

26 September 2022

Dear Shareholder,

**Subject: Globe International Limited (“Globe”) – General Meeting (“spill meeting”)**

I invite you to attend Globe’s spill meeting to be held on Thursday, 27th October 2022 at 2.00 pm (AEDT) by logging online through the internet on <https://meetings.linkgroup.com/GLBGM2022>. Registration commences at 1.30 pm (AEDT).

**Shareholders should note that this spill meeting will only be held in the event that the spill resolution is put to Shareholders and is passed by shareholders at the Company’s 2022 Annual General Meeting (“AGM”). If the spill resolution is not put to shareholders at the AGM, or is put to shareholders at the AGM but is not passed, this spill meeting will not be held.**

The Spill Meeting will be held as a virtual meeting. The virtual meeting will provide all our shareholders the ability to join the meeting regardless of location, and fully participate in the meeting by viewing live the entire proceedings of the meeting, including voting online on all resolutions, as well as asking questions of the Board, as each item of business is put to the meeting.

In accordance with the *Corporations Amendment (Meetings and Documents) Act 2022* physical copies of Globe’s Notice of General Meeting will not be dispatched to Shareholders who have not elected to receive it and will only be made available online at <https://globecorporate.com/gm/> with all other information and instructions necessary for Shareholders to join the meeting. Shareholders are requested to read these documents carefully. Importantly, Shareholders are requested to have their Shareholder number and the postcode or country details where relevant for their shareholding handy, as without these details they will be unable to vote or ask questions via the online platform.

Should the spill meeting go ahead, I look forward to your participation.

Yours sincerely,



William Crothers  
Chairman

Enclosure: Spill Meeting proxy form