



Top Shelf International Holdings Ltd

**Principal Place of Business:
16-18 National Boulevard
Campbellfield
Victoria
Australia 3061**

29 October 2024

Dear Shareholder

TOP SHELF INTERNATIONAL HOLDINGS LTD – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Top Shelf International Holdings Ltd ACN 164 175 535 (ASX:TSI) (**Top Shelf** or the **Company**) advises that it will hold an Annual General Meeting of its shareholders (**Shareholders**) at 2:00pm (AEDT) on Friday, 29 November 2024 (the **Meeting**).

This meeting will be held as a virtual meeting. Shareholders may attend online via an online meeting platform at <https://meetings.lumiconnect.com/300-382-279-240>.

The Notice of Meeting (**Notice**) is available under the 'Announcements' section on the Company's website at <https://www.topshelfgroup.com.au/investors>.

The Company strongly encourages all Shareholders to vote by proxy or direct vote prior to the Meeting. Voting forms for the Meeting should be lodged before 2:00pm (AEDT) on Wednesday, 27 November 2024. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to topshelf@cdplus.com.au by no later than 5:00pm (AEDT) on Wednesday, 27 November 2024.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or topshelf@cdplus.com.au.

Yours faithfully

Harry Pratt
Company Secretary
Top Shelf International Holdings Ltd