



29 August 2022

Dear Shareholder,

GENERAL MEETING

Cipherpoint Limited [ASX:CPT] (**the Company**) advises that a General Meeting of the shareholders of the Company is scheduled to be held at The Adina Apartment Hotel, Orchid Room, Level 5, 189 Queen Street, Melbourne, Victoria, 3000 at 9.30am (Melbourne time) on Wednesday, 28 September 2022 (**the Meeting**).

Hard copies of the Notice of General Meeting are not being mailed to shareholders (unless specifically requested). The Notice of General Meeting can be viewed, accessed and downloaded via the following direct link:

https://web.automic.com.au/er/public/api/documents/CPT?fileName=CPT_Notice_of_General_Meeting__draft_for_ASX_review_Final_280922.pdf.

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 7.00pm (Sydney time) on 26 September 2022. A personalised proxy form is enclosed with this letter. Proxies can be lodged in accordance with the instructions on the personalised proxy form enclosed with this letter. Shareholders who attend the Meeting and have not lodged their proxy form prior to the meeting will be able to vote at the meeting.

Arrangements will be made for direct voting by way of a poll by shareholders, proxies, corporate representatives and holders of powers of attorney as described above. The Company strongly recommends shareholders who intend to vote by proxy, lodge a directed proxy as soon as possible in advance of the Meeting.

The Company is happy to accept and answer questions submitted at least two business days prior to the Meeting by email to tom.carolan@cipherpoint.com. The Company will address relevant questions during the meeting or by written response after the Meeting.

If it becomes necessary or appropriate to make alternative arrangements to those set out above and in the Notice of General Meeting the Company will announce the alternative arrangements to ASX. Shareholders are encouraged to check for announcements of the Company at the ASX website through the link provided above.

The Company thanks shareholders for their ongoing support.

For and on behalf of the Board:

Patrick Gowans
Company Secretary