

Further update on Extraordinary General Meeting – to be held online only

25 June 2021

Teaminvest Private Group Ltd (ASX: TIP) (**Company**) refers to its upcoming Extraordinary General Meeting (**EGM**) scheduled for Tuesday, 29 June 2021 at 9:30am (Sydney time). As noted in the Company's earlier announcement today, the Company had intended to hold the meeting at both a physical and virtual location.

However, in response to the new stay-at-home orders announced by the NSW Government today for four local government areas including the City of Sydney, the Board has decided that it is no longer feasible to hold the EGM at the physical location.

Accordingly, and in reliance on Rule 8.6 of the Company's Constitution which permits the Board to change the place for a general meeting, the Board has determined that **the EGM will only be held at the virtual location** (via Zoom's online platform):

<https://zoom.us/j/91531654823?pwd=K0RnK2hMWmxjSGVHYi9YUU9BeXNZQT09>

(Meeting ID: 915 3165 4823, passcode: 477150)

Dial by your location:

+61 8 7150 1149

+61 2 8015 6011

+61 3 7018 2005

For the avoidance of doubt, **the EGM will not be held at the physical location.**

Shareholders and proxyholders who have not yet voted will be able to vote at the virtual meeting by:

- (a) visiting <https://web.lumiagm.com/> on a smartphone, tablet or computer (using the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox); and
- (b) using unique meeting ID: 348-127-049.

For full details on how to log on and vote online, please refer to the user guide found at:

www.computershare.com.au/onlinevotingguide.

Ends

For more information, please contact:

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Teaminvest Private Group Limited