

27 OCTOBER 2023



## 2023 Annual General Meeting

Dear Shareholder,

The Board of HITIQ Limited ACN 609 543 213 (**HIQ** or the **Company**) is pleased to advise shareholders that it will be convening its 2023 Annual General Meeting (**Meeting**) at 2.00pm Australian Eastern Daylight Time (**AEDT**) on Wednesday, 29 November 2023.

The Meeting will be a hybrid meeting, allowing shareholders to either attend in-person at K&L Gates, Level 25, South Tower, 525 Collins Street Melbourne VIC, 3000 or online.

Online attendees will be able to watch, listen, ask questions and vote online on the day. To register, go to: [https://us02web.zoom.us/webinar/register/WN\\_j-RbSaaRpuN9tUVEVwO1Q](https://us02web.zoom.us/webinar/register/WN_j-RbSaaRpuN9tUVEVwO1Q)

**Shareholders intending to attend online are encouraged to register prior to the day of the meeting to ensure there is no delay in attending the meeting.**

Shareholders are strongly encouraged to lodge their proxy votes by 2.00pm AEDT on Monday, 27 November 2023 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Automic;
- The HIQ Company Information page on ASX; or
- From the Company's website: <https://www.hitiq.com/investor-centre>

All resolutions will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to [hello@hitiq.com](mailto:hello@hitiq.com) by 5.00pm (AEDT) on Friday, 24 November 2023.

The Board look forward to welcoming you to the Meeting.

Yours faithfully

James Barrie  
Company Secretary

### HITIQ LIMITED

ACN 609 543 213  
ASX: HIQ

HITIQ.COM  
E: [investors@hitiq.com](mailto:investors@hitiq.com)

### CORPORATE OFFICE

Level 2, 2-19 Raglan Street  
South Melbourne, VIC, 3205

### DIRECTORS

Otto Buttula  
Phillip Carulli  
Aidan Clarke  
Glenn Smith

Non-Executive Chair  
Non-Executive Director  
Non-Executive Director  
Executive Director /  
Interim CEO