



24 October 2024

General Meeting

Dear Shareholder,

The Board of The Original Juice Co. Ltd. ACN 150 015 446 (ASX: OJC) (the **Company**) advises shareholders it will hold a general meeting (**Meeting**) at 10.00am (Melbourne time) on Friday, 22 November 2024.

The Meeting will be held as a virtual meeting. Shareholders attending online will be able to watch, listen, ask questions and vote online. Online attendees are encouraged to pre-register as far in advance of the day of the Meeting as practical. On the Meeting day, you can visit https://us02web.zoom.us/webinar/register/WN_QbxxOUVFQb6MHFxae6sezw to participate in the Meeting. The resolutions will be decided by way of a Poll.

Shareholders are strongly encouraged to vote by proxy prior to the Meeting. Shareholders must complete and lodge their proxy votes by **10.00am (Melbourne time) on Wednesday, 20 November 2024** and in accordance with the instructions set out on your personalised Proxy Form that accompanies this letter, and can also be accessed at <https://investor.automic.com.au/#/loginsah>.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- the Company's share registry, Automic's portal at <https://investor.automic.com.au/#/loginsah>; or
- the Company's announcement page on the ASX website <https://www.asx.com.au/>.

You may participate in the Meeting by submitting questions in advance of the meeting by emailing the questions to dstojanoska@originaljuiceco.com.au by **5.00pm (Melbourne time) on Thursday, 21 November 2024**. Your questions should relate to matters that are relevant to the business at the Meeting, as outlined in the notice of meeting. Please note that individual responses will not be sent to shareholders.

The Board look forward to welcoming you to the Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Jeff Kennett".

Hon. Jeff Kennett AC
Chairman