



## **SQID TECHNOLOGIES LIMITED**

63 Westgate Street,  
Wacol, Queensland 4076 Australia  
Tel: +61 7 3393 9187

Notice is given that the Annual General Meeting of shareholders of SQID Technologies Limited ACN 121 655 472 (the "Company") for the financial year ended June 30, 2019 will be held at the offices of Pitcher Partners Level 38, 345 Queen St Brisbane QLD 4000, Australia, on Friday, 24 April 2020 at 10:00am (Brisbane time) for the following purposes:

1. To receive and consider the Company's Annual Report comprising the Directors' Report and Auditors' Report, Directors' Declaration, Consolidated Statement of Comprehensive Income, Consolidated Statement of Financial Position, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and notes to and forming part of the financial statements for the Company and its controlled entities for the financial year ended 30 June 2019.
2. That Andrew Sterling, who retires in accordance with Rule 25.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
3. That John Maxwell O'Connor, who retires in accordance with Rule 25.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
4. That Michael Raymond Clarke, who retires in accordance with Rule 25.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
5. That Athan Lekkas, who retires in accordance with Rule 25.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
6. That, pursuant to and in accordance with section 327B of the Corporations Act and for all other purposes, Pitcher Partners, Chartered Accountants, having consented to act as the Company's auditor, is appointed as the Company's auditor with authorization to the directors to fix the auditor's remuneration.
7. To consider any permitted amendment to or variation of any matter identified in this Notice, and to transact such other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting.

Only shareholders of record on March 13, 2020 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must have deposited his duly executed form of proxy not later than 10:00 a.m. (Brisbane, Queensland, Australia time, on April 22, 2020 (4.00 p.m. on April 21, 2020, Vancouver, British

Columbia, Canada time) or, if the Meeting is adjourned, not later than 48 hours preceding the time of such adjourned Meeting.

Regardless of whether a shareholder plans to attend the Meeting in person, we request that each shareholder please complete, date, and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares will be voted at the Meeting. A shareholder who holds shares in a brokerage account is not a registered shareholder.

Dated at Wacol, Queensland, Australia the 17 day of March, 2020

BY ORDER OF THE BOARD

“Peter Hall”

Chief Executive Officer



Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

Toll Free 1-866 964-0492



[www.computershare.com/noticeandaccess](http://www.computershare.com/noticeandaccess)

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## Notice of Availability of Proxy Materials for SQID TECHNOLOGIES LIMITED 2019 and 2020 Annual General Meeting

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### Meeting Date and Location:

**When:** April 24, 2020  
10:00am Brisbane Time for **2019 AGM**  
And  
11:00am Brisbane Time for **2020 AGM**

**Where:** Pitcher Partners Level 38, 345 Queen St  
Brisbane QLD 4000

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You are receiving this notice to advise that the **2019 and 2020** proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**[www.sqidpayments.com.au](http://www.sqidpayments.com.au)**

OR

**[www.sedar.com](http://www.sedar.com)**

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### How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than April 14, 2020. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

#### **For Holders with a 15 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy.

#### **For Holders with a 16 digit Control Number:**

Request materials by calling 617 3393 9187.

To obtain paper copies of the materials after the meeting date, please contact 617 3393 9187.

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - General Voting Information – Notice and Access
2. **Appointment of Auditors** - Appointment of Auditors

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## **Voting**

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

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Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one