



1414 DEGREES LIMITED
ABN 57 138 803 620

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Need assistance?



Phone:
1300 850 505 (within Australia)
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www.investorcentre.com/contact

1414 Degrees Limited Annual General Meeting

The 1414 Degrees Limited Annual General Meeting will be held as a Virtual Meeting on Thursday, 25 November 2021 at 10:00am (ACDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:

Control Number:

SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00am (ACDT) on Tuesday, 23 November 2021.



ATTENDING THE MEETING VIRTUALLY

To view the live webcast and ask questions on the day of the meeting you will need to pre-register in advance of the Meeting by contacting the Company at companysecretary@1414degrees.com.au at least two business days before the Meeting.

To vote online during the meeting you will need to visit web.lumiagm.com/304870790
For instructions refer to the online user guide www.computershare.com.au/onlinevotingguide