

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

ASX AND MEDIA RELEASE – ACCESS TO 2020 AGM



23 September 2020

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ACCESS TO BKI 2020 ANNUAL GENERAL MEETING

The 2020 Annual General Meeting (**AGM**) for BKI Investment Company Limited (ASX: **BKI**) is scheduled to commence 11:00am Tuesday 13 October 2020, and will be conducted as a virtual meeting only.

BKI Shareholders

BKI shareholders can participate in the AGM using the following URL:

www.advancedshare.com.au/virtual-meeting

Access details for existing BKI shareholders were included in the Notice of Meeting and accompanying personalised Proxy Form issued on 10 October 2020.

Investors who have only recently become BKI shareholders, and who have not otherwise received a personalised proxy form, should contact Advanced Share Registries on (08) 9389 8033 to obtain appropriate access details.

Visitors

Visitors (those who are not BKI shareholders) will be able to observe the BKI AGM by using the following link:

<https://www.advancedshare.com.au/Dashboard/Meeting-Casting-Control?meetingid=BKI0006>

You will be required to provide your name, organisation details and email address before being gaining access to the AGM. Visitors will only be able to watch and listen to proceedings – they will not be able to submit questions or vote on resolutions. Access to the visitor portal will be made available from 10:30am Tuesday 13 October 2020.

A handwritten signature in black ink, appearing to be 'Jaime Pinto', is located below the text.

Jaime Pinto
Company Secretary