



ENDLESS SOLAR CORPORATION LIMITED ACN 122 708 061

18 September 2020

GENERAL MEETING OF ENDLESS SOLAR CORPORATION LIMITED

Dear Shareholder,

Endless Solar Corporation Limited (ACN 122 708 061) ("the Company") is pleased to invite shareholders to attend the General Meeting ("Meeting") to be held on **Tuesday, 20 October 2020 at 11:00am (AEDT)**.

Due to the coronavirus pandemic and related issues, the Meeting will be held **virtually via a live ZOOM webcast**, supported by the Company's Share Registrar, Boardroom Pty Limited. Details of how to participate in the meeting are as follows:

To join the Zoom Meeting, please click on the link below and then enter meeting ID '**854 7250 6632**'.

Join Zoom Meeting: <https://us02web.zoom.us/j/85472506632>

One tap mobile:

+61861193900,,85472506632# Australia

+61871501149,,85472506632# Australia

Dial by your location:

+61 3 7018 2005 Australia

+61 731 853 730 Australia

+61 861 193 900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

Find your local number: <https://us02web.zoom.us/j/85472506632>

In accordance with Section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Notice of Meeting, accompanying Explanatory Memorandum ("Meeting Materials") are being made available to Shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company's website, <https://www.endless-solar.com.au/>
- A complete copy of the Meeting Materials has been posted on the Company's NSX market announcements page.

How to submit your vote in advance of the Meeting

Proxies may be lodged using any of the following methods:

- **Online**
Step 1: Visit <https://www.votingonline.com.au/escgm2020>
Step 2: Enter your Postcode OR Country of Residence (if outside Australia)
Step 3: Enter your Voting Access Code (VAC)
- **By Smartphone**, scan QR Code using smartphone QR Reader App
- **By mail**, Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001 Australia
- **By fax**, +61 2 9290 9655

Important Note: For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than 11:00am (AEDT) on Sunday, 18 October 2020. Voting instructions received after this time will not be valid for the scheduled Meeting.

In light of the COVID-19 pandemic, we encourage all Shareholders to vote by proxy in advance of the Meeting.

Arrangements are also being made for Shareholders who wish to participate in, and vote at the Meeting.

If you have any queries regarding your shareholding or the upcoming Endless Solar Corporation Limited Meeting, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

As a valued shareholder of the Company, we look forward to your participation in the Meeting.



Mark Licciardo

**Company Secretary
Endless Solar Corporation Limited**