

Notice of Annual General Meeting 2022

AGECOM Enterprises Limited
A.B.N. 68 138 046 303
To be held at 5.00 PM on Tuesday 15 November 2022
The meeting will be conducted online, via Cisco Webex

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2022.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

1. "That Mr. Serge Yan, being a Director of the Company, who retires in accordance with Company's constitution and being eligible, be re-elected as a Director of the Company"
2. "That Mr. Meghraj Thakkar, being a Director of the Company, who retires in accordance with Company's constitution and being eligible, be re-elected as a Director of the Company"

Attending the meeting

All shareholders are invited to attend the Annual General Meeting (AGM).

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

Online Attendance

Attendance at the 2022 AGM will be online, and organised through Cisco Webex, an online forum.

We invite you to a scheduled Webex meeting.

Tuesday, 15 Nov, 2022 5:00 pm | 1 hour | (UTC+10:00) Canberra, Melbourne, Sydney

Ways to join:

Join from the meeting link

<https://agecom.my.webex.com/agecom.my/j.php?MTID=m74a83b76e0566dc358b3d518a3684f6e>

Join by meeting number

Meeting number: 2553 736 2948

Password: 3UWmMECcj73 (38966322 from phones and video systems)

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Join by video system

Dial 25537362948@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+61-3-8593-9163 Australia Toll (Melbourne)

+1-415-655-0001 US Toll

Access code: 255 373 62948

If you have issues accessing, please email cosec@agecom.org.au

Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at 5.00 PM on 1 November 2022.

By order of the Board

Meghraj Thakkar

Chairman

30 September 2022

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2: Election of Directors

The following information is provided which applies to the Company's Annual General Meeting regarding the Retirement and nomination of Directors.

Rule 62 (1) of AGECOM Enterprises Limited Constitution states:

Subject to Rule 52(2) and 60(2), at every annual general meeting (except the Company's first annual general meeting), one third of the Directors (other than an exempt Managing Director under Rule 64) or, if their number is not a multiple of three, then the number nearest to but not less than one-third must retire from office.

Section 62(3) Any Director who retires (whether under this Rule or otherwise) at a meeting and seeks re-election at the meeting retains office until the dissolution or adjournment of the meeting. A retiring Director is eligible for re-election.