



26 September 2022

Dear Shareholder,

Subject: Globe International Limited (“Globe”) – 2022 Annual General Meeting (“AGM”)

I invite you to attend Globe’s AGM to be held on Thursday, 27th October 2022 at 1.00 pm (AEDT) by logging online through the internet on <https://meetings.linkgroup.com/GLBAGM22>. Registration commences at 12.30 pm (AEDT).

The AGM will be held as a virtual meeting. The virtual meeting will provide all 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 the Chairman’s and CEO’s addresses, voting online on all resolutions as well as asking questions of the Board, management and the auditor. In future periods we will consider holding a hybrid meeting so that those shareholders who wish to attend in person are able to do so.

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/agm/> 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.

On behalf of my fellow Directors and Globe’s management, I thank you for your loyalty as a shareholder and look forward to your participation at the AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read "William Crothers".

William Crothers
Chairman

Enclosure: 2022 AGM proxy form