

Shareholder Communication Elections

Shareholders can choose to receive documents relating to their shareholding - such as dividend statements, the company's annual report, or notice of meeting - electronically or in paper copy.

To do this, simply go to <https://www.investorserve.com.au/> and follow the prompts or contact Boardroom Share Registry using the details below.

When you update your election details you will need your Security Reference Number (SRN) or your Holder Identification Number (HIN) and your postcode. Both numbers are on your Issuer Sponsored/CHESS statements.

Important information relating to notices of meeting and annual reports.

Notices of meeting

Following the passing of the Corporations Amendment (Meetings and Documents) Act 2022 in February 2022, EZZ Life Science Holdings Limited will now issue notices of annual and general meetings electronically where a shareholder has provided a valid email address or has not made an election, unless the shareholder has elected to receive a paper copy of these documents.

If you wish to receive paper copies of notices of meeting, please update your preferences at <https://www.investorserve.com.au/> or contact Boardroom Share Registry using the details below. Alternatively, if you currently receive paper copies of notices of meeting and would prefer to receive them electronically, you can also update your preferences using the same process.

Annual reports

Shareholders can also elect *not* to receive an annual report. If you choose not to receive an annual report you can access it on our website at: <https://ezzlife.com.au/annual-report/>

Boardroom Share Registry contact information:

Phone

Australia: 1300 737 760

International: +61 2 9290 9600

Facsimile

Australia: 1300 653 459

International: +61 2 9290 9655

Website: <https://boardroomlimited.com.au/>

Email: enquiries@boardroomlimited.com.au

Postal address: GPO Box 3993, Sydney NSW 2001

Street address: Level 8, 210 George Street, Sydney NSW 2000