



23 October 2021

**Annual General Meeting of CPT Global Limited to be held at 11:00am (AEST) on
Tuesday, 25th November 2021 at level 3, 818 Bourke Street, Docklands.**

Dear Shareholders,

The CPT Global Limited (the "Company") Annual General Meeting ("AGM") will be held at 11:00am (AEDT) on Thursday, 25th November 2021 at level 3, 818 Bourke Street, Docklands ("Head Office").

In accordance with the Treasury Laws Amendment (2021 Measures No.1) Act, the Notice of AGM, accompanying explanatory statements and the Annual Report ("Meeting Materials") are being made available to shareholders electronically.

To access the Meeting Materials use the following link: <https://www.cptglobal.com/investor-centre/>

Voting is now open. To vote online please follow the instructions below:

STEP 1: Visit <https://www.votingonline.com.au/cgoagm2021>

STEP 2: Enter your postcode (if within Australia) or country of residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC) as contained in the attached proxy form

STEP 4: Follow the prompts to vote on each resolution

For your voting instructions to be valid and counted towards this meeting please ensure your online lodgement is received no later than 11:00am (AEDT) on 23rd November 2021. Voting instructions received after this time will not be valid for the scheduled meeting.

You can also update your communications preferences to ensure you receive all future communications from the Company electronically by updating your shareholder details online via <https://www.investorserve.com.au/>. To log in you will need your SRN/HIN and postcode (or country for overseas residents).

Shareholders will be able to submit questions orally and in writing at the AGM during the Q&A session after the Chief Executive Officer's address. We encourage shareholders to submit questions prior to the AGM by email to investorservices@cptglobal.com. Questions submitted prior to the AGM will be posted with answers on our website <https://www.cptglobal.com/investor-centre/> under the 2021 AGM tab. We will attempt to address questions submitted in advance during the Chief Executive Officer's presentation.

Should you have any queries about your holding or the CPT Global Limited Annual General Meeting, please contact Boardroom Pty Ltd on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

The Victorian Government roadmap out of Covid would allow for an in-person meeting. If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the General Meeting, the Company will notify shareholders accordingly via the Company's website (www.cptglobal.com) and the ASX announcement platform.

The AGM will be live streamed on Microsoft Teams for Shareholders who cannot attend in person. You will have the option to watch the AGM on the Microsoft Teams desktop app, mobile app or online or you can dial-in to listen to the AGM.

Detailed instructions and links for joining the Microsoft Teams session are available on our website:

<https://www.cptglobal.com/investor-centre/> under the 2021 AGM tab.

 +61 3 9684 7900

 Info@cptglobal.com

 www.cptglobal.com

October, 2021



Shareholders who elect to watch or listen to the live stream of the AGM will not be able to participate during the AGM by voting or asking questions. We encourage all shareholders to vote by lodging a proxy online or in accordance with the instructions contained in the Notice of Meeting and submitting written questions in advance of the AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Grant Sincock'. The signature is fluid and cursive, with the first name 'Grant' being more legible than the last name 'Sincock'.

Grant Sincock

Company Secretary
CPT Global Limited