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22 December 2021

### **Erinbar Limited 2021 Annual General Meeting**

Dear Shareholder,

Erinbar's Annual General Meeting (AGM) will be held at 2.00pm (Perth Time) on Monday 31 January 2022 at the Company's offices at 52 Ord Street West Perth WA 6872 and the 2021 Notice of Meeting is now available to access on the Erinbar's website at:

**<http://erinbar.com.au/announcements>**

As part of the Australian Government's response to COVID-19, temporary modifications have been made to the *Corporations Act 2001*. These modifications allow notices of meetings and other information regarding a meeting to be provided online where it can be viewed and downloaded. Accordingly, this year the Erinbar Notice of Meeting will not be mailed to Shareholders. Instead, it is available for you to view and download on the Erinbar Limited web site, together with the Proxy Form to enable you to cast your votes.

**We encourage you to lodge your proxy by email (address shown above) so that we may in future contact you in this way to minimise the cost to both you and the company through paper mail correspondence.**

**If you wish to ask a question concerning the procedure or resolutions to be considered at the meeting or the operations of the company, please submit your questions by email to [jds@fsps.com.au](mailto:jds@fsps.com.au) by Wednesday 26 January 2022.**

The Notice of Meeting (which includes the following agenda, instructions on how to vote and explanatory notes) details the formal business to be dealt with at the AGM. Briefly, this will be to:

1. Receive and Consider the Financial Report and reports of the Directors and of the auditor for the financial year ended 30 June 2021.
2. Re-Elect Director – Alan Coulthard.

**The directors recommend that shareholders vote in favour of both resolutions.**

Given the current environment, **we strongly encourage that all shareholders plan to vote by proxy rather than attending the meeting in person. The Proxy Form for voting** on the Resolution is also available to be accessed on the company's web site.

Yours faithfully

A handwritten signature in black ink, appearing to read "Graham Seppelt".

Graham Seppelt  
**Company Secretary**  
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