

20 July 2021

EGM Restrictions and Updated Meeting Procedures

Allwellness Holdings Group Limited (the **Company** or **NSX:AWH**) refers to its upcoming Extraordinary General Meeting scheduled for 11:00am on Friday 30 July 2021 (**EGM** or **Meeting**).

The Company wishes to advise shareholders that due to restrictions imposed by the New South Wales government in connection with the recent COVID-19 outbreak, the Company is unable to allow all shareholders to physically attend the EGM as planned. A small number of shareholders will be present at the Meeting physically, as permitted within the current COVID-19 rules, and registrations for these places has already been filled.

The EGM will proceed as announced in the Notice of Meeting lodged with NSX on 1 July 2021. In order to prioritise the health and safety of the Company's members, personnel and other stakeholders, the Board has determined to facilitate participation in the EGM for all other shareholder online via Zoom and **STRONGLY ENCOURAGES** all shareholders to attend the EGM in this manner.

Shareholders intending to attend the Meeting via the Zoom facility are required to register their intention to do so by 11:00am on Wednesday 29 July 2021 by emailing the company secretary at abristow@highgatelegal.com.au. Shareholders who attend the EGM online via Zoom will be able to vote in real time using the online facility. All resolutions will be conducted and determined on a poll.

All shareholders will have received a proxy form with the Notice of Meeting and the Explanatory Memorandum. Shareholders are **STRONGLY ENCOURAGED** to vote prior to the EGM by lodging a directed proxy appointing the Chairman before 11:00am (Sydney time) on Wednesday, 29 July 2021 in accordance with the instructions on the personalised proxy form previously sent to shareholders. Shareholders are also encouraged to submit any written questions to the Company before 11:00am (Sydney time) on Wednesday, 29 July 2021 which the Company will endeavour to answer within the EGM where relevant to the business of the EGM.

This announcement was authorized for release by the Board of Allwellness Holdings Group Limited.

Yours faithfully



Andrew Bristow

Secretary

Allwellness Holdings Group Limited