

29 April 2022

Dear Shareholder

**HOLISTA COLLTECH LIMITED – UPCOMING ANNUAL GENERAL MEETING**

Holista Colltech Limited (ASX: HCT) (the **Company**) will be holding its annual general meeting at 40 Kings Park West Perth WA at 11:00am WST time on 31 May 2022 (the **Meeting**).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, the Company will not be sending hard copies of the Notice of Meeting (the **Notice**) to Shareholders unless hardcopies have been requested. The Notice can be viewed and downloaded from <https://www2.asx.com.au/markets/company/hct>.

To assist the Company in ensuring that the Meeting is held in compliance with COVID-19 restrictions at the time of the Meeting, it will be helpful for Shareholders who wish to attend the Meeting in person to register their attendance with the Company by emailing the Company Secretary on [jay.stephenson@foresthous.com.au](mailto:jay.stephenson@foresthous.com.au).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at [www.computershare.com.au/easyupdate/HCT](http://www.computershare.com.au/easyupdate/HCT).

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, Jay Stephenson at [jay.stephenson@foresthous.com.au](mailto:jay.stephenson@foresthous.com.au).

Sincerely



Jay Stephenson  
**Company Secretary**