

28 October 2024

Dear Shareholder,

Annual General Meeting – Letter to Shareholders

Forbidden Foods Limited (ASX:FFF) ("Forbidden Foods" or the "Company") advises that its Annual General Meeting ("AGM") of Shareholders will be held at **11:00am (AEDT) on Friday, 29 November 2024** at Level 16/452 Flinders St, Melbourne VIC 3000 (**Meeting**).

In accordance with Part 1.2AA of the *Corporations Act 2001*, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

<https://www.forbiddenfoods.com.au/investors/asx-announcements>. Alternatively, the Notice will also be available on the Company's ASX market announcements page (**ASX: FFF**).

This Notice is given based on circumstances as at the date of this letter. Should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at <https://www.forbiddenfoods.com.au/investors/asx-announcements>. Shareholders are urged to monitor the ASX announcements platform and the Company's website.

Your vote is important

The business of the Meeting affects your shareholding, and your vote is important.

To vote in person, attend the Meeting on the date and at the place set out above.

To vote by proxy please use one of the following methods:

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting.

Online <https://investor.automic.com.au/#/loginsah>

By post: Forbidden Foods Limited
c/- Automic Pty Ltd
GPO Box 5193
Sydney NSW 2001

By facsimile +61 2 8583 3040

By hand: Automic Pty Ltd
Level 5, 126 Phillip Street, Sydney, NSW, 2000

By email: meetings@automicgroup.com.au

Your Proxy instruction must be received no later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours faithfully,

Bill Pavlovski
Company Secretary