000 Shares, on the terms and conditions set out in the Explanatory Memorandum is ratified.”

Resolution 3 – Approval to issue Placement Shares

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.1 and for all other purposes, the issue of 531,053,852 Shares, on the terms and conditions set out in the Explanatory Memorandum is approved.”

Information for Members

1. Explanatory Memorandum

The Explanatory Memorandum accompanying this Notice of Annual General Meeting is incorporated in and comprises part of this Notice of Annual General Meeting and should be read in conjunction with this Notice. Members are specifically referred to the Glossary in the Explanatory Memorandum which contains definitions of capitalised terms used both in this Notice and the Explanatory Memorandum.

2. Voting Exclusion Statements

(a) Resolutions 1-2

The Company will disregard any votes cast in favour of Resolutions 1-2 by or on behalf of a person who participated in the issue or is a counterparty to the agreement being approved, or any of their respective associates. However, this does not apply to a vote cast in favour of a resolution by:

- (a) a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way; or
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the Chair to vote on the resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
 - (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

(b) Resolution 3

The Company will disregard any votes cast in favour on Resolution 3 by any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of Shares), or any of their respective associates. However, this does not apply to a vote cast in favour of a resolution by:

- (a) a person as proxy for a person who is entitled to vote on the resolution, in accordance with the directions given to the proxy or attorney to vote on the resolution in that way; or
- (b) the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a directions given to the Chair to vote on the resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and
 - (ii) the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

3. "Snap-shot" Time

In accordance with Regulation 7.11.37 of the Corporations Regulations 2001, the Company has determined that for the purposes of voting at the Meeting, Shares will be taken to be held by those who hold them as at 6.30 pm (Adelaide time) on 2 October 2024.

4. Proxies

All voting will be conducted by poll using proxy instructions received in advance of the Meeting and via the online polling during the Meeting. A Shareholder entitled to attend and vote at the Meeting may appoint a proxy. The person appointed as a proxy may be an individual or a body corporate and need not be a Shareholder. If a Shareholder is entitled to cast two or more votes, the Shareholder may appoint one or two proxies.

Where two proxies are appointed, each proxy may be appointed to represent a specific proportion of the Shareholder's voting rights. If the proportion is not specified, each proxy may exercise half of the Shareholder's voting rights. Fractional votes will be disregarded.

To record a valid vote, members will need to take either of the following steps:

- (a) Cast your vote online by visiting www.investorvote.com.au and following the instructions and information provided on the proxy form sent to you separately; or

- (b) Complete and lodge the proxy form (and the power of attorney or other authority (if any) under which it is signed, or a certified copy of it) at the share registry of the Company, Computershare Investor Services Pty Limited, located at GPO Box 242, Melbourne VIC 3001, or by facsimile on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia); or
- (c) For Intermediary Online subscribers only (custodians), please visit www.intermediaryonline.com to submit your voting intentions,

no later than 9:30 am (Adelaide time) on 2 October 2024 (being 48 hours before the commencement of the Meeting). Shareholders are strongly encouraged to submit their proxies as early as possible and in any event prior to the cut-off for proxy voting as set out above.

5. Corporate Representative

A corporation that is a Shareholder or a proxy may elect to appoint a person to act as its corporate representative at the Meeting, in which case the corporate Shareholder or proxy (as applicable) must provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that Shareholder's or proxy's (as applicable) corporate representative. The authority must be sent to the Company and/or the Company's Share Registry (detailed above) in advance of the Meeting.

By order of the Board



Jordan Mehrtens
Company Secretary
NeuRizer Ltd
4 September 2024

For persons only

Explanatory Memorandum

This Memorandum has been prepared for the information of Shareholders of NeuRizer Ltd (**Company**) in connection with the business to be conducted at the General Meeting of the Company to be held via an online platform at <https://meetnow.global/M7FPD72> on **4 October 2024 at 9.30 am (Adelaide time)**.

1 Format of the virtual Meeting

The Company intends to conduct a poll on the resolutions in the Notice of General Meeting using the proxies filed prior to the Meeting and for Shareholders to be able to attend and vote at the Meeting via the online platform at <https://meetnow.global/M7FPD72> where shareholders will be able to watch, listen and vote online. The virtual Meeting guide on how to attend the Meeting is available at: www.computershare.com.au/virtualmeetingguide.

