

12 November 2021

2021 ANNUAL GENERAL MEETING

Dear Shareholder

I am pleased to provide you details about the 2021 Annual General Meeting ("AGM") of SILK Laser Australia Limited (ASX: SLA) ("SILK" or the "Company") to be held on Tuesday, 14 December 2021 at 10:30am (Adelaide time) as a virtual meeting.

The meeting this year will be held entirely online given the uncertainty and potential health risks associated with large gatherings during the COVID-19 pandemic. There will not be a physical venue for shareholders to attend.

This year the Notice of Annual General Meeting for SILK will not be mailed to shareholders. Instead, it is available for you to view and download at the company's website at <https://silk laser.com.au/investors/>.

Your participation in the Annual General Meeting is important to us and we invite all shareholders and proxy holders to participate in the AGM virtually via the online platform at <https://web.lumiagm.com>. To do this, you will need a desktop or mobile/tablet device with internet access, and you will need to provide your details (including Shareholder Reference Number (SRN) or Holder Identification Number (HIN)) to be verified as a security holder or proxy holder.

The online platform will allow you to listen to the proceedings, view the presentations and ask questions of the Board and vote in real-time. Please note that each resolution considered at the Meeting will be determined on a poll.

We recommend logging in to the online platform at least 15 minutes prior to the scheduled start time for the AGM using the instructions provided in the Notice of Meeting.

In addition to the above, shareholder/proxyholder (as relevant) participation is possible by shareholders lodging a Proxy in accordance with the instructions set out in the Notice of Meeting before 10:30am (Adelaide time) on 12 December 2021.

The Chairman's address and AGM presentation will be uploaded to company's website and the ASX platform prior to the Meeting.

SILK appreciates the understanding of our shareholders during this difficult time, and we look forward to your virtual attendance and participation at the meeting.

Yours faithfully

By Order of the Board



Richard Willson
Company Secretary
12 November 2021