

# Notice of **2023** **Annual General Meeting**

**Meeting date:** Thursday 9 November 2023

**Time:** 10.00am (AEDT)

**Online:** <https://meetings.linkgroup.com/HPG23>

hipages Group Holdings Limited

ABN 67 644 430 839

9 October 2023

Dear Shareholder



## **2023 ANNUAL GENERAL MEETING**

You are invited to participate in the Annual General Meeting of hipages Group Holdings Limited (**hipages**).

The Annual General Meeting will be held at 10.00am (Sydney time) on Thursday, 9 November 2023 online at <https://meetings.linkgroup.com/HPG23>

## **NOTICE OF MEETING**

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from the hipages website at <https://hipagesgroup.com.au/investor-centre/asx-announcements/>

To support environmentally sustainable practices, hipages will no longer distribute its Notice of Meeting and other meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials.

You may request a hard copy of the Notice of Meeting, Proxy Form or Question Form by phoning +61 1300 554 474 or emailing [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au).

We encourage you to switch to paperless communications by providing us with your email address.

On behalf of hipages, I would like to take this opportunity to thank you for your support.

Yours sincerely

**Inese Kingsmill  
Chair**