

11 May 2022

General Meeting – Letter to Shareholders

Jatcorp Limited (**JAT**) advises that a General Meeting of Shareholders will be held at 4PM on 20 June 2022 at the offices of ANMA at 29 Paramount Blvd, Derrimut VIC (**Meeting**).

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

The Notice is available on the Company's ASX market announcements page and at:
https://web.automic.com.au/er/public/api/documents/JAT?fileName=220505_JAT_NOM_20_June.pdf

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

To vote in person, attend the meeting on the date and place set out above.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the meeting. Shareholders may complete and submit their vote by proxy by using one of the following methods:

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| Online | Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Log into 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 | Completing the enclosed Proxy Form and posting it to:
Automic, GPO Box 5193, Sydney NSW 2001 |
| By hand | Completing the enclosed Proxy Form and delivering it by hand to:
Automic, Level 5, 126 Phillip Street, Sydney NSW 2000 |
| By email | Completing the enclosed Proxy Form and emailing it to:
meetings@automicgroup.com.au |

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid.

Yours faithfully,
Wilton Yao
Managing Director