

11 October 2022

Letter to Shareholders regarding Annual General Meeting

Dear Shareholder,

Aquirian Limited ('Aquirian' or 'The Company') will be holding its annual general meeting of shareholders at 10:00am (WST) on Thursday 10 November 2022 (Meeting) at The Melbourne Hotel, Karingal Room, 33 Milligan St, Perth WA 6000.

In accordance with the Corporations Act Amendment (Meetings and Documents) Act 2022 (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (Notice) to Shareholders unless a shareholder has previously requested a hard copy. Instead, the Notice of Meeting can be viewed and downloaded from the website link:

<https://aquirian.com/investor-centre/asx-announcements>

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://investor.automic.com.au/#/home> and log in with your unique shareholder identification number and postcode (or country for overseas residents).

To vote by proxy, please complete and sign the proxy form attached to the Notice (Proxy Form) and return it by the time and in accordance with the instructions set out in the Proxy Form by:

Post to: Automic

GPO Box 5193

Sydney NSW 2001

Email to: meetings@automicgroup.com.au

Fax to: +61 2 8583 3040

Proxy votes may also be lodged online using the following link:

<https://investor.automic.com.au/#/loginsah>



In accordance with section 249L of the Corporations Act 2001 (Cth) (Corporations Act), Shareholders are advised that:

- each shareholder has a right to appoint a proxy;
- the proxy need not be a shareholder of the Company; and
- a shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the shareholder appoints two proxies and the appointment does not specify the proportion or number of the shareholder's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Your proxy voting instruction must be received by 10:00am (WST) on Tuesday 8 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting. If you have any difficulties obtaining a copy of Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

If COVID-19 social distancing restrictions change prior to the Meeting, the Company will advise Shareholders via an ASX announcement as to any changes in the manner in which the Meeting will be held and as to whether Shareholders will still be able to attend in person and participate in the usual way. Once confirmed, the Company will notify Shareholders through an announcement on the ASX platform containing further details of the online facilities to be used for the Meeting.

Yours faithfully

Victor Goh
Company Secretary
AQUIRIAN LIMITED