ASX ANNOUNCEMENT

ASX:YPB | 26 April 2022

Notice of General Meeting of Shareholders

YPB Group Limited (**YPB** or the **Company**) refers to the notice of general meeting and sample proxy form released on 22 April 2022.

The Company has made arrangements for the annual general meeting (**Meeting**) to be held virtually via Zoom. Enclosed to this announcement is a letter to shareholders that sets out Zoom teleconference details of the Meeting.

For further information please contact:

Investor enquiries
investors@ypbsystems.com

22 April 2022

Dear Shareholder

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND ELECTRONIC COMMUNICATIONS

YPB Group Limited (the **Company**) (**ASX:YPB**) is convening an Annual General Meeting of shareholders (**AGM**) on Monday, 30 May 2022, at 1:00 pm (ADEST). The business of the AGM will be conducted via Zoom teleconference. If you would like to attend, then you must register using the following link: https://us02web.zoom.us/meeting/register/tZEtdeyppzsqGNekPrSv_grLXIT5VfYf761E

If the above arrangements with respect to the AGM change, shareholders will be updated via ASX Market Announcements Platform as well as the Company's website at https://ypbsystems.com.

To assist the Company in ensuring that the Meeting is held in compliance with any COVID-19 safety requirements at the time of the Meeting, shareholders who wish to attend the Meeting in person must register their attendance with the Company at investors@ypbsystems.com by no later than 5:00 pm (AEST) on 23 May 2022.

Notice of meeting

The Company will not be dispatching physical copies of the Notice of Meeting and accompanying explanatory memorandum (**Notice**) or the Annual Report. Instead, copies of the Notice and Annual Report are available for viewing and download at https://ypbsystems.com/en/invest. Shareholders who have not elected to receive communications by email with the Company's share registry will receive a copy of this letter and a personalised proxy form by post.

Voting

Shareholders are encouraged to participate in voting on the resolutions to be considered at the AGM. To vote by proxy, please complete, sign and return your personalised proxy form in accordance with the instructions set out in the proxy form. Alternatively, you may vote online at https://www.votingonline.com.au/ypbagm2022, or in person by attending the AGM.

Proxy form instructions (by proxy form or online voting) must be received by the Company's share registry by no later than 1:00 pm (AEST) on Saturday, 28 May 2022. Instructions received after that time will not be valid for the AGM.

<u>The Company encourages all shareholders to vote prior to the AGM by returning their proxy voting instructions before the deadline and advises that all voting in respect of resolutions considered at the AGM will be conducted on a poll.</u>

Electronic communications

The Company encourages all shareholders to communicate with the Company by email at investors@ypbsystems.com and with Boardroom (the Company's share registry) at enquiries@boardroomlimited.com.au. These methods allow the Company to keep you informed without delay, are environmentally friendly, and reduce the Company's print and mail costs.

<u>Please register to receive electronic communications and update your shareholder details online at</u> https://www.investorserve.com.au/.

Sebastian Andre
Company Secretary