

22 October 2021

Dear Shareholder

## Notice of Annual General Meeting and Proxy Form

SSH Group Limited (ACN 140 110 130) (**Company**) advises that its Annual General Meeting will be held at 1:00pm WST on Thursday, 25 November 2021 at the Ingot Hotel, 285 Great Eastern Hwy, Belmont WA 6104.

The Board is aware that at present there are significant delays in the Australian postal system due to COVID-19 which may adversely affect both the receipt and return of voting forms by Shareholders. In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not dispatch physical copies of the Notice of Annual General Meeting and Explanatory Statement. Instead, these documents will be emailed to all Shareholders who have provided an email address to the Company's share registrar and are otherwise available on the ASX company announcements platform at <https://www2.asx.com.au/markets/trade-our-cash-market/historical-announcements> under the ASX code of "SSH".

The Company considers that the health, safety and welfare of the Company's staff, its Shareholders and other stakeholders is of paramount importance given the dynamic nature of the COVID-19 pandemic, current restrictions on travel and gatherings, and the ability of both the Federal and State Governments to impose further restrictions. The Board will continue to monitor the Covid-19 situation closely and details of any alternative arrangements for the Meeting will be issued to Shareholders electronically by no later than 14 days prior to the date of the Meeting or at shorter notice, depending on the circumstances.

If you have not elected to receive your notices by email, a copy of your personalised proxy form is enclosed for your convenience. Your proxy voting instructions must be received by no later than by 1:00pm (WST) on 23 November 2021, being not less than 48 hours before commencement of the Meeting. Any proxy instructions received after that time will not be valid for the Meeting.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative. All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either at the Meeting by poll or prior to the Meeting by appointing a proxy.

### **Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair as their proxy.**

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders are requested to contact the Company Secretary on [m.foy@sshgroup.com.au](mailto:m.foy@sshgroup.com.au) if they have any queries in respect of the Meeting.

**This announcement has been authorised for release by the Board.**

Matthew Foy  
Company Secretary  
SSH Group Ltd

