



20 October 2021

Dear Shareholder

### **Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of Transcendence Technologies Limited (the Company) will be held at the offices of the Company, Suite 2, Level 1, 1 Altona Street West Perth WA 6005 on 29 November 2021 at 11:00 am (AWST).

The Board has made the decision that it will hold a physical meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (NOM). Instead, a copy of the NOM is available at <https://www.tt-limited.com/announcements.html>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form by:

post to:                   Automic  
                                  GPO Box 5193  
                                  Sydney NSW 2001

or                         Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 11:00am (AWST) on 27 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <https://www.tt-limited.com/>.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For further information, please contact the Company Secretary, Sarah Smith, on +61 8 6559 1792 or via email at [info@tt-limited.com](mailto:info@tt-limited.com).

**For and on behalf of the Board**

**Sarah Smith**

Company Secretary

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