



27 April 2022

Dear Shareholder,

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

I invite you to attend Globe’s General Meeting to be held on Friday, 27 May 2022 at 11 am (AEST) by logging online through the internet on <https://meetings.linkgroup.com/GLBGM22>. Registration commences at 10.30 am (AEST) on Friday, 27 May 2022. The single item of business for this meeting relates to the adoption of a new constitution for Globe.

In light of the current circumstances prevailing in Melbourne, Victoria relating to the COVID-19 pandemic, and in accordance with the section 253TA of the *Corporations Act 2001* (Cth) (**Corporations Act**) and *ASIC Corporations (Virtual-only Meetings) Instrument 2022/129*, the General Meeting will be held using virtual meeting technology only (i.e. online only) and, for the avoidance of doubt, the General Meeting will not be held at any physical venue.

The virtual meeting will provide all our Shareholders with the ability to join the meeting regardless of location, and fully participate in the entire proceedings of the meeting, including voting online on the single resolution as well as asking questions on the item of business 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 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 attend the meeting online.

For those Shareholders who have not elected to receive notices by email, a copy of this letter and a personalised proxy form have been posted to them today.

Yours sincerely,

A handwritten signature in black ink that reads "William Crothers".

William Crothers  
Chairman

Enclosure: General Meeting proxy form