

# hipages Annual General Meeting 2022

The hipages Group Holdings Limited (**hipages**) Annual General Meeting will be held on **Thursday, 10 November 2022 at 10:00am (AEDT)**. You are encouraged to participate in the meeting using the following options:

## Access the hipages Notice of Annual General Meeting 2022

To access the hipages Notice of Meeting, visit:

<https://hipagesgroup.com.au/investor-centre/asx-announcements/>

## Make you vote count

Shareholders are strongly encouraged to lodge a proxy vote before the AGM. To lodge a proxy, visit:

<https://investor.automic.com.au/#/loginsah>

If you are unable to complete an online proxy appointment, you can complete your **enclosed** proxy form and return by post to Automic, GPO Box 5193, Sydney NSW 2001 or by hand to Automic, Level 5, 126 Phillip St, Sydney NSW. A new proxy form can be requested by contacting the Share Registry on 1300 288 664 (within Australia) and +61 2 9698 5414 (outside Australia).

For your proxy appointment to be effective it must be received by no later than 10:00am (AEDT) on Tuesday, 8 November 2022.

## Attending the AGM virtually

### Attending and asking questions:

Pre-register to attend and ask questions at the virtual AGM which will be held by zoom webinar at

[https://us02web.zoom.us/webinar/register/WN\\_3Ln2CpJeSlyvJBEjv5HlMw](https://us02web.zoom.us/webinar/register/WN_3Ln2CpJeSlyvJBEjv5HlMw).

### Live voting at the AGM:

Shareholders must separately log-in, or register, for live voting during the AGM at

<https://investor.automic.com.au/>.

For further information, refer to **Virtual AGM - Online Guide** at

<https://www.automicgroup.com.au/virtual-agms/>