



31 July 2023

Dear Shareholder,

2023 ANNUAL GENERAL MEETING

Cipherpoint Limited [ASX:CPT] (**the Company**) advises that the 2023 Annual General Meeting of the shareholders of the Company is scheduled to be held at Level 6, 400 Collins Street, Melbourne VIC 3000 at 3.00pm (Melbourne time) on 31 August 2023 (**the Meeting**).

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

<https://www.asx.com.au/markets/trade-our-cash-market/announcements.cpt>

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 3.00pm (Melbourne time) on 29 August 2023. 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 participate in and vote at the meeting.

The Company is happy to accept and answer questions submitted at least two business days prior to the Meeting by email to steven.bliim@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 Annual 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 following link:

<https://www.asx.com.au/markets/trade-our-cash-market/announcements.cpt>

The Company thanks shareholders for their ongoing support.

For and on behalf of the Board:

Patrick Gowans
Company Secretary