

NANOPAC INNOVATION LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the overdue 2019 Annual General Meeting of NANOPAC INNOVATION LIMITED will be held at 23 Jalan MJ 16, Taman Meranti Jaya, 47120 Puchong, Selangor, Malaysia on the 30th day of March 2022 at 9.30am to consider and if thought fit pass as ordinary resolutions the resolutions set out below:

Ordinary

1. ADOPTION OF ANNUAL FINANCIAL ACCOUNTS
2. ELECTION OF DIRECTOR

That Cheng Kok Leong retires in accordance with Article 18.5 of the Company's Articles of Association, and being eligible who offers himself for election be elected as director.

An explanatory memorandum in respect of the resolution accompanies this notice.

DATED 25 February 2022

BY ORDER OF THE BOARD



ANDREW DAVID BRISTOW
SECRETARY

Proxies

Members entitled to vote may attend the general meeting in person or by proxy. A proxy form for the meeting is attached. Proxy forms must be completed and signed by a member wishing to appoint a proxy.

Proxies must be lodged at Nanopac Innovation Ltd 31 Highgate Cct Kellyville NSW 2155 or at the following electronic address abistow@highgatelegal.com.au at least 48 hours prior to the meeting.

CDI HOLDERS

Holders of Chess Depository Instruments (CDIs) are invited to attend but are not entitled to vote personally at the Annual General Meeting. Chess Depositing Nominees Pty Ltd (CDN) holds legal title to the Company's shares for and behalf of the CDI holders as the beneficial owners of the Company's shares held by CDN. CDI holders should direct CDN on how to vote with respect of the resolutions described in the Notice of Meeting. CDN must exercise its right to vote by proxy at the Annual General Meeting in accordance with the Directions of CDI holders. A form of Direction to CDN is attached.