

2023 General Meeting Notice and Access Letter

Manhattan Corporation Limited (ASX: MHC) (**Manhattan** or **the Company**) has scheduled a General Meeting (**GM**) to be held as follows:

Date: Friday, 17 March 2023

Time 10.00am (AWST)

In person Level 2, 33 Colin Street, West Perth WA 6005.

Notice of Meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be dispatching paper copies of the GM Notice of Meeting (**Notice**), unless a Shareholder has made a valid election to receive documents in hard copy.

Instead, the Notice and accompanying explanatory statement are being made available to shareholders electronically and can be viewed and downloaded from the Company's website at www.manhattcorp.com.au and the ASX market announcement page under the Company's ASX code of "MHC".

Shareholders who have provided an email address and have elected to receive electronic communications from the Company, will receive an email to their nominated email address with a link to an electronic copy of the Notice and the proxy voting form.

A personalised proxy voting form will be printed and dispatched to all Shareholders, who may vote by personally attending the GM, by proxy or by appointing an attorney or corporate representative.

The Directors **strongly encourage Shareholders to lodge a directed proxy voting form in advance of the GM** by voting online at www.investorvote.com.au, or by mail to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001.

Shareholders may submit questions in advance of the GM by email to the Company Secretary by 5.00pm (AWST) on Wednesday, 15 March 2023. Shareholders who physically attend the GM will also have the opportunity to submit questions during the GM.

Proxy voting forms must be received by **10.00am (AWST) on Wednesday, 15 March 2023**. Any proxy form received after that time and date will not be considered for the GM.

If there are any difficulties obtaining a copy of the Notice, please contact the Company Secretary.

This announcement has been authorised by the Board of Manhattan

Eryn Kestel
Company Secretary

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