

Annual General Meeting

We are pleased to invite shareholders to attend the Syft Technologies Limited's Annual General Meeting of shareholders to be held online on Wednesday, 24 August 2022 at 1.00pm.

COVID-19 Implications

Given the potential for COVID-19 restrictions to prevent or compromise an in-person Annual General meeting, and to ensure that attendees remain safe, the Company has decided that holding the Annual General Meeting by virtual means only is the format least susceptible to any disruptions that may occur as a consequence of the COVID-19 pandemic, and provides the safest option for shareholders to be able to attend and participate in the Annual General Meeting. Shareholders cannot attend the Annual General Meeting in person. We appreciate the support and understanding of our shareholders regarding these arrangements.

Register for the online meeting

All shareholders who wish to attend the meeting online need to register [here](#).

As part of the registration process, you will be asked to provide your Shareholder CSN. Registrations will close at 12pm on Wednesday 24th August (one hour before the meeting), therefore we encourage all shareholders to register for the event as soon as possible. Please note there may be some delay while the verification process takes place.

If you experience any issues relating to the registration or getting into the meeting on the day, please contact CFO, Nicole Robinson at nicole.robinson@syft.com, or +64 3 338 6701.