



Dear Shareholder,

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of ICSGlobal Limited will be held as a physical AGM at Hall Chadwick, Level 40, 2 Park Street Sydney NSW 2000 commencing at 10am (AEDT) on Friday, 18 November 2022.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Company will not be dispatching physical copies of the Notice of Meeting. Instead, the Notice of Meeting and accompanying Explanatory Statement (Meeting Materials) are being made available to shareholders electronically.

You can access the Meeting Materials online at the Company's website [icsglobal.com.au](https://icsglobal.com.au) or at the share registry's website [www.investorserve.com.au](https://www.investorserve.com.au) by logging in and selecting Company Announcements from the main menu.

A complete copy of the Meeting Materials has been posted to the ASX Market announcements page (ASX code: ICS).

If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at [www.investorserve.com.au](https://www.investorserve.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online, please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDT) Monday to Friday, to arrange a copy.

#### **Attendance at the AGM:**

Shareholders who wish to attend and participate in the AGM may do so.  
Social distancing rules will apply.

**Questions to the Board:**

You are encouraged to direct questions to the Board by email at [info@icsglobal.com.au](mailto:info@icsglobal.com.au) so that they are received not later than 10.00am (AEDT) on Wednesday, 16 November 2022. Please use the email subject "2022 AGM Question."

At the AGM, the Chairman will allow a reasonable opportunity for questions from Shareholders and all questions asked will be answered.

**Voting by proxy on resolutions**

The Company encourages all shareholders to lodge a directed proxy vote prior to the meeting.

To vote online, visit **<https://www.votingonline.com.au/icsagm2022>**, and enter your Postcode OR Country of Residence (if outside Australia), and enter your Voting Access Code (VAC).

All resolutions will be voted on by way of a Poll.

Yours sincerely

A handwritten signature in black ink, appearing to be 'G. Quirk', written in a cursive style.

Greg Quirk  
Company Secretary