



10 May 2022

Dear Shareholder

General Meeting – Notice and Proxy Form

Notice is hereby given that a General Meeting (**GM**) of Gratifii Limited (ASX: GTI) (**GTI or the Company**) will be held at 11:00am (AEST) on Thursday, 9 June 2022 at Novus Capital, Level 20, 68 Pitt Street, Sydney, New South Wales 2000 (**the Meeting**).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to shareholders.

The Notice of Meeting is being made available to shareholders electronically and can be viewed and downloaded online at the following link: <https://gratifii.com/investor-relations/>. Alternatively, the Notice of Meeting will be posted on the Company's ASX market announcement page (ASX: GTI).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting. If you wish to receive a hard copy of the Notice of Meeting, please contact the Company Secretary on david.hwang@automicgroup.com.au.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who can vote in accordance with the instructions set out below.

Your vote is important

The business of the Meeting affects your shareholding, and your vote is important.

Voting in person

To vote in person, attend the Meeting on Thursday, 9 June 2022 at 11:00am (AEST) at Novus Capital, Level 20, 68 Pitt Street, Sydney, New South Wales 2000.

Voting by Proxy

Shareholders who wish to participate and vote at the Meeting are strongly encouraged to complete and submit their proxies as early as possible by using one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
By Post	Automic, GPO Box 5193, Sydney NSW 2001
By Hand	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy Form must be received not later than 48 hours before the commencement of the Meeting.

Proxy Forms received later than this time will be invalid.

Given the uncertainty surrounding the COVID-19 pandemic, by the time this Notice is received by shareholders, circumstances may have changed but this Notice is given based on circumstances as at the date of this release.

Accordingly, should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at <https://gratifi.com/investor-relations/>. Shareholders are urged to monitor the ASX announcements platform and the Company's website.

Enquiries

Shareholders are encouraged to contact the Company Secretary, Euh (David) Hwang on +61 2 8072 1400 if they have any queries in respect of the special arrangements applying to this Meeting.

Yours faithfully

Euh (David) Hwang
Company Secretary