Remote attendance via the online meeting platform

Securityholders must use the Computershare Meeting Platform to vote in the Meeting.

To vote in the Meeting, you can log in by entering the following URL <https://meetnow.global/M7FPD72> on your computer, tablet or smartphone. Online registration will open 30 minutes before the Meeting.

To make the registration process quicker, **please have your SRN/HIN and registered postcode or country code ready**. Proxyholders will need to contact the call centre (see paragraph 2 below) before the Meeting to obtain their login details.

To vote in the Meeting online follow the instructions below.

1. Click on 'Join Meeting Now'.
2. Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the Meeting to obtain their login details.
3. Enter your postcode registered to your holding if you are an Australian securityholder. If you are an overseas securityholder select the country of your registered holding from the drop down list.
4. Accept the Terms and Conditions and 'Click Continue'.

You can cast votes at the appropriate times while the Meeting is in progress.

Technical difficulties

Technical difficulties may arise during the course of the Meeting. The Chairman has discretion as to whether and how the Meeting should proceed in the event that technical difficulties arises. In exercising his discretion, the Chairman will have regard to the number of members impacted and the extent to which participation in the business of the Meeting is affected. Where the Chairman considers it appropriate, the Chairman may continue to hold the Meeting and transact business, including conducting a poll and voting in accordance with valid proxy instructions. For this reason, members are encouraged to lodge a proxy by 9.30 am (Adelaide time) on 2 October 2024 even if they plan to attend online.

Questions to be submitted in advance

Shareholders are asked to submit questions that relate to the items of business in the Notice of Annual General Meeting in advance of the Meeting to the Company. Questions must be submitted by emailing jordan.mehrtens@neurizer.com.au no later than 1 October 2024. The Chairman will attempt to respond to the questions during the Meeting.

2 Resolution 1 – Ratification of the issue of the Placement Shares

The Company conducted a private placement issuing a total of 268,168,263 Ordinary Shares to institutional and sophisticated investors (**Placement Shares**) (refer ASX Announcement dated 5 August 2024). 202,719,951 Shares were issued on 6 August 2024 and 65,448,312 Shares were issued on 8 August 2024.

Resolution 1 seeks Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the Placement Shares.

The issue of the Placement Shares did not breach Listing Rule 7.1.

Generally speaking and subject to a number of exceptions, Listing Rule 7.1 limits the amount of equity securities that a listed company can issue without the approval of its shareholders over any 12 month period to 15% of the fully paid ordinary securities it had on issue at the start of that 12 month period.

Under Listing Rule 7.1A, an eligible entity can seek approval from its members, by way of a special resolution passed at its annual general meeting, to increase this 15% limit by an extra 10% to 25%. The Company obtained approval under Listing Rule 7.1A at the annual general meeting held on 10 November 2023.

The issue of the Placement Shares does not fit within any of the exceptions to Listing Rule 7.1 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the date of issue of Placement Shares.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the Placement Shares.

Information required by Listing Rule 14.1A

If Resolution 1 is passed, the Placement Shares will be excluded in calculating the Company's 15% limit in Listing Rules 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of issue of the Placement Shares.

If Resolution 1 is not passed, the Placement Shares will be included in calculating the Company's 15% limit in Listing Rules 7.1, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Placement Shares.

Information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to Resolution 1:

- (i) the Placement Shares were issued to a range of professional and sophisticated investors. Those investors are not related parties, key management personnel, a substantial holder, an adviser of the Company, or an associate of any of the above that is being issued more than 1% of NRZ's current issued capital;
- (ii) the Company issued 268,168,263 Ordinary Fully Paid Shares.
- (iii) the Placement Shares were issued on 6 and 8 August 2024.
- (iv) the consideration received for the Placement Shares was \$0.002 per Share.
- (v) the purpose of the issue of the Placement Shares was to raise general working capital enabling progress on the NeuRizer Urea Project.
- (vi) the Placement Shares were not issued under an agreement.
- (vii) a voting exclusion statement is included in the Notice.

Board Recommendation

The Board recommends that shareholders vote in favour of Resolution 1.

