

19 March 2021



## Veris Limited (ASX: VRS) General Meeting

Notice is hereby given that a General Meeting of the Shareholders of Veris Limited (ASX: VRS) (**Company**) will be held at Level 10, 3 Hasler Road, Osborne Park, WA, 6017 on Wednesday 21 April 2021 at 10am (WST) (**Meeting**).

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

Further in accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the Company will not be despatching physical copies of the notice of Meeting (**Notice**). Instead, a copy of the Notice can be viewed and downloaded online at <https://www.veris.com.au/investors/asx-announcements/>.

If you have not elected to receive notices from the Company by email, a copy of your personalised proxy form will be sent to you by mail enclosed with this letter.

Shareholders are encouraged to submit proxy votes either online at [www.investorvote.com.au](http://www.investorvote.com.au) or by returning (where applicable) the enclosed proxy form as per the options below:

Post:           Computershare Investor Services Pty Limited  
                  GPO Box 242  
                  MELBOURNE VIC 3001

OR

Fax:            1800 783 447 (within Australia)  
                  +61 3 9473 2555 (outside Australia)

Your proxy voting instruction must be received by 10am (WST) on Monday, 19 April 2021 being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The situation regarding COVID-19 is constantly evolving and accordingly, the Company may make alternative arrangements to the way in which the Meeting is held. If this occurs, we will notify any changes by way of an announcement on ASX and the details will also be made available on our website. Accordingly, the Board encourages shareholders to monitor the Company's website for any updates in relation to the Meeting that may need to be provided. In the meantime, the Board encourages shareholders to submit their proxies as early as possible, even if they intend to attend the meeting in person, as the situation may change (e.g. shareholders may be restricted from travelling or there may be restrictions on how the meeting itself may be held or conducted).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

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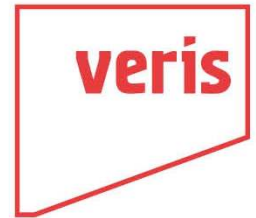
**Corporate**  
Level 12, 3 Hasler Road  
Locked Bag 9  
Osborne Park  
WA 6017

T 08 6241 3333  
[veris@veris.com.au](mailto:veris@veris.com.au)  
[veris.com.au](http://veris.com.au)

**Office Locations**  
Over 20 offices  
across Australia

Veris Australia Pty Ltd  
ABN 53 615 735 727

**DEVELOP  
WITH \_\_\_\_\_  
CONFIDENCE™**



If you have any difficulties accessing the Notice please contact the Company's share registry, Computershare Investor Services Pty Limited on, 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

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#### About Veris Ltd

Veris Australia is a professional services business delivering surveying, digital & spatial and planning services across Australia. It works across the infrastructure, property, resources, defence, tourism and government sectors.

Aqura Technologies complements the accomplished existing spatial solution capabilities of the Veris Australia segment with highly specialised ICT and communications services, offering industry-leading technology solutions to the industrial communications sector for application in the resources, commercial, utilities, defence, health and education sectors.

Veris Limited is the Group's holding company that is listed on the ASX under the code VRS.

Authorised for release by the Board of Veris Limited.

**– Ends –**

Issued by Veris Limited  
For further information please contact:  
Veris Corporate Office - Telephone: (08) 6241 3333