

Clifroy Limited

ABN 31 114 604 358

How to Join the Clifroy 2020 Annual General Meeting

Dear Clifroy Shareholder,

The Clifroy Ltd 2020 Annual General Meeting will be held via a Zoom webinar on

Tuesday 24 November 2020 at 6.30pm AEDT.

To view the Company's 2020 Annual Report click [HERE](#)

To view the Notice of Meeting click [HERE](#)

Shareholders wishing to join the AGM must [REGISTER](#) to receive a Zoom link to access the meeting. Please have the following Registration Details handy:

- Your full name or the name of the entity which holds your shares
- Your email address
- Your 8 digit Voting Access Code which is shown in the Proxy Notice you have received by email or post

Registered shareholders will have the opportunity to ask written questions of the Company's Directors and to vote on the three Resolutions in advance or during the meeting.

Should you have any queries regarding your holding or the upcoming AGM, please contact the Company Secretary or Boardroom Limited on 1300 737 760 or via email at enquiries@boardroomlimited.com.au



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