



30 June 2020

Dear Securityholders,

IMPORTANT INFORMATION REGARDING UPCOMING FY2020 ANNUAL GENERAL MEETING

The Annual General Meeting for 8I Holdings Ltd (the “Company” or “8IH”) is scheduled to be held at 47 Scotts Road, Goldbell Towers #03-03/04, Singapore 228233 on Thursday, 23 July 2020 at 10am SST (“Meeting”).

At the Meeting, shareholders will be asked to consider and vote on the matters listed in the Notice of Meeting announced on ASX. Holders of our CHESS Depository Interests over ordinary shares (“CDIs”) will also be entitled to attend the AGM, provided that they cannot vote at the Meeting and if they wish to vote they must direct CHESS Depository Nominees Pty Ltd (“CDN”) to vote in advance of the meeting pursuant to the instructions set forth in the CDI Voting Instructions Form (“VIF”).

In light of the evolving COVID-19 situation and Government restrictions on public gatherings in place at the time of the Meeting, the Directors have made a decision that all Securityholders will not be able to attend the AGM in person.

The Meeting will be held via teleconference, and Securityholders for 8IH are encouraged to attend the virtual meeting. To attend the Meeting, all Securityholders will need to pre-register by 20 July 2020, 12.59pm SST: <https://8ly.cc/8IHAGM>

Please note that all Securityholders will not be able to ask questions at the AGM during the virtual meeting. Questions may be submitted in advance instead to info@8iholdings.com by 20 July 2020, 12.59pm SST.

Accordingly, the directors strongly encourage all holders of CDIs to submit your voting instructions to CDN by the provision of a completed CDI voting instruction form to Boardroom Pty Ltd, 48 hours before the start of the meeting i.e. before Tuesday, 21 July 2020 at 10am SST.

We look forward to having you attend the meeting.

For more information or assistance, please contact info@8iholdings.com

Sincerely,
Mr Louis Chua
Company Secretary (Australia)
8I Holdings Ltd

- **Date, Time & Conduct of AGM**

The AGM will be held on Thursday, 23 July 2020 at 10am SST at 47 Scotts Road, Goldbell Towers #03-03/04, Singapore 228233.

In the interest of public health and safety, all Securityholders would **not be able to attend the AGM in person.**

The AGM will be conducted and held by way of electronic means and will be accessible to all Securityholders via teleconference, which will allow viewers to join the Meeting through audio-visual webcast or live audio-only stream. Pre-registration will be required, and will end by 20 July 2020, 12.59pm here: <https://8ly.cc/8IHAGM>

AGM login credentials unique to verified Securityholders will be sent to the registered email by 21 July 2020.

Securityholders who registered before 20 July 2020, 12.59pm but did not receive the AGM login credentials via email should contact info@8iholdings.com

- **FY2020 Annual Report, Notice of AGM, Voting Instruction Form**

The FY2020 Annual Report has been published on the Company's corporate website, and may be accessed via: <https://8ly.cc/8ihar2020>

CDI holders who would like to opt for electronic communications and documents delivered to their email can complete this form (<https://boardroomlimited.com.au/corp/assets/pdf/investor-forms/share-registry/Email%20collection%20form.pdf>) and email it to info@8iholdings.com

The Notice of AGM will be sent to Securityholders solely by electronic means via publication on ASX and the Company's corporate website, and is available through the link: <https://8ly.cc/8ihn0m2020>

Voting Instruction Form ("VIF") will be sent to the respective CDI holders via email or post. CDI holders who did not receive their VIF should contact Boardroom Pty Ltd at enquiries@boardroomlimited.com.au.

The directors strongly encourage all CDI holders to submit your voting instructions to CDN by the provision of a completed CDI voting instruction form to Boardroom Pty Ltd, 48 hours before the start of the meeting i.e. before Tuesday, 21 July 2020 at 10am SST.

- **Alternative Arrangements for Participation at the AGM**

Securityholders may participate at the AGM by:

- Observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- Submitting questions in advance (by 20 July 2020, 12.59pm SST) of the AGM to info@8iholdings.com; and
- Appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

- **Key dates/deadlines**

Key Dates	Actions
5pm SST 29 June 2020 (Monday)	Pre-registration and VIF Submission start. <ul style="list-style-type: none"> • Securityholders may begin to pre-register at https://8ly.cc/8IHAGM for virtual access to AGM proceedings. • You will be required to fill in your name, NRIC/Passport number, shareholding information and email address so as to verify your shareholding status. • Submission of VIF begins. Securityholders who wish to exercise their voting rights on the resolutions to be tabled at the AGM must appoint the Chairman as their proxy.
12.59pm SST 20 July 2020 (Monday)	Pre-registration closes. Deadline for Securityholders to: <ul style="list-style-type: none"> • Pre-register at for virtual access to AGM proceedings. • Submit questions in advance to info@8iholdings.com
10am SST 21 July 2020 (Tuesday)	VIF Submission closes <ul style="list-style-type: none"> • Deadline for Securityholders to submit their votes.
3pm SST 21 July 2020 (Wednesday)	Receipt of Meeting Credentials <ul style="list-style-type: none"> • Verified Securityholders will receive an email which will contain unique user ID, password details and instructions on how to access the live audio-visual webcast or live audio-only stream of the AGM proceedings. • Securityholders who have pre-registered before 20 July 2020, 12.59pm SST, but did <u>NOT</u> receive the AGM credentials by 21 July 2020, 3pm SST, should contact info@8iholdings.com
3pm SST 22 July 2020 (Wednesday)	Deadline for Resubmission of Documents <ul style="list-style-type: none"> • Deadline for unverified Securityholders to submit supporting documents to info@8iholdings.com for shareholding status verification in order to attend the live AGM proceedings.

- **Further information**

For more information, please refer to information published on the Company's corporate website, or email info@8iholdings.com

- **Important reminder:**

Due to the evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Securityholders should check the Company's corporate website for the latest updates on the status of the AGM.

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