

28 October 2022

Dear Shareholder

Peppermint Innovation Limited – 2021 Annual General Meeting

Peppermint innovation Limited (ASX:PIL) (**Peppermint** or the **Company**) will be holding its 2022 Annual General Meeting at 10:00 am AWST on Wednesday, 30 November 2022 at Level 2 East, The Wentworth Building, 300 Murray Street, Perth WA 6005 (**AGM**).

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), Peppermint will not be sending hard copies of the Notice of Annual General Meeting (**Notice**) to shareholders (unless they have previously elected to receive a hard copy). Instead, a copy of the Notice will be available under the ASX Announcements section of our website at www.pepltd.com.au.

Shareholders who have elected to receive electronic communications will be notified by email of how to access and lodge their proxy forms. For all other shareholders, a customized proxy form accompanies this letter.

Shareholders are encouraged to vote by:

Online: At www.investorvote.com.au

Mail: Computershare Investor Services Pty Ltd,

GPO Box 242
Melbourne VIC 3001

Your proxy voting instruction must be received by 10:00 am on Monday, 28 November 2022, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the meeting.

The Notice is important and should be read in its entirety. If you have any difficulties obtaining a copy of the Notice, please contact Peppermint's share registry, Computershare, on 1300 850 505 (within Australia) and +61 3 9415 4000 (outside Australia).

Peppermint will hold a physical meeting with the appropriate social distancing measures to comply with Government restrictions in place at that time for physical gatherings. If COVID-19 circumstances were to change and impact arrangements for the meeting, Peppermint will update shareholders by way of an announcement on the ASX and our website. Peppermint strongly encourages all shareholders to submit their directed proxy votes in advance of the meeting.

Electronic communications: In order to receive electronic communications from the Company in the future, please update your shareholder details online at www.computershare.com.au and register as a member with your unique shareholder identification number and postcode (or country for overseas residents). Once logged in you can find your personalized proxy form and lodge your proxy vote online by clicking on the "Vote Lodgement" tab.

Yours faithfully



Anthony Kain
Chairman/Company Secretary
Peppermint

