



**SQID Technologies Limited**  
**ACN 121 655 472**

---

**NOTICE OF ANNUAL GENERAL MEETING**

**AND**

**EXPLANATORY MEMORANDUM**

---

Date of Meeting: Wednesday 24th October 2018  
Place of Meeting: Belmont Services Bowls Club  
Corner of Narracott and Thorne Streets, Carina, QLD,  
4152  
Time of Meeting: 3.00pm (Queensland time).

There will be an introductory presentation by Management about the performance of the Company and its subsidiaries. Following the meeting, shareholders are invited to join with Directors for tea and coffee.

This Notice of Annual General Meeting should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

Shareholder information is available online here <https://sqidpayments.com.au/share-register/>

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of shareholders of SQID Technologies Limited ACN 121 655 472 (Company) will be held at Belmont Services Bowls Club, Corner of Narracott and Thorne Streets, Carina 4152, Queensland on Wednesday 24th October 2018 at 3.00pm (Queensland time).

The Explanatory Memorandum that accompany and form part of this Notice of Annual General Meeting describe the various matters to be considered.

### AGENDA

#### ORDINARY BUSINESS

##### 1. Financial Statements and Reports

To receive and consider the Company's Annual Report comprising the Directors' and Auditor's Report, Directors' Declaration, Income Statements, Balance Sheets, Statements of Changes in Equity, Cash Flow Statements and notes to and forming part of the accounts for the year ended 30 June 2018.

#### ORDINARY RESOLUTIONS

##### 2. Resolution One – Re-election of Peter Hall as a Director

To consider and, if thought fit, pass the following Ordinary Resolution, without amendment:

"That Peter Hall who retires by rotation, and being eligible, offers himself for re-election, be re-elected as a Director."

#### Voting exclusion statement

The Company will disregard any votes cast on this Resolution by:

- Mr Peter Hall.

By Order of the Board



Peter Hall  
Company Secretary  
24<sup>th</sup> September 2018

## **Explanatory Memorandum**

### **Introduction**

This Explanatory Memorandum is provided to shareholders of **SQID Technologies Limited ACN 121 655 472 (Company)** to explain the resolutions to be put to Shareholders at the 2018 Annual General Meeting to be held at Belmont Services Bowls Club, Corner of Narracott and Thorne Streets, Carina 4152, on Wednesday 24th October 2018 at 3.00 p.m. (Queensland time).

The Directors recommend shareholders read the accompanying Notice of Meeting and this Explanatory Memorandum in full before making any decision in relation to the resolutions.

### **1. Annual financial report, directors' report and auditor's report**

#### **Consider the Company's 2018 Annual Report**

Each Annual General Meeting, the Directors table the Financial Statements and Reports including the Company's Annual Report comprising the Directors' and Auditor's Report, Directors' Declaration, Income Statements, Balance Sheets, Statements of Changes in Equity, Cash Flow Statements and notes to and forming part of the accounts for the year ended 30 June 2018.

Shareholders are not required to vote on the Company's Annual Report. The Directors invite shareholders to ask questions about the information provided.

### **2. Re-election of Director - Ordinary Resolution**

#### **Resolution One – Re-Election of Peter Hall as a Director**

Peter Hall retires and, being eligible, offers himself for re-election as a Director.

Peter Hall was appointed on 21<sup>st</sup> October 2013.

The Directors (with Peter Hall abstaining) recommend that you vote in favour of this Ordinary Resolution.

# Proxy, Representative and Voting Entitlement Instructions

## Proxies and Representatives

Shareholders are entitled to appoint a proxy to attend and vote on their behalf. Where a shareholder is entitled to cast two or more votes at the meeting, they may appoint two proxies. Where more than one proxy is appointed, each proxy may be appointed to represent a specific proportion or number of votes the shareholder may exercise. If the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes. The proxy may, but need not, be a shareholder of the Company.

Shareholders who are a body corporate are able to appoint representatives to attend and vote at the meeting under Section 250D of the *Corporations Act 2001 (Cwlth)*.

The proxy form must be signed by the shareholder or his/her attorney duly authorised in writing or, if the shareholder is a corporation, in a manner permitted by the *Corporations Act*.

The proxy form (and the power of attorney or other authority, if any, under which the proxy form is signed) or a copy or facsimile which appears on its face to be an authentic copy of the proxy form (and the power of attorney or other authority) must be **posted to, or sent by email to the addresses listed below** not less than 48 hours before the time for holding the meeting, or adjourned meeting as the case may be, at which the individual named in the proxy form proposes to vote.

### **SQID Technologies Limited**

**Address:** PO Box 1289, Aspley QLD 4034

**Ph:** 07 3393 9187

**Email:** [accounts@sqidpayments.com.au](mailto:accounts@sqidpayments.com.au)

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the Company.

A proxy form is attached to this Notice.

## Voting entitlement

For the purposes of determining voting entitlements at the Meeting, shares will be taken to be held by the persons who are registered as holding the shares at 3.00 p.m. on Monday 22<sup>nd</sup> October 2018. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

## Signing instructions

You must sign the proxy form as follows in the spaces provided:

**Individual:** Where the holding is in one name, the holder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the security holders should sign.

**Power of Attorney:** To sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

# 2018 Annual General Meeting - Proxy Form

## APPOINTMENT OF PROXY

I/We being shareholder(s) of SQID Technologies Limited (Company) hereby appoint:

the Chairperson of the Meeting **OR**  
(mark with an "X")

Write here the name of the person you are appointing if this person is someone other than the Chairperson of the Meeting

or failing the person named, or if no person is named, the Chairperson 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, as the proxy sees fit) at the 2018 Annual General Meeting of SQID Technologies Limited to Belmont Services Bowls Club Corner of Narracott and Thorne Streets, Carina, QLD, 4152, on Wednesday 24<sup>th</sup> October 2018 at 3.00 p.m. (Queensland time) and at any adjournment of that meeting.

If the Chairperson is appointed as your proxy, or may be appointed by default, you acknowledge that the Chairperson of the Meeting may exercise your proxy even if he has an interest in the outcome of the resolution. The Chairperson of the meeting intends to vote undirected proxies in favour of the resolutions.

If no directions are given, the Proxy may vote as the Proxy thinks fit or may abstain. By signing this appointment you acknowledge that the Proxy (whether voting in accordance with your directions or voting in their discretion under an undirected Proxy) may exercise your proxy even if he/s he has an interest in the outcome of the resolution and even if votes cast by him/her other than as proxy holder will be disregarded because of that interest.

If two proxies are appointed, the proportion of voting rights this proxy is authorised to exercise is .....%. (An additional proxy form will be supplied by the Company on request).

If you wish to appoint the proxy to exercise voting power over only some of your shares, the number of shares in respect of which this proxy is to operate is ..... shares (Note: proxy will be over all shares if left blank).

I/we direct my/our proxy to vote as indicated below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>
1. Re-election of Peter Hall as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain*

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Individual or Security holder 1	Security holder 2	Security holder 3

Sole Director and  
Sole Company Secretary  
(if appointed)

Director

Director/Company Secretary

\_\_\_\_\_  
Contact Name

\_\_\_\_\_  
Contact Daytime Telephone

\_\_\_\_\_  
Date