



CERTIFICATE OF REGISTRATION

Automic Pty Ltd

Level 5, 126 Phillip Street, Sydney, NSW 2000, Australia
Level 5, 191 St Georges Terrace, Perth, WA 6000, Australia

Has been assessed and certified by Compass Assurance Services to the following management systems, standards and guidelines:

ISO 9001:2015

QUALITY MANAGEMENT SYSTEMS

The scope of the certification covers the following activities:

Our Quality Management System (QMS) supports Automic Group Registry, which provides outsourced registrar and associated professional support services to issuers of securities and managed investment schemes throughout Australia.

Our core registry services include:

- maintaining the register of members (share/unit holders);
- recording transactions involving purchase, transfer or sale of securities / application, transfer and redemption of units in a managed investment scheme;
- administration of corporate actions and payments;
- handling investor enquiries;
- administering employee share plans;
- facilitation of annual and extraordinary general meetings; and
- related business processes and support functions.

A handwritten signature in black ink, appearing to be 'A. Smith', written over a horizontal line.

Managing Director



CERTIFICATION DATE:

8 May 2017

DATE OF ISSUE:

11 May 2023

EXPIRY DATE:

7 May 2026

CERTIFICATE #:

4779-1377-01