

17 October 2023

Dear Shareholder

**CTI LOGISTICS LIMITED – ANNUAL GENERAL MEETING**

CTI Logistics Limited (ASX: CLX) (CTI or the Company) will be holding the Annual General Meeting (Meeting) at 5:00pm (WST) on Thursday 23 November 2023 at The Backlot, 21 Simpson Street, West Perth, Western Australia.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy.

Shareholders can access the Notice of Meeting and Explanatory Memorandum on CTI's website at [www.ctilogistics.com/corporate-announcements-and-releases/](http://www.ctilogistics.com/corporate-announcements-and-releases/).

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page at [www.asx.com.au/markets/company/CLX](http://www.asx.com.au/markets/company/CLX).

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to shareholders questions. However, votes and questions may also be submitted during the Meeting.

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 and Explanatory Statement.

In order to receive electronic communications from the Company in the future, please update your shareholder details online at [www.computershare.com.au/easyupdate/CLX](http://www.computershare.com.au/easyupdate/CLX) and log in with your unique shareholder identification number and postcode or country for overseas residents.

If you are unable to access the Notice of Meeting and Explanatory Memorandum online please contact the Company Secretary, Mr Owen Venter, on +61 8 9422 1100 or via email at [secretary@ctilogistics.com](mailto:secretary@ctilogistics.com).

Yours faithfully

Owen Venter  
COMPANY SECRETARY

This announcement was authorised to be given to the ASX by the CTI Logistics Limited board.

**PROXY FORM**

**CTI LOGISTICS LIMITED  
ABN 69 008 778 925**

Registered Office: 1 Drummond Place  
West Perth, Western Australia 6005  
Email: communications@ctilogistics.com

The Secretary  
CTI Logistics Limited  
PO Box 400  
WEST PERTH WA 6872

**For your vote or proxy appointment to be effective it must be received by 5.00pm (WST) on Tuesday, 21 November 2023.**

I/We.....  
of .....

being a member/members of CTI Logistics Limited

hereby appoint .....

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at The Backlot, 21 Simpson Street, West Perth, Western Australia at 5:00 pm (WST) on Thursday, 23 November 2023 and at any adjournment thereof.

If two proxies are being appointed the proportion of my/our voting rights that each proxy is appointed to represent is as set out above.

If you wish to direct your proxy how to vote in respect of the proposed Resolution, you should tick the appropriate box below. Otherwise your proxy may vote as he/she thinks fit **(subject to the provisions of the Notice of Meeting and the voting restrictions contained therein and to the extent permitted by law)** or abstain from voting.

**The Chairman authorised to exercise undirected proxies on remuneration related Resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chairman.

**The Chairman of the Meeting intends to vote all undirected proxies in favour of all Resolutions (including remuneration related matters):** If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box below. In exceptional circumstances, the Chairman may change his or her voting intention on any Resolution, in which case an ASX announcement will be made.

**ORDINARY RESOLUTIONS**

- 1. To adopt the Remuneration Report
- 2. To elect Mr Roger Maitland Port as a Director of the Company
- 2. To re-elect Mr David Anderson Mellor as a Director of the Company

**FOR      AGAINST      ABSTAIN**

|                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this..... day of.....

**By:**

**Individuals and joint holders**

|                  |
|------------------|
| <b>Signature</b> |
| <b>Signature</b> |
| <b>Signature</b> |

**Companies (affix common seal if appropriate)**

|                                   |
|-----------------------------------|
| <b>Director</b>                   |
| <b>Director/Company Secretary</b> |
| <b>Sole Director</b>              |