

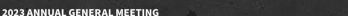
Notice of **2023 Annual General Meeting**

Meeting date: Thursday 9 November 2023

Time: 10.00am (AEDT)

Online: https://meetings.linkgroup.com/HPG23

hipages Group Holdings Limited ABN 67 644 430 839 Dear Shareholder



You are invited to participate in the Annual General Meeting of hipages Group Holdings Limited (hipages).

The Annual General Meeting will be held at 10.00am (Sydney time) on Thursday, 9 November 2023 online at https://meetings.linkgroup.com/HPG23

NOTICE OF MEETING

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from the hipages website at https://hipagesgroup.com.au/investor-centre/asx-announcements/

To support environmentally sustainable practices, hipages will no longer distribute its Notice of Meeting and other meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials.

You may request a hard copy of the Notice of Meeting, Proxy Form or Question Form by phoning +61 1300 554 474 or emailing registrars@linkmarketservices.com.au.

We encourage you to switch to paperless communications by providing us with your email address.

On behalf of hipages, I would like to take this opportunity to thank you for your support.

Yours sincerely

Inese Kingsmill Chair

