



29 December 2021

Dear Shareholder

BUDDY TECHNOLOGIES LIMITED – ANNUAL GENERAL MEETING OF SHAREHOLDERS

Buddy Technologies Limited (ASX:BUD) (**Buddy** or the **Company**) advises that it will hold its annual general meeting of shareholders (**Shareholders**) at 10.00am (ACDT) on Friday, 28 January 2022 (the **Meeting**).

In light of the COVID-19 pandemic and the potential for ongoing restrictions on public gatherings in South Australia and in accordance with recent amendments to the Corporations Act 2001 (Cth) under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company advises Shareholders that:

- the Meeting will be held as a virtual meeting at <https://meetings.linkgroup.com/BUDAGM21>; and
- the Company will not be sending hard copies of the notice of meeting to Shareholders (**Notice of Meeting**).

Shareholders will not be able to physically attend the Meeting. If you wish to participate in the Meeting virtually, you can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote in real time online.

Details on how to participate in the virtual Meeting are provided in the Notice of Meeting. The Notice of Meeting can be viewed and downloaded from this website link: <https://buddy.com/asx-announcements/>.

The Company encourages all Shareholders to:

- vote by directed proxy in advance of the Meeting. Proxy forms for the Meeting should be lodged before **10.00am (ACDT) on Wednesday, 26 January 2022**; or
- vote online prior to the meeting at www.linkmarketservices.com.au.

Voting at the Meeting will occur by a poll rather than a show of hands. A copy of your personalised proxy form is enclosed for convenience.

Shareholders can also submit and are encouraged to submit, any questions in advance of the Meeting by emailing the questions to cosec@buddy.com by no later than 5.00pm (ACDT) on Thursday, 27 January 2022.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the ASX Market Announcements Platform and also via the Company's website at <https://buddy.com/>.

The Notice of Meeting and accompanying explanatory memorandum should be read in its entirety. If a Shareholder is in doubt as to how to vote, that Shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

Yours faithfully

David McLauchlan
CEO and Executive Director
Buddy Technologies Limited

This announcement was approved and authorised for release by the Board of Buddy Technologies Limited.