



25 October 2024

Dear Shareholder

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Hot Chili Limited (the **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held at First Floor, 768 Canning Highway, Applecross, Western Australia on Thursday, 28 November 2024 at 9:30am (AWST).

Notice of Meeting

In accordance with the relevant legislation, the Company will not be dispatching physical copies of the notice of AGM (**Notice**). The Notice is made available to shareholders electronically and can be viewed and downloaded online from the Company's website at the following link: <https://www.hotchili.net.au/>. A personalised proxy form will be attached to this letter.

Voting

All resolutions at the AGM will be decided on a poll. The poll will be conducted based on votes submitted by proxy and those cast at the AGM by shareholders who attend in-person. The Proxy Form (and any power of attorney or other authority, if any, under which it is signed) must be received by 9:00pm (**EST**) on **26 November 2024**. A Proxy Form received after that time will not be valid.

Online At www.investorvote.com and follow the instructions on the screen

By mail Computershare Investor Services Inc.,
100 University Avenue,
8th Floor, Toronto ON, M5J 2Y

By fax 416-263-9524 or toll free at 1-866-249-7775

By phone 1-866-732-VOTE (8683)

Live Webcast

As an alternative to attending the Meeting in person, Shareholders may choose to view the live webcast of the Meeting via the Teams Meeting Platform. Shareholders will be advised of the meeting details closer to the time of the AGM.

Questions

For Shareholders unable to attend the meeting in person, the Company encourages you to submit questions in advance of the AGM to the Company. Questions must be submitted by email to admin@hotchili.net.au or in writing to the Company's office by **5:00pm (AWST)** on **Monday, 25 November 2024**.

CAROL MARINKOVICH
Company Secretary

