

21 October 2021

Dear Shareholder

CYCLIQ GROUP LIMITED – NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of Cycliq Group Limited (**Company**) is scheduled to be held at Pathways Corporate, Level 3, 101 St Georges Terrace, Perth WA 6000 on Monday, 22 November 2021 at 10.00 am (AWST) (**Meeting**).

The Board continues to monitor the COVID-19 situation in Western Australia and follow guidance from the Federal and State Governments. Having considered the current circumstances, the Board have decided that a physical meeting will be held and Shareholders will be able to attend the Meeting in person.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the notice of Meeting (**Notice**) to Shareholders unless requested to do so. A copy of the Notice can be accessed online:

- via the Company's website: <https://cycliq.com/investors/>;
- via the Company's ASX announcements page at www.asx.com.au under the Company's ASX code "CYQ"; and
- if you have provided an email address and have elected to receive electronic communications from the Company, via an email to your nominated email address with a link to an electronic copy of the Notice.

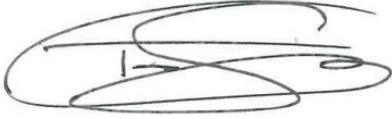
The Company strongly encourages Shareholders who wish to attend the Meeting, to lodge a directed proxy form and register their attendance prior to the Meeting. Questions should also be submitted in advance of the Meeting to provide management with the best opportunity to prepare for the Meeting, however, votes and questions may also be submitted during the Meeting.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.advancedshare.com.au and register as a member with your unique shareholder identification number and postcode (or country for overseas residents). Once logged in you can find your personalised proxy form and lodge your proxy vote online by clicking on the "Vote Lodgment" tab.

If you are unable to access the Notice through the abovementioned means, please contact Tim Slate, the Company Secretary, on +61 8 6558 0886 or at info@cycliq.com.

As the COVID-19 situation is constantly evolving, we may make alternative arrangements to the way in which the Meeting is held. If this occurs, we will notify Shareholders, no later than two (2) business days prior to the proposed meeting date, of any changes by way of an ASX announcement and the details will also be made available on our website.

Sincerely,

A handwritten signature in dark ink, appearing to be 'Tim Slate', enclosed within a large, loopy oval shape.

Tim Slate
Company Secretary

For further information, contact (08) 6558 0886

Person who authorised the announcement:

Tim Slate
Company Secretary