

28 September 2023

**ANNUAL GENERAL MEETING 10 NOVEMBER 2023**

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Dear Shareholder

Benjamin Hornigold Limited (**Company**) released its Notice of the 2023 Annual General Meeting (**AGM**) on 28 September 2023 (**Notice**).

The Annual General Meeting of Shareholders of Benjamin Hornigold Limited (Company) will be held at the Company's registered address Level 10, 171 Clarence Street, Sydney NSW 2000 on Friday, 10 November 2023 at 12.00pm (AEDT).

**Proxies**

All Shareholders are invited to physically attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgement of a Proxy Form will not preclude a Shareholder from physically attending and voting at the AGM.

**Communications**

Recent legislative changes to the Corporations Act 2001 effective 1 April 2022 means there are new options available to you as a shareholder as to how you elect to receive your communications. We will no longer send you physical meeting documents unless you request a copy to be mailed.

We encourage you to provide your email address so we can communicate with you electronically when shareholder notices become available online for such items as meeting documents, dividend statements and annual reports. You can make a standing election to receive some or all of your shareholder communications in physical or electronic form.

To review or update your current communication preference simply logon to our share registry's website at <https://investorcentre.linkgroup.com>. You will need your portfolio log in details or your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) and select the Communications tab at the top of the page.

If at any time you require an additional copy of a communication, or you need more information about the options available to you, please contact Link Market Services via email to [LMSComms@linkmarketservices.com.au](mailto:LMSComms@linkmarketservices.com.au)

By order of the Board of Directors



**Michael Glennon**

Chairman / Company Secretary

**Benjamin Hornigold Ltd**

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