



CLEARVUE TECHNOLOGIES LIMITED | (ASX:CPV | OTCQX:CVUEF)

Addendum to Notice of Annual General Meeting

14 November 2025

Dear Shareholders,

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

ClearVue Technologies Limited (ASX:CPV) (ClearVue or the Company) refers to the notice of annual general meeting released to the Company's ASX platform on 29 October 2025 (Notice) in respect to the Company's upcoming Annual General Meeting (AGM) to be held at 2:00pm (AWST) on Friday, 28 November 2025 at its West Perth headquarters showroom.

Your vote is important. Ensure your voice is heard by voting on the resolutions. Instructions to make sure your vote is counted are included with the NOM. I want to strongly encourage all shareholders to place their votes.

As announced on 12 November 2025, the Company appointed Mr. Liang Ji as a non-executive director of the Company. The Directors have resolved to issue an addendum to the Notice (Addendum) to include an additional resolution. Resolution 15 (Additional Resolution) is in relation to the election of Mr. Liang Ji as a director for the purposes of Listing Rule 14.4.

Please refer to the ASX announcement released by the Company on 12 November 2025 for further information regarding the appointment of Mr. Liang Ji as a director.

In accordance with the Corporations Act, the Company will not be sending hard copies of the Notice or the Addendum to Shareholders unless a shareholder has previously requested a hard copy. The Notice and this Addendum can be viewed and downloaded from <https://www.clearvuepv.com/investors/#asx-announcements>.

Annexed to the Addendum is a replacement Proxy Form ([Replacement Proxy Form](#)). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the AGM, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form annexed with the Notice (Original Proxy

Form) and you wish to cast votes for Resolution 15, you must complete and return the Replacement Proxy Form.

- (b) If you have already completed and returned the Original Proxy Form and you do not wish to vote on Resolution 15, you do not need to take any action as the earlier submitted Original Proxy Form will be accepted by the Company unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, you will not have cast a vote on Resolution 15.
- (c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, [please complete and return the Replacement Proxy Form.](#)

Shareholders are encouraged to contact the Company Secretary, Jack Rosagro on +61 8 6245 9439 if they have any queries in respect to the Addendum or Notice.

Sincerely,



Douglas Hunt
Managing Director & CEO
ClearVue Technologies Limited

CLEARVUE TECHNOLOGIES LIMITED | (ASX:CPV | OTCQX:CVUEF)

14 November 2025

Dear Valued Shareholder,

An addendum has now been issued to the ClearVue Notice of Annual General Meeting to include a new resolution (Resolution 15) for the election of [Mr. Liang Ji as a Non-Executive Director](#).

Liang brings exceptional global industry experience, deep technical expertise and valuable commercial networks. His appointment strengthens the Board at an important stage as ClearVue advances its commercialisation strategy and international growth plans.

This AGM is a significant one for ClearVue. To ensure strong governance, stability and a fully constituted Board capable of overseeing the Company's transition and long-term strategy, I respectfully encourage shareholders to support all Directors standing for election, including:

- Liang Ji – Non-Executive Director (Addendum Resolution 15)
- Michael Pixley – Non-Executive Director
- Myself, Theresa Smits – Non-Executive Chair

You can view our professional biographies here: <https://www.clearvuepv.com/our-team/#board>

This refreshed Board structure provides the balanced skills, oversight and industry alignment required to guide ClearVue through its next phase of disciplined execution and market expansion.

If you have already submitted your proxy, you may lodge an updated proxy via this link to include support for the new resolution. [Addendum To Notice of Annual General Meeting](#).

If you would like to discuss any aspect directly, I would welcome the opportunity. Please feel free to contact me on 0412 700 855 or via email theresa.smits@clearvuepv.com.

Thank you for your continued support.

