

31 October 2022

Dear Shareholder

### **Annual General Meeting – Notice of Meeting and Proxies**

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of DW8 Limited (ACN 086 435 136) (**Company**) will be held as follows:

**Time and date:** 1.00pm (AEDT) on Tuesday, 29 November 2022

**Location:** Level 5 / 61 York Street, Sydney, NSW 2000

#### **Notice of Meeting**

In accordance with the *Corporations Act 2001* (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless individual shareholders have made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at <https://www.dw8.com.au/investors>; and
- the ASX market announcements page under the Company's code "DW8".

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 Notice of Meeting.

#### **Voting at the Meeting or by proxy**

**Shareholders are encouraged to vote by lodging a proxy form.**

Proxy forms can be lodged:

- **Online:** [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login) using your secure access information or use your mobile device to scan the personalised QR code
- **By mail:** Advanced Share Registry Limited 110 Stirling Hwy, Nedlands WA 6009; or PO Box 1156, Nedlands WA 6909
- **By fax:** +61 8 6370 4203 within Australia
- **By email:** [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)

Your proxy voting instruction must be received by 1.00pm (AEDT) on Sunday, 27 November 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 Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

**Arron Canicaïs**  
**Company Secretary**  
**DW8 Limited**