

30 June 2021

Dear Shareholder

### **CREDIT INTELLIGENCE LIMITED – UPDATED MEETING PROCEDURES**

Credit Intelligence Limited (ASX: CI1) (CI1 or the Company) advises that due to the current COVID-19 restrictions in place, the Company will be holding a Virtual Meeting for the General Meeting to be held on Friday 02 July 2021 at 09.00am WST (Meeting). Accordingly, there will not be a physical location where shareholders can attend the Meeting in person.

The Meeting will proceed as announced in the Notice of Meeting (refer ASX Announcement 28 May 2021) and will be accessible to Shareholders via a webcasting facility which will allow Shareholders to ask questions in relation to the business of the Meeting. Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy.

#### **Voting by Proxy**

Shareholders are encouraged to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how their vote is to be exercised on each item of business, and the Chair must follow their instructions. Lodgement instructions are set out in the proxy form despatched to all Shareholders.

Shareholders may still attend the Meeting via the webcasting even if they have completed a proxy form.

Proxy votes must have been received by 09.00am (WST) on 30 June 2021.

#### **Voting by Poll**

Shareholders who wish to vote on a poll must login to the Meeting as per the webcasting instructions below. Once the Chair calls for a poll, Shareholders can vote on each resolution which will close after 10 minutes. The results of the poll will be announced to Shareholders on the ASX following the Meeting.

#### **Questions**

Shareholders may submit questions by email in advance of the Meeting to the Company at [jives@ventnorcapital.com.au](mailto:jives@ventnorcapital.com.au). Shareholders will also have the opportunity to submit questions both written and verbal during the Meeting in respect of the formal items of business.

**Webcast**

How Shareholders can participate via an online platform provided by Advanced Share Registry:

A live webcast and electronic voting via [www.advancedshare.com.au/vm](http://www.advancedshare.com.au/vm) will be offered to allow Shareholders to view the Meeting. Shareholders will be able to submit questions both written and verbal and vote online during the Meeting. Please refer to the HIN / SRN on your proxy form and the Meeting ID below, to login to the website.

Meeting ID: CI10006

The Company will update Shareholders if further changing circumstances will impact the planning or arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <https://www.ci1.com.au/investors/announcements>.

The Company appreciates the understanding of Shareholders during this time.

On behalf of the Board.

Joel Ives  
Company Secretary  
CREDIT INTELLIGENCE LIMITED