Warm regards,



Theresa Smits
Non-Executive Chair
ClearVue Technologies

CLEARVUE TECHNOLOGIES LIMITED

ACN 071 397 487

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

ClearVue Technologies Limited (ACN 071 397 487) (**Company**) gives notice to Shareholders that, in relation to the Notice of Annual General Meeting dated 29 October 2025 (**Notice**) in respect of the Company's annual general meeting of members to be held at 2:00 pm (WST) on 28 November 2025 (**Meeting**), the Directors have resolved to include a new Resolution 15 within the Notice and include supplemental information in the Explanatory Statement as set out in this addendum to the Notice (**Addendum**).

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

Replacement Proxy Form

Annexed to this Addendum is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

- (a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to cast votes for Resolution 15, **you must complete and return the Replacement Proxy Form**.
- (b) If you have already completed and returned the Original Proxy Form and **you do not wish to vote on Resolution 15, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on Resolution 15**.
- (c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form**.

Enquiries

Should you wish to discuss the matters in the Notice or this Addendum please do not hesitate to contact the Company Secretary on +61 8 7129 0437.

SUPPLEMENTARY BUSINESS OF THE MEETING

The agenda of the Notice is amended by including Resolution 15.

1. RESOLUTION 15 – ELECTION OF LIANG JI

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

“That, for the purpose of clause 15.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Liang Ji, a Director who was appointed casually on 12 November 2025, retires, and being eligible, is elected as a Director.”

For personal use only

SUPPLEMENTARY EXPLANATORY STATEMENT

The Explanatory Statement is supplemented by the following:

1. RESOLUTION 15 – ELECTION OF LIANG JI**1.1 General**

The Constitution allows the Directors to appoint at any time a person to be a Director either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum number specified by the Constitution.

Pursuant to the Constitution and Listing Rule 14.4, any Director so appointed holds office only until the next annual general meeting and is then eligible for election by Shareholders but shall not be taken into account in determining the Directors who are to retire by rotation (if any) at that meeting.

Mr Liang Ji, having been appointed by other Directors on 12 November 2025 in accordance with the Constitution, will retire in accordance with the Constitution and Listing Rule 14.4 and being eligible, seeks election from Shareholders.

Further information in relation to Mr Liang Ji is set out below.

Qualifications, experience and other material directorships	Mr Liang Ji most recently served as the Principal Engineer for photovoltaic (PV) products at Underwriters Laboratories (UL). He was responsible for developing, revision, interpretation and implementation of both IEC and UL standards on junction-boxes, connectors, wire-harnesses, trackers and other systems. Mr. Ji who began his work in the solar industry in the 1980s, worked on the Arizona State University (ASU) team that established the Arizona State University Photovoltaic Test Laboratory (ASU-PEL) which became the first commercial photovoltaic module test and certification laboratory. His career in solar technologies, spanning nearly four decades, encompassed work that resulted in the testing procedures that have become the International Electrotechnical Commission (IEC) standards used today. He has been a member and later assistant secretary of the IEC Technical Committee for solar photovoltaic energy systems (TC82) since the early 2000s where he was the main author for the world's first Concentrator PV standards including IEEE 1513 and IEC 62108.
Term of office	Mr Liang Ji has served as a Non-Executive Director since 12 November 2025.
Independence	If re-elected, the Board considers that Mr Liang Ji will be an independent Director.
Other material information	The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. These include checks as to a person's experience, educational qualifications, character, criminal record and bankruptcy history. The Company undertook such checks prior to the appointment of Mr Liang Ji.
Board recommendation	Having received an acknowledgement from Mr Liang Ji that he will have sufficient time to fulfil his responsibilities as a Director and having considered the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Liang Ji) recommend that Shareholders vote in favour of this Resolution.

1.2 Technical information required by Listing Rule 14.1A

If this Resolution is passed, Mr Liang Ji will be elected to the Board as Non-Executive Director.

If this Resolution is not passed, Mr Liang Ji will not continue in his role as Non-Executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Company.

For personal use only

Your proxy voting instruction must be received by **2:00pm (AWST) on Wednesday, 26 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

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 share 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> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Shareholders 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 Proxy Voting 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, Proxy Voting 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://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

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



BY MAIL:

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IN PERSON:

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