



23 December 2020

Dear Shareholder

BUDDY TECHNOLOGIES LIMITED – ANNUAL GENERAL MEETING OF SHAREHOLDERS

Buddy Technologies Limited (ASX:BUD) (**Buddy** or the **Company**) advises that it will hold its annual general meeting of shareholders (**Shareholders**) at 3.30pm (ACDT) on Friday, 29 January 2021 at the offices of Ibis Adelaide, 122 Grenfell Street, Adelaide SA 5000 (the **Meeting**). The Company advises Shareholders that the Meeting will be held in compliance with the Australian government's restrictions on public gatherings.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company is not sending hard copies of the notice of annual general meeting to Shareholders (**Notice of Meeting**). The Notice of Meeting can be viewed and downloaded from this website link: <https://buddy.com/asx-announcements/>.

Due to the evolving COVID-19 situation, it may not be possible for Shareholders to physically attend the Meeting. As a result, the Company strongly encourages all Shareholders to vote by directed proxy rather than attend the meeting in person. Proxy forms for the meeting should be lodged before **3:30pm (ACDT) on Wednesday, 27 January 2021**. A copy of your personalised proxy form is enclosed for convenience.

Shareholders can also submit and are encouraged to submit, any questions in advance of the Meeting by emailing the questions to cosec@buddy.com by no later than 5.00pm (ACDT) on Wednesday, 27 January 2021.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the ASX Market Announcements Platform and also via the Company's website at <https://buddy.com/>.

The Notice of Meeting and accompanying explanatory memorandum should be read in its entirety. If a Shareholder is in doubt as to how to vote, that Shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

Yours faithfully

A blue ink handwritten signature, appearing to read "David P. McLauchlan", written over a light blue horizontal line.

David P. McLauchlan
Chief Executive Officer
Buddy Technologies Limited.

For personal use only