



ACN 126 296 295

GENERAL MEETING

27 APRIL 2022 @ 10.00AM (WST) 12.00PM (AEST)

CHAIRMAN'S INTRODUCTION AND WELCOME

Ladies and Gentlemen, Good morning. Welcome to the Virtual General Meeting for Credit Intelligence Limited.

My name is Jimmie Wong, Executive Chairman of the Company.

Due to ongoing COVID-19 pandemic, with the interest of keeping shareholders safe, your directors have resolved to conduct the General Meeting virtually, which is now an increasingly common practice. We are pleased to welcome our online participants through our virtual meeting platform provided by our share registrar, Advanced Share Registry.

Before we commence with the formal business of this meeting, I would like to take this opportunity to introduce you to my fellow directors:

- Russell Goodman
- Vincent Lai
- Mark Ng
- Michael Pixley
- King Wong

I would also like to introduce Elizabeth Lee, our Company Secretary.

The Company Secretary has advised me that a quorum is present, and I hereby declare the meeting open.

CHAIRMAN'S ADDRESS AND PRESENTATION

The purpose of this General Meeting is to seek shareholders approval as per the Notice of Meeting that was distributed on 25 March 2022.

CLOSING

The Board of Credit Intelligence is satisfied that the Company remains in a robust financial position and the Board continues to explore investment opportunities to strengthen the long-term viability of the Company and add shareholder value.

I finally take this opportunity on behalf of the Board to thank our shareholders for their support, and our employees, managers, and executives for their contributions.

THIS CONCLUDES MY CHAIRMAN'S ADDRESS.