

24 February 2022

Dear Shareholder,

Caprice Resources Ltd (ASX: CRS) (**Caprice** or **the Company**) advises that an extraordinary general meeting of shareholders will be held at the offices of the Company at Level 3, 10 Outram Street, West Perth, Western Australia on Tuesday, 29 March 2022 at 10.30 am (WST) (**Meeting**).

The Company and the Board are aware of the current circumstances resulting from COVID-19 and the impact it is having, and is likely to continue to have, on physical meetings. Accordingly, 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 State and Federal Government's current restrictions for physical gatherings.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Bill 2021*, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**). Instead, a copy of the Notice can be viewed and downloaded online at:

<https://www.asx.com.au/asxpdf/20220224/pdf/456cql00dwbf6d.pdf>

As you have not elected to receive Notice by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the enclosed proxy form by:

Post to:           Automic  
                      GPO Box 5193  
                      Sydney NSW 2001  
Email to:          [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by **10.30 am (WST) on Sunday, 27 March 2022**, 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 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.

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 announcement on ASX.

Yours sincerely

**Oonagh Malone**  
Company Secretary  
Caprice Resources Limited