11 January 2022

Queenstown & Districts Finance Limited Annual General Meeting Virtual Link Guide

AGM Date: 19 January 2022 AGM Time: 7:00 pm

For shareholders that are unable to attend the Annual General Meeting in person, the following Microsoft Teams link can be used to attend the meeting virtually.

Please note that virtual access is considered being in attendance in terms of voting.

Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u>

Or call in (audio only) +61 3 9070 4529 Australia, Melbourne

Phone Conference ID: 592 827 806#

For further information, please contact:

Raymond Trappitt Company Secretary raymond.trappitt@bigpond.com