



12<sup>th</sup> October 2022

Dear Shareholder

**Annual General Meeting – Notice of Meeting and Proxy Form**

Notice is hereby given that the Annual General Meeting (AGM) of Cryosite Ltd (CTE, the Company) will be held at 10.00 am (AEDT) on 17th November 2022 at the offices of Stone & Chalk, Level 4, 11 York Street Sydney NSW 2000.

In accordance with the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting and accompanying Explanatory Memorandum (Notice of Meeting) to Shareholders.

The Notice of Meeting are being made available to shareholders electronically. To view and download a copy of the Notice of Meeting please visit the Company's website (<https://www.cryosite.com>). The Notice of Meeting and the Annual Report are also available on ASX's website, under the Company's ticker code CTE.

All resolutions for the AGM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the AGM.

The Company strongly encourages shareholders who are unable to attend in person to vote via proxy for the purposes of the AGM. A personalized Proxy Form is attached to this letter for return to Link Market Services Limited (Registry) or online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

Shareholders who have elected to receive notices from the Company in electronic format will receive an email directly from the Registry. Shareholders who have not elected to receive communications from the Company by email are recommended to update their email addresses and communication preferences via the Registry website [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

CTE also encourages shareholders to lodge their proxy votes online. To do that, shareholders can login to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by the Registry. Once logged in, select Voting and follow the prompts to lodge your vote. Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry by phone on 1300 554 474 or by email at [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

By Order of the Board of Directors

Steven Waller  
Chairman