



Local taste, less waste meal kits

13 March 2023

Dear Shareholders,

NOTICE OF ANNUAL GENERAL MEETING

Further to the announcement dated 3 March 2023, notice is hereby given that the Annual General Meeting of Shareholders of My Foodie Box Limited (Company) will be held at The Offices of Pitcher Partners, Meelup Room, 11/12-14 The Esplanade, Perth WA 6000, on Wednesday, 12 April 2023, at 1:00pm (AWST). Please note that nominations from persons who wish to be considered for election as a director close, Monday, 13 March 2023 at 5.00pm.

The Board has made the decision that it will hold a physical meeting with appropriate social distancing measure in place. In accordance with Part 1.2AA of the Corporation Act, Notice of Annual General Meeting (Notice) including the Explanatory Statement will not be printed and dispatched to Shareholders.

Instead the Notice of Meeting and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically. This means that:

- *You can access the Meeting Materials online at the Company's website <https://www.myfoodiebox.com.au/investors/>.*
- *A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page at www.asx.com.au under the Company's ASX code "MBX".*
- *If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.*

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Group, with links directing them to this notice and the online voting portal <https://investor.automic.com.au/#/loginsah>

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the meeting to lodge their proxy forms no later than 48 hours before the meeting, being 1:00PM (AWST) on Monday, 10 April. Any proxy forms received after that time will not be valid for the meeting.

This ASX Announcement has been authorised for release by the Board of My Foodie Box Limited

KYLA GARIC

Company Secretary

MY FOODIE BOX LIMITED

