

24 JANUARY 2023

Dear Shareholders,

## NOTICE OF GENERAL MEETING

The General Meeting of Shareholders of DC Two Limited (**Company**) will be held at 27 Aspiration Circuit, Bibra Lake, 6163, on Thursday, 23 February 2023, at 12:30pm (AWST).

The Board has made the decision that it will hold a physical meeting with appropriate social distancing measures in place. In accordance with Part 1.2AA of the Corporation Act, Notice of General Meeting (**Notice**) including the Explanatory Statement will not be printed and dispatched to shareholders.

Instead the Notice and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- *You can access the Meeting Materials online at the Company's website <https://dctwo.com.au/investors-information/#investor-announcements>*
- *A complete copy of the Meeting Materials 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".*
- *If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.*

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, Link Market Services Limited, with links directing them to this notice and the online voting portal <https://investorcentre.linkgroup.com/Login/Login>

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. Any proxy forms received after that time will not be valid for the meeting.

**This ASX Announcement has been authorised for release by the Board of DC Two Limited**

**Kyla Garic**

Company Secretary

DC Two Limited

1300 331 888

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