

6 May 2021

Dear Shareholder,

The Annual General Meeting (AGM) of iCar Asia Limited (iCar or the Company) will be held at Suite 18.01, Level 18, Centrepont North Tower, Mid Valley City, Lingkaran Syed Putra, Kuala Lumpur, Malaysia and **virtually** on Tuesday, 8 June 2021 at 2.00 pm (AEST) / 12.00 pm (MYT).

There will not be a physical venue for shareholders to attend in Australia. However, shareholders are invited to attend the meeting virtually. The Notice of Meeting, and the online voting user guide, will be provided on the Company's website at: <https://www.icarasia.com/investor-corp>

Your participation in the Annual General Meeting is important to us and we invite all shareholders and proxy holders to participate in the AGM virtually, via the online platform at <http://web.lumiagm.com> or via the Lumi AGM app through a computer or mobile device. The ID number of the Meeting is: 369-736-660.

The username is your Voting Access Code (VAC) which can be located on your personalised proxy form or in your personalised notice of meeting email. Your password is your postcode registered on your holding if you are an Australian shareholder. Overseas shareholders should refer to the Online Voting User Guide. More details relating to this are contained in the online voting user guide (<https://www.icarasia.com/investor-corp>).

If you are unable to participate at the meeting, a proxy voting form is enclosed for your use. Online proxies and proxy voting forms must be received **no later than 2.00pm (AEST) on Sunday, 6 June 2021**.

Voting on all resolutions will be conducted by poll and the final results of all resolutions will be published to the ASX shortly after the close of Meeting.

Shareholders can submit any questions in advance of the Meeting by emailing the questions to hasaka.martin@emersonoperations.com.au at least 24 hours before the meeting.

We look forward to your participation in the Meeting.

Yours sincerely,



Georg Chmiel
Chairman of the Board of iCar Asia Limited