



2 July 2025

Dear Shareholders

X2M Connect Limited General Meeting

The Notice of General Meeting of X2M Connect Limited (**X2M or the Company**), to be held at 10.00 am Melbourne time on 31 July 2025, is now available at www.x2mconnect.com/investor-centre/.

The meeting will be held by way of live video conference through an online meeting platform powered by Automatic, where shareholders will be able to watch, listen, and vote online. There will also be a facility to ask questions and comment during the meeting.

To access the videoconference:

1. Holders can join the meeting via the following link:

https://us02web.zoom.us/webinar/register/WN_b8mXZFC_RRW-QuZeSKdtcA

2. Questions concerning the business of the meeting should be submitted to investor.relations@x2mconnect.com in advance of the meeting;
3. The resolutions will be determined by way of a poll. The poll will be conducted based on votes submitted by proxy and by Shareholders who have indicated that they intend to vote at the Meeting. The Company's share registry will be facilitating voting during the Meeting. Holders will need to login to Automatic Investor Portal or register for an account in order to vote <https://investor.automic.com.au/#/home>.

Shareholders are strongly encouraged to lodge a proxy form to vote at the meeting at least 48 hours before the meeting. If no proxy form is enclosed you have elected to receive this letter only and should go to Automatic's website to vote. Information about participating in the Meeting is also set out in Automatic's Registration and Voting Guide at <https://www.automicgroup.com.au/virtual-agms>

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ol. Carton'.

Oliver Carton
Company Secretary