



THE FOOD  
REVOLUTION  
GROUP

24 December 2020

Dear shareholder

**2020 Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the 2020 Annual General Meeting (**Meeting**) of The Food Revolution Group Ltd ACN 150 015 446 (**Company**) will be held at 20 Heaths Court, Mill Park, Victoria on Friday, 22 January 2021 at 10:00am (AEDT).

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**NOM**). Instead a copy of the NOM is available from ASX at <https://www2.asx.com.au/markets/trade-our-cash-market/announcements>.

While restrictions in place as a result of the Covid-19 pandemic have recently eased somewhat in Victoria, Government-imposed limits on indoor public gatherings and social distancing requirements remain in place and the Company is still unable to allow many people to attend the Meeting in person. While the Company is able to hold the Meeting physically albeit in strictly limited numbers and is required to invite shareholders to attend the Meeting in person, **the Company strongly encourages Shareholders to instead attend the Meeting virtually as had been arranged for the Meeting.**

A live webcast and electronic voting via [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) will be offered to allow shareholders to listen to the Meeting and vote online. Please refer to the Meeting ID and shareholder ID on the proxy form to login to the website. Shareholders may submit questions ahead of the Meeting via the portal.

If you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by 10.00am (AEDT) on 20 January 2021, being not less than 48 hours before commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your professional advisor. If you have any difficulties in obtaining a copy of the NOM please contact the Company's share registry Advanced Share Registry via email at [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au) or by telephone +61 (0)8 9389 8033.

Yours faithfully

Daniela Stojanoska  
**Company Secretary**