ASX Announcement

24 December 2020

Letter to Shareholders and Proxy Form in relation to Annual General Meeting

Pureprofile Limited (ASX: **PPL** or the **Company**) is pleased to attach the following documents in relation to its Annual General Meeting, which were today posted to those shareholders electing to receive communications by post:

- Letter to Shareholders; and
- Proxy Form.

This announcement has been authorised for release to the ASX by the Board of Directors.

- ENDS -

For further information, please contact:

Warrick Lace

Reach Markets

warrick.lace@reachmarkets.com.au

+61 (0) 404 656 408

About Pureprofile

Pureprofile Limited (ASX: PPL) connects brands with empowered customers across the world by finding, understanding and engaging them through direct-to-consumer technology platforms. The Pureprofile group is a global leader in data and insights, programmatic media and performance media. Pureprofile delivers next-generation marketing solutions for more than 500 brands, publishers and research groups worldwide.



Pureprofile Limited ABN 37 167 522 901



24 December 2020

Dear Shareholder,

Annual General Meeting – Letter to Shareholders and Proxy Form

Pureprofile Limited (ASX: PPL) ("Pureprofile" or the "Company") advises that its Annual General Meeting ("AGM") will be held on Friday, 29 January 2021 at 10:00AM (AEDT) as a virtual meeting.

The holding of the AGM in January 2021 is consistent with ASIC's "no action" position enabling companies to defer the holding of their AGM by up to two months.

Given the health concerns attributed to the COVID-19 pandemic and the guidelines and restrictions issued by Australian state and federal governments, the Company considers that it is appropriate to hold its AGM as a virtual meeting in a manner that is consistent with the temporary modifications to the Corporations Act 2001 (Cth) introduced by the Commonwealth Treasurer.

This information is based on circumstances as at 24 December 2020. The Company advises Shareholders to monitor the Company's ASX announcements platform and website for any updates.

The Company further advises that, in accordance with section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020 made by the Commonwealth Treasurer on 21 September 2020, the Notice of AGM will not be sent as a hard copy and is instead available to Shareholders to view and download on the following page of the Company's website: https://pureprofile.investorportal.com.au/.

Virtual Meeting

If you wish to virtually attend the AGM (which will be broadcast as a live webinar), please <u>pre-register</u> in advance for the virtual meeting here:

https://us02web.zoom.us/webinar/register/WN 6MvnEDaoQ92AwNgbewG9WA

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

Shareholders will be able to vote and ask questions at the virtual meeting. Shareholders are also encouraged to submit questions in advance of the AGM to the Company. Questions must be submitted in writing to the Company Secretary at Lee.Tamplin@automicgroup.com.au at least 48 hours before the AGM.

Your vote is important

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting.

Shareholders attending the meeting virtually and wishing to vote on the day of the meeting can find further instructions on how to do so in the Notice of Meeting. Alternatively, shareholders are

strongly encouraged to complete and submit their vote by proxy by using one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
By post	Completing the enclosed Proxy Form and posting it to: Automic, GPO Box 5193, Sydney NSW 2001
By hand	Completing the enclosed Proxy Form and delivering it by hand to: Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
By email	Completing the enclosed Proxy Form and emailing it to: meetings@automicgroup.com.au

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours Faithfully,

Lee Tamplin Company Secretary



Pureprofile Ltd | ACN 167 522 901

Proxy Voting Form

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.

[HolderNumber]

Holder Number: [HolderNumber]

[EntityRegistrationDetailsLine1Envelope] [EntityRegistrationDetailsLine2Envelope] [EntityRegistrationDetailsLine3Envelope] [EntityRegistrationDetailsLine4Envelope] [EntityRegistrationDetailsLine5Envelope] [EntityRegistrationDetailsLine6Envelope]

Your proxy voting instruction must be received by 10:00AM (AEDT) on Wednesday, 27 January 2021, 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 inform to is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investorate: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise the 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, pleas write to dame of that Individual or body corporate. A proxy need not be a Shareholder of the sampar. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your anxy by result.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to be Ch. of the Meeting, who is required to vote these proxies as directed. Any undirection roxies that deput to the Chair of the Meeting will be voted according to the instructions set out in this local (stim Form, including where the Resolutions are connected directly or indirectly with the remuneration of Kivia

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the proposite each item of business. All your shares will be voted in accordance with such a direct profess you indicate only a portion of voting rights are to be voted on any item by inserting are percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not make any of the box on the items of business, your proxy may vote as he or she chooses. If you mark months are 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 apportunity 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://automic.com.au.

Lodging your Proxy Voting Form:

Aline:

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:

Automic GPO Box 5193 Sydney NSW 2001

IN PERSON:

Automic Level 5, 126 Phillip Street Sydney NSW 2000

BY EMAIL:

 $\underline{meetings@automicgroup.com.au}$

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBCHAT: https://automicgroup.com.au/

PHONE: 1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

APPOINT A PROXY:

Chair is entitled to vote.

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Pureprofile Ltd, to be held virtually at 10:00AM (AEDT) on Friday, 29 January 2021,

Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.

Unless indicated otherwise by ticking the "for"," against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution(s) 1 and 6 to 11 (except where I/we have indicated a different voting intention below) even though Resolution(s) 1 and 6 to 11 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

VIRTUAL PARTICIPATION AT THE AGM:

The company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic, where shareholders will be able to watch, listen, and vote online.

To access the virtual meeting:

- Open your internet browser and qo investor.automic.com.au
- Login with your username and password or click "register" if you haven't already created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting

Further information on how to do this is set out in the Notice of Meeting. The Explanatory Notes that accompany and form part of the Notice of Meeting describe the various matters to be considered.

STEP 2 – Your voting direction

Resolutions		For	Against	Abstain	Resolutions	For	Against	Abstain
1.	Adoption of Remuneration Report				7. Approval of N of Option to Andrew Edwards			
2.	Re-election of Andrew Edwards as Director				8 Approval of Issue of Share Rights to Share Nose			
3.	Election of Martin Filz as Director				9. Approval or ssue of Options to Sue Klose			
4.	ASX Listing Rule 7.1A Approval of Future Issue of Securities				10. Approval of Issue of Performance Rights to Martin Filz			
5.	Adoption of Equity Plan				11. Approval of Issue of Options to Martin Filz			
6.	Approval of Issue of Share Rights to Andrew Edwards		V		12. Ratification of Prior Issue of Options			
	use note: If you mark the abstain box for				ing your proxy not to vote on that Resolutio	n on a show	v of hands o	r on a

STEP 3 – Signatures and contact deta

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Email Ac	ldress	i:																					
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