



44 North Fort Road  
The Barracks Precinct  
Manly NSW 2095  
Ph: 02 9907 9652

20<sup>th</sup> October 2023

Dear Shareholder

## 2023 Annual General Meeting

The Annual General Meeting (the **AGM** or **Meeting**) of Equity Story Group Limited (**Company**) will be on **Wednesday, 22<sup>nd</sup> November 2023** at **2.00pm** Sydney time at **44 North Fort Road, The Barracks Precinct, Manly NSW 2095**.

### Notice of Meeting

The full Notice of Meeting, which sets out the agenda (including details of all resolutions being put to the meeting, voting information and Explanatory Memorandum), and the Annual Report, are available on the Company's website at: <https://equitystory.com.au/agm>.

It is also available through the Company's market announcement page on ASX (search EQS).

**VOTING IS NOW OPEN:** Shareholders are strongly encouraged to vote by lodging a directed proxy before 2.00pm on 20<sup>th</sup> November 2023 using the following instructions:

**STEP 1:** Visit <https://www.votingonline.com.au/eqs2023agm>

**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 attached proxy

**STEP 4:** Follow the prompts to vote on each resolution.

### Shareholder emails

Receiving your communications by email is the best way to stay informed and keep in touch about your shareholding, so I encourage you to take this opportunity to switch to paperless communications. To make the switch to paperless communications, simply sign up for e-communications at <https://www.investorserve.com.au>.

We thank you for your continued support in the Company. In the meantime, should you have any queries regarding your holding, or the upcoming Meeting, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au).

Yours sincerely

**EQUITY STORY GROUP LIMITED**

Elissa Hansen  
Company Secretary