

Need assistance?**Phone:**1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)**Online:**www.investorcentre.com/contact**YOUR VOTE IS IMPORTANT**

For your proxy appointment to be effective it must be received by **10:00am (AEST) on Monday, 14 September 2020.**

Teaminvest Private Group Limited Extraordinary General Meeting

This year, as part of the Australian Government's response to the Coronavirus crisis, temporary modifications have been made to the *Corporations Act 2001* under the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020*.

These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. We are relying on technology to facilitate shareholder engagement and participation in the meeting. Details of where you can access the notice of meeting, lodge a proxy and participate in the meeting are contained in this letter.

Meeting date and location:

The Extraordinary General Meeting of Teaminvest Private Group Limited will be a virtual meeting, which will be conducted online on Wednesday, 16 September 2020 at 10:00am (AEST).

Attending the meeting online:

If you choose to participate online on the day of the meeting you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your vote in real time.

Webcast and Questions

To view the live webcast and ask questions online you will need to visit:
<https://zoom.us/j/95612994861?pwd=S0hjNDVUa3h4SG9jNFRFLzAzMlhuQT09>
Meeting ID: 956 1299 4861
Passcode: 450389

Notice of Meeting

To view a copy of the notice of meeting for the extraordinary general meeting, please visit the "investor information" page of Teaminvest Private Group Limited's website at teaminvestprivate.com.au or the ASX announcements website using the ASX code: TIP.

Voting

To vote online during the meeting you will need to visit **web.lumiagm.com/319627607** on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the online meeting user guide at https://www.computershare.com/news/Lumi_Lite_Online_Voting_Guide.pdf

Access the meeting documents and lodge your proxy online:**Online:**

Access the meeting documents and lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

**Control Number: 999999****SRN/HIN: I9999999999****PIN: 99999**

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

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