



18 October 2024

**Annual General Meeting of CPT Global Limited to be held at 11:00am (AEDT) on  
Wednesday, 20 November 2024 at Level 3, 818 Bourke Street, Docklands.**

Dear Shareholders,

The CPT Global Limited (**the Company**) Annual General Meeting (**AGM**) will be held at 11:00am (AEDT) on Wednesday, 20 November 2024 at level 3, 818 Bourke Street, Docklands (**Head Office**) and virtually at <https://web.lumiagm.com/351-278-371>.

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**) to Shareholders unless a Shareholder has previously requested a hard copy. Instead, a copy of the Notice is available at the following link and has also been lodged on the Australian Securities Exchange (**ASX**).

To access the Meeting Materials, use the following link: <https://www.cptglobal.com/investor-centre/>

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://www.investorserve.com.au/> and log in with your unique Shareholder identification number and postcode (or country for overseas residents).

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative.

To vote by proxy, please complete and sign the proxy form attached to the Notice (**Proxy Form**) and return it by the time and in accordance with the instructions set out in the Proxy Form. To vote in person, attend the Meeting at the time, date and place set out above.

In accordance with section 249L of the Corporations Act 2001 (Cth) (Corporations Act), Shareholders are advised that:

- each shareholder has a right to appoint a proxy;
- the proxy need not be a shareholder of the Company; and
- a shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the shareholder appoints two proxies and the appointment does not specify the proportion or number of the shareholder's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

**Voting is now open.** To vote online please follow the instructions below:

**STEP 1:** Visit <https://www.votingonline.com.au/cgoagm2024>


**STEP 2:** Enter your postcode (if within Australia) or country of residence (if outside Australia)

**STEP 3:** Enter your Voting Access Code (VAC) as contained in the attached proxy form

**STEP 4:** Follow the prompts to vote on each resolution

For your voting instructions to be valid and counted towards this meeting please ensure your online lodgement is received no later than 11:00am (AEDT) on Monday, 18 November 2024. Voting instructions received after this time will not be valid for the scheduled meeting.

Shareholders will be able to submit questions orally and in writing at the AGM during the Q&A session after the Managing Director's address. We encourage Shareholders to submit questions prior to the AGM by email to

 +61 3 9684 7900

 [Info@cptglobal.com](mailto:Info@cptglobal.com)

 [www.cptglobal.com](http://www.cptglobal.com)



[investorservices@cptglobal.com](mailto:investorservices@cptglobal.com). Questions submitted prior to the AGM will be posted with answers on our website <https://www.cptglobal.com/investor-centre/> under the 2024 AGM tab. We will attempt to address questions submitted in advance during the Managing Director's presentation.

The AGM will be live streamed on Microsoft Teams for Shareholders who cannot attend in person. You will have the option to watch the AGM on the Microsoft Teams desktop app, mobile app or online or you can dial-in to listen to the AGM. Detailed instructions and links for joining the Microsoft Teams session are available on our website: <https://www.cptglobal.com/investor-centre/> under the 2024 AGM tab.

Shareholders who elect to watch or listen to the live stream of the AGM will not be able to participate during the AGM by voting or asking questions. We encourage all Shareholders to vote by lodging a proxy online or in accordance with the instructions contained in the Notice of Meeting and submitting written questions in advance of the AGM.

Should you have any queries about your holding or the CPT Global Limited Annual General Meeting, please contact Boardroom Pty Ltd on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au).

Yours sincerely

A handwritten signature in black ink, appearing to read 'N. Marburg', written over a thin, curved line that serves as a signature guide.

**Nathan Marburg**  
Chief Financial Officer & Company Secretary  
CPT Global Limited