

1 November 2021

Dear Shareholder

Peppermint Innovation Limited – 2021 Annual General Meeting

Peppermint innovation Limited (ASX:PIL) (**Peppermint** or the **Company**) will be holding its 2021 Annual General Meeting at 10:00 am AWST on Tuesday, 30 November 2021 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 who have not previously opted in to receiving electronic copies. Instead, a copy of the Notice will be available under the ASX Announcements section of our website at www.pepltd.com.au.

A copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote by:

Online

At www.investorvote.com.au

Mail

Computershare Investor Services Limited
GPO Box 242
Melbourne VIC 3001

Your proxy voting instruction must be received by 10:00 am on Sunday, 28 November 2021, 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 in place to comply with Government restrictions 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.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare Investor Services Pty Ltd on 1300 850 505 (within Australia) or +61 (3) 9415 4000 (overseas).

Yours faithfully



Anthony Kain
Chairman/Company Secretary
Peppermint