A voting exclusion statement for Resolution 1 is set out in the Notice of Meeting. The Chairman of the meeting intends to vote all available proxies in favour of Resolution 1.

3 Resolution 2 – Ratification of the issue of the Prospectus Shares

The Company issued a total of 30,000 Ordinary Shares under several Cleansing Prospectus (**Prospectus Shares**). 10,000 Shares were issued on 9 May 2024. 10,000 Shares were issued on 27 May 2024. 10,000 Shares were issued on 13 August 2024.

Resolution 2 seeks Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the Prospectus Shares.

The issue of the Prospectus Shares did not breach Listing Rule 7.1.

A summary of Listing Rules 7.1 is set out in Section 2.

The issue of the Prospectus Shares does not fit within any of the exceptions to Listing Rule 7.1 and, as it has not yet been approved by Shareholders, it effectively uses up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the date of issue of Prospectus Shares.

The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future without having to obtain Shareholder approval for such issues under Listing Rule 7.1. Accordingly, the Company is seeking Shareholder ratification pursuant to Listing Rule 7.4 for the issue of the Prospectus Shares.

Information required by Listing Rule 14.1A

If Resolution 2 is passed, the Prospectus Shares will be excluded in calculating the Company's 15% limit in Listing Rules 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of issue of the Prospectus Shares.

If Resolution 2 is not passed, the Prospectus Shares will be included in calculating the Company's 15% limit in Listing Rules 7.1, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Prospectus Shares.

Information required by Listing Rule 7.5

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to Resolution 2:

- (i) the Prospectus Shares were issued to an employee of the Company who was selected for administrative ease due to the nominal number of Shares to be issued, and who is not a related party of the Company;
- (ii) the Company issued 30,000 Ordinary Fully Paid Shares.
- (iii) 10,000 Shares were issued on 9 May 2024. 10,000 Shares were issued on 27 May 2024. 10,000 Shares were issued on 13 August 2024.
- (iv) the consideration received for the Prospectus Shares was \$0.003 per Share for the Shares issued on 9 and 27 May 2024. \$0.002 per Share was received for the Prospectus Shares issued on 13 August 2024.
- (v) the purpose of the issue of the Prospectus Shares was to issue Shares pursuant to a prospectus that was prepared primarily for the purpose of section 708A(11) of the Corporations Act to remove any trading restrictions on the sale of Shares issued by the Company during the offer period.
- (vi) the Prospectus Shares were not issued under an agreement.
- (vii) a voting exclusion statement is included in the Notice.

Board Recommendation

The Board recommends that shareholders vote in favour of Resolution 2.

A voting exclusion statement for Resolution 2 is set out in the Notice of Meeting. The Chairman of the meeting intends to vote all available proxies in favour of Resolution 2.

4 Resolution 3 – Approval to issue Placement Tranche 2 Shares

The Company conducted a private placement issuing a total of 268,168,263 Ordinary Shares to institutional and sophisticated investors (**Placement Shares**) (refer ASX Announcement dated 5 August 2024). 202,719,951 Shares were issued on 6 August 2024 and 65,448,312 Shares were issued on 8 August 2024. As part of the private placement, the Company agreed to issue 531,053,852 Shares (**Placement Tranche 2 Shares**) that would be subject to shareholder approval.

Resolution 3 seeks Shareholder approval pursuant to Listing Rule 7.1 for the issue of the Placement Tranche 2 Shares.

A summary of Listing Rules 7.1 is set out in Section 2.

Information required by Listing Rule 14.1A

The proposed issue of the Placement Tranche 2 Shares does not fit within any of the exceptions to Listing Rule 7.1 and 7.1A and, as it has not yet been approved by Shareholders, if the Placement Tranche 2 Shares were issued would effectively use up part of the 15% limit in Listing Rule 7.1, reducing the Company's capacity to issue further equity securities without Shareholder approval under Listing Rule 7.1 for the 12-month period following the date of issue of the Placement Tranche 2 Shares. The Company wishes to retain as much flexibility as possible to issue additional equity securities in the future and accordingly the Company is seeking Shareholder approval pursuant to Listing Rule 7.1.

If Resolution 3 is passed, the Placement Tranche 2 Shares will be excluded in calculating the Company's 15% limit in Listing Rules 7.1, effectively increasing the number of equity securities the Company can issue without Shareholder approval over the 12-month period following the date of issue of the Placement Tranche 2 Shares.

