

4 May 2022

General Meeting – Letter to Shareholders

Jatcorp Limited (**JAT**) advises that a General Meeting of Shareholders will be held at 11:00 AM AEDT on 3 June 2022 at the offices of ANMA at 29 Paramount Blvd, Derrimut VIC and as a virtual meeting (**Meeting**).

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

The Notice is available on the Company's ASX market announcements page and at:
https://web.automic.com.au/er/public/api/documents/JAT?fileName=JAT_NOM_Final.pdf

Virtual meeting

JAT is pleased to provide shareholders with the opportunity to attend and participate in the meeting virtually through an online meeting platform powered by Automic.

Shareholders that have an existing account with Automic will be able to watch, listen and vote online.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting. An account can be created via the following link investor.automic.com.au and then clicking on "register and following the prompts. Shareholders will require their holder number to create an account with Automic.

The business of the meeting affects your shareholding and your vote is important.

To vote in person, attend the meeting on the date and place set out above.

All resolutions will be decided on a poll. The poll will be conducted based on vote submitted by proxy and at the meeting. Shareholders attending the meeting virtually and wishing to vote on the day of the meeting can find further instructions on how to do so in the notice of meeting. Alternatively, shareholders are strongly encouraged to complete and submit their vote by proxy by using one of the following methods:

Online

Lodge the Proxy Form online at <https://investor.automic.com.au/#/loginsah> by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder

number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.

By post

Completing the enclosed Proxy Form and posting it to:
Automic, GPO Box 5193, Sydney NSW 2001

By hand

Completing the enclosed Proxy Form and delivering it by hand to:
Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

By email

Completing the enclosed Proxy Form and emailing it to:
meetings@automicgroup.com.au

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid.

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours faithfully,
Wilton Yao
Managing Director

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