

Fertoz Limited

ACN 145 951 622

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00 am (AEST) Wednesday, 21 July 2021**.

Fertoz Limited Annual General Meeting

We are relying on technology for shareholder's to obtain access to the notice of meeting. Details on where you can access the notice of meeting and also lodge a proxy online are contained within this letter.

The Fertoz Limited Annual General Meeting will be held as a physical meeting. Meeting details are included below.

If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the AGM, the Company will make further information available through the ASX website at asx.com.au.

Meeting date and location:

The Annual General Meeting of Fertoz Limited will be held at Level 12, 139 Macquarie Street, Sydney, NSW 2000 on Friday, 23 July 2021 at 11:00 am (AEST).

Access the meeting documents and lodge your proxy online:

Online:

Access the meeting documents and lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.