

IPERION LIMITED

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 2024 annual meeting of shareholders of Iperion Limited (**IPR**) will be held online on Friday 27 September 2024 at 2:00 pm NZT (**Meeting**).

VIRTUAL SHAREHOLDER MEETING

To participate in the meeting online please use the following link to IPR's virtual meeting Zoom platform:

<https://us02web.zoom.us/j/82408733696?pwd=bDi9FDaOvbvMAi6wWdsCxbb3b6tvbe.1>

Meeting ID: 824 0873 3696

Passcode: 690804

Shareholders are encouraged to vote via their proxy form before the meeting.

AGENDA

- A Chairman's introduction
- B Presentation to shareholders
- C Shareholder discussion
- D **Resolutions:** to consider and, if thought fit, to pass the following ordinary resolution:
 - 1 **Auditors:** that the Board is authorised to fix BDO Auckland's fees and expenses as the auditor of IPR.

Other Business

To consider any other matter that may be properly brought before the meeting.

Proxies

Any shareholder of IPR who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf. A corporation which is a shareholder may appoint a representative to attend the meeting on its behalf in the same manner as it could appoint a proxy. A proxy does not need to be a shareholder of IPR. The Chair of the Meeting and any of the Directors are prepared to act as proxy. Where they are appointed as discretionary proxy, they intend to vote in favour of all of the Resolutions.

To appoint a proxy you should complete and sign the enclosed proxy form and either return it by delivery, mail, or email to the share registrar of IPR:

By delivery:

Iperion Limited
c/- MUFG Corporate Markets
Level 30, Pwc Tower
15 Customs Street West
Auckland

By mail:

Iperion Limited
c/- MUFG Corporate Markets
PO Box 91976
Auckland 1142

By email: meetings@linkmarketservices.com (please put the words "Iperion Limited Proxy Form" in the subject line for easy identification)

You may also lodge your proxy online at <https://investorcentre.linkgroup.nz/voting/IPR>. You will require your CSN/Holder Number and FIN to complete your proxy appointment. A shareholder will be taken to have signed the proxy form by lodging it in accordance with the instructions on the website.

The completed proxy form must be received by MUFG Corporate Markets (formerly Link Market Services) no later than 48 hours before the meeting, being 2:00 pm on Wednesday 25 September 2024. Online proxy appointments must also be completed by this time. Registered shareholders at that time will be the only persons entitled to vote at the meeting and only the shares registered in those shareholders' names at that time may be voted at the meeting. Shareholders may still attend the Meeting, even if they have appointed a proxy in accordance with the proxy form (although shareholders will not be able to vote at the Meeting).

Ordinary Resolutions

Resolution 1 is an ordinary resolution. An ordinary resolution is passed by a simple majority of votes of those shareholders entitled to vote and are voting on the resolutions in person or by proxy.

There are no voting restrictions applicable to the resolutions.

EXPLANATORY NOTES

Resolution 1: Auditors

BDO is automatically reappointed as auditor under section 207T of the Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor.