

Notice of Annual General Meeting **2024**



Meeting date:

Thursday 7 November 2024

Time:

10.00am (AEDT)

Online:

<https://meetings.linkgroup.com/HPG24>

hipages Group Holdings Limited
ABN 67 644 430 839

9 October 2024



Dear Shareholder

2024 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 7 November 2024 online at <https://meetings.linkgroup.com/HPG24>.

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.

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