

22<sup>nd</sup> October 2021

Dear Shareholder,

**Letter to Shareholders regarding 2021 Annual General Meeting**

Notice is given that the 2021 Annual General Meeting (**AGM** or **Meeting**) of Shareholders of County International Limited (the **Company**) will be held at Suite 10.04, Level 10, 56 Pitt Street, Sydney NSW 2000 at 4.00pm (Sydney time) on Tuesday 23<sup>rd</sup> November 2021.

Due to the COVID-19 pandemic and the restrictions on social gatherings, and consistent with the relief provided under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer, the Company will not be dispatching physical copies of the AGM Notice of Meeting. Instead the AGM Notice of Meeting and accompanying explanatory statements (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- Shareholders can access the Meeting Materials online at the Company's website <http://www.countyinternational.com>
- If you have provided an email address and elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the accompanying proxy form. Alternatively, if you have elected to receive via post, a proxy form and reply-paid envelope will be mailed to your nominated address.

Even if you plan to attend the AGM online, we encourage you to submit a directed proxy vote as early as possible. Shareholders may use the Proxy Form attached to the AGM Notice of Meeting and can lodge their proxy by 4.00pm (Sydney time) on Sunday 21<sup>st</sup> November 2021. Members or proxies wishing to attend in person must be fully vaccinated and should advise their intention to attend by email to [ellie@countyinternational.com](mailto:ellie@countyinternational.com) by Friday 19<sup>th</sup> November 2021.

In the event that it is necessary for the Company to give further updates, information will be provided on the Company's website (at <http://www.countyinternational.com>) and lodged with the Australian Securities Exchange (**ASX**).

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (Sydney time) Monday to Friday, to arrange a copy.

Yours sincerely,



Terence Flitcroft  
Company Secretary

Authorised for release by the Company Secretary of County International Limited.