



**Rewardle**

Holdings Limited

ACN 168 751 746

1 Alfred Place  
South Melbourne VIC 3205

P: 1300 407 891

[corporate@rewardle.com](mailto:corporate@rewardle.com)  
[www.rewardleholdings.com](http://www.rewardleholdings.com)

29 October 2021

Dear Shareholder,

### **2021 ANNUAL GENERAL MEETING NOTICE**

Rewardle Holdings Limited (ASX: RXH) (Rewardle or the Company) will be holding its 2021 Annual General Meeting at 1pm Melbourne (AEDT)/ 10am Perth (AWST) on Monday, 29 November 2021 virtually at Moore Australia. Level 18, 530 Collins Street, Melbourne Vic 3000 (the Meeting).

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 that took effect from 14 August 2021, the Company has determined it will not send hard copies of the Notice of Annual General Meeting (Notice) to shareholders this year. Instead, a copy of the Notice is available for download electronically from the website link set out below:

[www.rewardleholdings.com](http://www.rewardleholdings.com)

Due to the COVID-19 situation you will not be able to attend the meeting in person, the Company strongly encourages all shareholders to vote by directed proxy. To vote by proxy, please complete and sign your personalised Proxy Form and return it by the time and in accordance with the instructions set out on the Proxy Form. The Company will make available a dial in and online facilities to allow shareholders to either listen to the Meeting or participate and vote at the Meeting online in real time as detailed below.

Shareholders who wish to listen to the Meeting instead of attending in person will need to use the pre-registration link below. Once you have completed the pre-registration you will be provided with dial-in details and a Meeting ID so that you can dial into the Meeting on the day.

**Pre-registration link –** <https://s1.c-conf.com/diamondpass/10017623-4hsm56.html>

Shareholders who wish to participate and vote at the Meeting online on the day should contact the Company at [corporate@rewardle.com](mailto:corporate@rewardle.com) to obtain further details of how to participate and vote at the Meeting online by no later than 5.00pm (AWST) on Friday, 26 November 2021. Shareholders who would like to participate online will need to provide evidence that they are shareholders of the Company as requested by the Company.



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If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at [www.rewardleholdings.com](http://www.rewardleholdings.com).

Should you have any queries in relation to the above facilities or wish to discuss the Notice please do not hesitate to contact Nick Day on [corporate@rewardle.com](mailto:corporate@rewardle.com).

Ruwan Weerasooriya

Executive Chairman

This ASX release has been authorised for release by the Executive Chairman Ruwan Weerasooriya.

For more information please contact:  
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