

30 July 2021

Company Announcements  
Australian Securities Exchange

**CIW Extraordinary General Meeting Now to be held as a Virtual Meeting**

Clime Investment Management Limited (ASX: CIW) provides an update to the Company's Extra Ordinary General Meeting (EGM or Meeting) arrangements as set out in the Notice of Meeting, dated 7 July 2021.

CIW announces its EGM to be held on Friday 6 August 2021, 9 am (AEST) will be changed from a hybrid meeting to a **virtual Meeting only**.

Due to ongoing and high levels of uncertainty relating to lockdown restrictions in place, the CIW Board has concluded that it is no longer appropriate to conduct the meeting physically. **Hence, shareholders wishing to attend the EGM may do so only virtually.**

All other details regarding the EGM, including the date, time and agenda item remain unchanged. Shareholders and proxy holders will be able to participate in the EGM online:

- (a) From their computer, by entering the URL into their browser:  
<https://web.lumiagm.com/367495726>
- (b) From their mobile device by either entering the URL in their browser:  
<https://web.lumiagm.com/367495726> or by using the Lumi AGM app, which is available by downloading the app from the Apple App Store or Google Play Store.

You can log in to the meeting by entering:

- (a) Your username, which is your Voting Access Code (VAC), which can be located on the first page of your proxy form or Notice of Meeting email.
- (b) Your password, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the user guide for their password details.
- (c) If you have been nominated as a third party proxy, please contact Boardroom on 1300 737 760.

This document is approved by the Board of Directors of Clime Investment Management Limited for release to the ASX. For enquiries, please contact John Abernethy on 1300 788 568 or via email at [info@clime.com.au](mailto:info@clime.com.au).

John Abernethy  
Chairman

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