
Stockholder Communication Policy

Enlitic, Inc. (ARBN 672 254 027)

Adopted by the Board on 8 November 2023

Enlitic, Inc. Stockholder Communication Policy

1 Purpose

- (a) Enlitic, Inc. (**Enlitic**) recognises that stockholders,¹ which for the purposes of this securityholder communications policy includes holders of Clearing House Electronic Subregister System (**CHES**) Depository Interests (**CDI**) and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Enlitic.
- (b) The purpose of this stockholder communications policy is to promote effective communication with stockholders and other stakeholders and to encourage and facilitate participation at Enlitic's general meetings and dealing promptly with the enquiries of stockholders and other stakeholders.

2 Methods of communication

Information is provided to stockholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the corporate and investor sections of Enlitic's website;
- (c) Enlitic's annual and half-yearly reports; and
- (d) the annual general meeting (**AGM**).

Enlitic encourages stockholders to receive company information electronically by registering their email address online with Enlitic's CDI registry, and, if available under applicable laws, with Enlitic in respect of such stock that is not CDIs (as applicable).

3 ASX releases

- (a) Enlitic will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also Enlitic's Disclosure Policy).
- (b) All announcements made to the ASX are available to stockholders:
 - (i) under the investor section of Enlitic's website; or
 - (ii) under the company announcements section of the ASX website.

¹ References to "stocks" and "stockholders" in this policy include reference to the equivalent CDIs and CDI holders (as applicable).

4 Enlitic's website

- (a) The investor section of Enlitic's website is the primary medium of providing information to all stockholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.
- (b) The corporate section of Enlitic's website will provide governance-related information including details of the Board of Enlitic (**Board**) and senior management team and copies of Enlitic's board committee charters and company policies.
- (c) The investor section of Enlitic's website will contain information relevant to stockholders and stakeholders including statements lodged with the ASX by Enlitic (including all financial results and annual reports), press releases and other material relevant to Enlitic stockholders.

5 Annual general meeting

- (a) The AGM provides an important opportunity for Enlitic to provide information to its stockholders and a reasonable opportunity for informed stockholder participation.
- (b) CHESS Depository Nominees Pty Limited (**CDN**) will receive notice of any meeting of holders of stocks and be entitled to attend and vote at any such meeting. CDI holders may attend and, subject to the requirements listed at sub-paragraph 5(c) below, vote at any meeting of holders of stocks. Under the ASX Listing Rules, Enlitic as an issuer of CDIs must allow CDI holders to attend any meeting of holders of stock unless relevant laws in Delaware at the time of the meeting prevent CDI holders from attending those meetings.
- (c) In order to vote at the AGM, CDI holders may:
 - (i) instruct CDN, as the legal owner of the stocks, to vote the stocks underlying their CDIs in a particular manner. A voting instruction form will be sent to CDI holders with the notice of meeting or proxy statement for the meeting and this must be completed and returned to Enlitic's CDI registry prior to the meeting; or
 - (ii) transmute their CDIs into a holding of stocks and vote these at the AGM (although if the former CDI holder later wishes to sell their investment on ASX, it would be necessary to transmute the stocks back to CDIs). In order to vote in person, the transmutation must be completed prior to the record date for the AGM.
- (d) Since CDI holders will not appear on Enlitic's principal register of members as the legal holders of the stocks, they will not be entitled to vote at the AGM (and their CDIs will not count towards any relevant quorum requirements at such meetings). If a CDI holder wishes to vote at the AGM they must undertake one of the steps set out at sub-paragraph 5(c) above.
- (e) The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on Enlitic's website.

- (f) Where practicable, Enlitic will consider the use of technological solutions for encouraging stockholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues linked by live telecommunications and hybrid meetings).
- (g) The notice of meeting, voting instruction form and proxy form will be distributed to all stockholders prior to the AGM in the timeframe set by the applicable laws and regulations, as the case may be and the ASX Listing Rules and will be available on Enlitic's website.
- (h) Enlitic's auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.

6 General

- (a) **Annual report:** Unless the CDI registry or Enlitic (as the case may be) has been notified otherwise, the ASX annual report will be emailed to all stockholders (to the email address recorded on Enlitic's CDI register or with Enlitic (as the case may be)) prior to the AGM within the timeframe set by applicable laws and regulations, as the case may be and the ASX Listing Rules.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to stockholders in the same manner as other ASX announcements. Following the release of Enlitic's half-year and full-year results, Enlitic may conduct investor and analyst briefings at which the media, institutional investors, and stockbroking analysts will be briefed and given an opportunity to ask questions of Enlitic's senior management.
- (c) **Dividends:** All stockholders are encouraged to provide Enlitic's CDI registry or Enlitic (as the case may be) with appropriate bank account details to enable Enlitic to pay dividends (where applicable) by electronic funds transfer, rather than by cheque.
- (d) **CDI registry:** Stockholders with any questions related to their stockholding should contact Enlitic's branch CDI registry at:

Address	Level 12 680 George Street Sydney NSW 2000
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Telephone number	+61 (2) 9287 0303
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Stockholders who do not hold CDIs may contact Enlitic via email at Invest@enlitic.com

- (e) **Stockholder enquiries:** Enlitic is committed to dealing with stockholder enquiries promptly and courteously and takes measures to also ensure that its CDI registry, Link, also does so.

- (f) **Stockholder privacy:** Enlitic recognises that privacy is important and will not disclose registered stockholder details unless required by law. Stockholder details will only be used in accordance with applicable privacy laws.