If Resolution 3 is not passed, the Placement Tranche 2 Shares will be either be included in calculating the Company's 15% limit in Listing Rules 7.1, the 10% limit in Listing Ruel 7.1A, effectively decreasing the number of equity securities that the Company can issue without Shareholder approval over the 12 month period following the date of issue of the Placement Tranche 2 Shares. Alternatively, if there is insufficient capacity to issue the Shares under Listing Rules 7.1 and 7.1A, some or all of the Placement Tranche 2 Shares will not be issued and the funds will be returned to those shareholders affected.

Information required by Listing Rule 7.3

Pursuant to and in accordance with Listing Rule 7.5, the following information is provided in relation to Resolution 3:

- (i) the Placement Tranche 2 Shares will be issued to the institutional and sophisticated investors who participated in the private placement. The investors are not related parties, key management personnel, substantial holders or advisers to the Company, or associates of any of the above that is being issued more than 1% of NRZ's current issued capital;
- (ii) the Placement Tranche 2 Shares to be issued are 531,053,852 Ordinary Shares.
- (iii) the Placement Tranche 2 Shares will be issued within 3 months of the Meeting.
- (iv) The Company will receive \$0.002 per Share for the Placement Tranche 2 Shares.
- (v) the purpose of the issue of the Placement Tranche 2 Shares is to raise general working capital enabling progress on the NeuRizer Urea Project.
- (vi) the Placement Tranche 2 Shares are not being issued in accordance with an agreement.
- (vii) a voting exclusion statement is included in the Notice.

Board Recommendation

The Board recommends that shareholders vote in favour of Resolution 3.

A voting exclusion statement for Resolution 3 is set out in the Notice of Meeting. The Chairman of the meeting intends to vote all available proxies in favour of Resolution 3.

GLOSSARY

In this Explanatory Memorandum, expressions given a meaning anywhere else in it has that meaning throughout it and the following terms have the following unless the context otherwise requires:

"**ASX**" means ASX Limited ACN 008 624 691 or the Australia Securities Exchange which it operates (as the context requires).

"**Board**" means the Board of Directors of the Company from time to time.

"**Chair**" or "**Chairman**" means the chairman of the Company who will chair the Meeting.

"**Company**" means NeuRizer Ltd ABN 31 107 531 822.

"**Corporations Act**" means the *Corporations Act 2001* (Cth).

"**Directors**" means the directors of the Company from time to time and "**Director**" means any one of them.

"**Equity Securities**" has the same meaning as in the Listing Rules.

"**Explanatory Memorandum**" means this document of which this Glossary forms part.

"**Listing Rules**" means the listing rules of ASX and any other rules of ASX which are applicable while the Company is admitted to the official list of ASX, each as amended or replaced from time to time, except to the extent of any express written waiver by ASX.

"**Meeting**" or "**General Meeting**" means the annual general meeting of Shareholders of the Company convened by the Notice or any adjournment thereof.

"**Notice**" or "**Notice of General Meeting**" means the notice of annual general meeting which accompanies this Explanatory Memorandum.

"**Resolution**" means a resolution referred to in the Notice.

"**Share**" means a fully paid ordinary share in the capital of the Company.

"**Shareholder**" or "**Member**" means a holder of Shares in the Company.

"**VWAP**" means Volume Weighted Average Price of the Company's ASX-listed Shares trading under the code NRZ.

NeuRizer

NeuRizer Ltd
ABN 31 107 531 822

Need assistance?



Phone:
1300 556 161 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **9:30am (ACST) on Wednesday, 2 October 2024.**

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 the Company.

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 and select "Printable Forms".

Lodge your Proxy Form:

Online:

Lodge your vote online at 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: 184028

SRN/HIN:

For Intermediary Online subscribers (custodians) go to 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.

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.

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of NeuRizer Ltd 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 General Meeting of NeuRizer Ltd to be held as a virtual meeting on Friday, 4 October 2024 at 9:30am (ACST) and at any adjournment or postponement of that meeting.

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 1 Ratification of the issue of the Placement Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Ratification of the issue of the Prospectus Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Approval to issue Placement Shares	<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