

Addendum to Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of DomaCom Limited (the **Company**) to be held on **Wednesday 16th November 2022 at 11am AEDT** will now be held both online and as a physical meeting.

Shareholders will be able to attend in person at workspace 365, Level 5, 20 Bond Street, Sydney, NSW 2000.

As previously notified, Shareholders will also be able to attend online through the following link:

<https://web.lumiagm.com/325-098-570>

It is recommended that shareholders attending online login to the online platform at least 15 minutes prior to the scheduled start time for the AGM.

You will need the following information to participate in the AGM online:

- AGM meeting ID: 325-098-570
- Voting Access Code (VAC): located on your proxy form or AGM notification email which will be sent to you; and
- Your postcode registered on your holding if you are an Australian shareholder.

In order to provide for an efficient meeting, we request that any questions from Shareholders are provided to the Company Secretary prior to 11.00am on Monday 14th November 2022. We also strongly recommend that all Shareholders lodge their votes via the Company's share registry platform by appointing a proxy prior to 11.00am on Monday 14th November 2022.

This Addendum is supplemental to the original Notice of Meeting (which includes the Explanatory Memorandum) and should be read in conjunction with the Notice of Meeting (released to the ASX on 14 October 2022). Save for the additional information set out above, the original Notice of Meeting (including the time and date of the Annual General Meeting and the resolutions set out in it) remain unchanged.

By order of the Board,

Philip Chard
Company Secretary