

8 SEPTEMBER 2023

Dear Shareholders,

**NOTICE OF GENERAL MEETING AND PROXY FORM**

DC Two Limited (ACN 155 473 304) (**Company**) (ASX: DC2) hereby gives notice that a General Meeting (**Meeting**) of shareholder will be held at 27 Aspiration Circuit, Bibra Lake, 6163, on Tuesday, 10 October 2023, at 10:00am (**AWST**).

The Notice of Meeting (**NOM**) 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 advisor, lawyer, accountant or other professional adviser.

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the NOM to shareholders unless a shareholder has requested a hardcopy of the NOM or made an election for the purposes of 110E of the Corporations Act to receive documents from the Company in physical form. The NOM is made available to shareholders electronically. This means that:

- You can access the NOM online at the Company's website <https://dctwo.com.au/investors-information/#investor-announcements>
- A complete copy of the NOM has been posted to the Company's ASX Market announcements page at [www.asx.com.au](http://www.asx.com.au) under the Company's ASX code "DC2".

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Xcend Pty Ltd, with links directing them to this notice and the online voting portal <https://investor.xcend.app>

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who can not attend the meeting to lodge their proxy forms no later than 48 hours before the meeting, being 10:00am (AWST) on Sunday, 8 October 2023. Any proxy forms received after that time will not be valid for the meeting.

**For and on behalf of the Board.**

**Kyla Garic**

Company Secretary

DC Two Limited

1300 331 888

[investors@dctwo.com.au](mailto:investors@dctwo.com.au)