

ASX Announcement
18 August 2022

Notice from shareholder proposing to call an Extraordinary General Meeting

In accordance with ASX Listing Rule 3.17A, Booktopia Group Limited (ASX: BKG) (Company) wishes to advise that it has received a notice pursuant to sections 203D(2) and 249F of the Corporations Act 2001 (Cth) from Tony Nash Enterprises Pty Ltd as trustee for the A L Nash Family Trust, which holds over 5% of the shares in the Company.

Tony Nash Enterprises Pty Ltd proposes to call, and arrange to hold, an extraordinary general meeting of the Company for the purpose of considering, and if thought fit, passing the following resolutions:

- The removal of Mr Su-Ming Wong as a director of the Company;
- The removal of Mr Christopher Thomas Beare as a director of the Company;
- The removal of any person appointed as a director of the Company between 17 August 2022 and the end of the extraordinary general meeting (other than Ms Abigail Cheadle); and
- The appointment of Ms Abigail Cheadle as a director of the Company.

The Company will make further announcements in relation to the extraordinary general meeting in due course.

Authorised for lodgement by Chris Beare, Chairman on behalf of the Board

ENDS

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