

Update on Extraordinary General Meeting – virtual meeting details

25 June 2021

Teaminvest Private Group Ltd (ASX: TIP) (**Company**) refers to its upcoming Extraordinary General Meeting scheduled for Tuesday, 29 June 2021 at 9:30am (Sydney time) at Macquarie University City Campus, Level 24, 123 Pitt Street, Sydney NSW 2000 (**EGM**).

In response to restrictions imposed by the NSW Government in connection with the recent rise of COVID-19 cases in Sydney and to facilitate participation by all shareholders, the Board has decided to concurrently hold the EGM virtually via Zoom.

While the planned physical meeting (at the address noted above) is scheduled to proceed as planned, for the safety of all concerned and to minimise risk, the Board strongly recommends all shareholders attend the EGM virtually.

The details for virtual attendance at the EGM are as follows:

<https://zoom.us/j/91531654823?pwd=K0RnK2hMWmxjSGVHYi9YUU9BeXNZQT09>

(Meeting ID: 915 3165 4823, passcode: 477150)

Dial by your location:

+61 8 7150 1149

+61 2 8015 6011

+61 3 7018 2005

Shareholders and proxyholders who have not yet voted will be able to vote at the virtual meeting by:

- (a) visiting <https://web.lumiagm.com/> on a smartphone, tablet or computer (using the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox); and
- (b) using unique meeting ID: 348-127-049.

For full details on how to log on and vote online, please refer to the user guide found at:

www.computershare.com.au/onlinevotingguide.

Ends

For more information, please contact:

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Teaminvest Private Group Limited