

**ANNUAL GENERAL MEETING
NOTICE & PROXY FORM**

9 September 2020

Avenira Limited is convening the Annual General Meeting of shareholders to be held on Friday, 16 October August 2020 at 11.00am (WST) (**Meeting**).

In accordance with the temporary modifications to the *Corporations Act 2001* (Cth) under the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020*, the Company is not sending hard copies of the notice of the Meeting (**Notice**) to shareholders. A copy of the Notice is available at:

<https://avenira.com/investors/asx-announcements>.

Due to the ongoing COVID-19 pandemic, Shareholders will only be able to attend and participate in the Meeting via teleconference and all voting will be conducted by poll using proxy instructions received in advance of the Meeting or by the online poll during the Meeting.

How you can participate in the Meeting

1. Appointment of Proxy

Shareholders are strongly urged to appoint the Chair of the Meeting as proxy in advance of the Meeting. Shareholders can complete the proxy form (accompanying this letter) to provide specific instructions on how their vote is to be exercised on each item of business and the Chair of the Meeting must follow those instructions. **Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice prior to 11:00AM (WST) on 14 October 2020.** A copy of your personalised proxy form is enclosed.

2. Remote attendance via Zoom

The Meeting will be accessible to all Shareholders via Zoom, which will allow Shareholders to listen and observe the Meeting. If you wish to attend the virtual Meeting, please use the log in details below to join the Meeting.

Meeting Link:	https://us02web.zoom.us/j/81496292618
Conference ID:	814 9629 2618

3. Remote voting via online poll

Shareholders who intend to participate and vote on a poll at the Meeting must contact the Company at frontdesk@avenira.com no later than 14 October 2020, to notify the Company Secretary that you intend to participate and vote on a poll at the meeting. Once verified the Company will email you a personalised poll form. You will need to attend the Meeting by Zoom to follow the Meeting and timing of the poll (see Zoom details above).



4. **Questions to be submitted in advance only**

Shareholders are asked to submit questions that relate to the formal items of business in the Notice in advance of the Meeting to the Company. Questions must be submitted by emailing the Company Secretary at frontdesk@avenira.com by no later than 14 October 2020. The Chairperson will attempt to respond to the questions during the Meeting.

Shareholders are limited to a maximum of two questions each per Resolution.

If social distancing restrictions are eased prior to the meeting, the Company will advise via an ASX announcement whether shareholders will be able to attend in person and participate in the usual way. 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 Company appreciates the understanding of shareholders during this time.

This notice has been approved by the Board of Avenira Limited.

Yours sincerely

Brett Clark
Executive Chairman