

15 October 2021

**ANNUAL GENERAL MEETING 17 NOVEMBER 2021**

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Dear Shareholder

Benjamin Hornigold Limited (**Company**) released its Notice of the 2021 Annual General Meeting (**AGM**) on 15 October 2021 (**Notice**).

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, the Company considers it appropriate to send the Notice and other information electronically, and to hold the 2021 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.

The AGM will be held virtually on Wednesday, 17 November 2021 at 1.00 pm (AEDT) online at <https://agmlive.link/BHD21> (**Meeting**).

Shareholders will be able to vote and ask questions via <https://agmlive.link/BHD21>. The virtual meeting and voting platform will open at 12:30 pm (AEDT) and the AGM will commence at 1:00 pm (AEDT). To ask a question via telephone, Shareholders will need to contact Link Market Services on 1800 990 363 or +1800 990 363 prior to the meeting to obtain a personalised PIN number.

Shareholders may vote by either:

- i. Using the online platform, or
- ii. Appointing a Proxy

Please refer to the Virtual Meeting Online Guide for further information on how to participate virtually. The *Virtual Meeting Online Guide* is available on the Company's website at [www.bhdlimited.com.au](http://www.bhdlimited.com.au).

**a. Attending virtually and online voting on the day of the AGM**

Shareholders will be able to attend the AGM virtually and vote virtually on the day of the AGM using the online platform. We recommend logging in to the online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

- Enter <https://agmlive.link/BHD21> into a web browser on your computer or online device;
- Securityholders will need their SRN or HIN (printed at the top of the Voting Form); and
- Proxyholders will need their proxy code which Link Market Services will provide via email no later than 48 hours prior to the Meeting.

Online voting will be open between the commencement of the Meeting at 1.00 pm (AEDT) on 17 November 2021 and end at the time at which the Chair announces voting closure.

**b. Proxies**

All Shareholders are invited to virtually attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgment of a Proxy Form will not preclude a Shareholder from virtually attending and voting at the AGM.

By order of the Board of Directors



**Michael Glennon**

Chairman / Company Secretary

**Benjamin Hornigold Ltd**

Telephone: **02 8117 8123**

Email: **cosec@bhdlimited.com.au**