

29 October 2021

**ASX Announcement**

### **Annual General Meeting - Notice and Proxy Form**

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Digital Wine Ventures Limited (ACN 086 435 136) (**Company**) will be held at 3.00pm (AEDT) on Tuesday, 30 November 2021.

Given the current COVID-19 circumstances and in the interests of public health and safety of our Shareholders, the Company has determined that it will hold the Meeting virtually which can be accessed at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) (Meeting ID: DW8xxxx).

Further information and guidance on how to join the Meeting is set out in section 2.3 of the attached Notice of Meeting and also through the Company's share registry, Advanced Share Registry (**Registry**) by contacting +61 (0)8 6500 2114.

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link: <https://www.digitalwine.ventures/investors>

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Registry, using any of the following methods:

Online:	at <a href="http://www.advancedshare.com.au/investor-login">www.advancedshare.com.au/investor-login</a>
By mail:	Share Registry – Advanced Share Registry Services 110 Stirling Hwy, Nedlands WA 6009, or PO Box 1156, Nedlands WA 6909
By fax:	+61 8 6370 4203 (within Australia)
By email:	<a href="mailto:admin@advancedshare.com.au">admin@advancedshare.com.au</a>

Your proxy voting instruction must be received by 3.00pm (AEDT) on Sunday, 28 November 2021, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Meeting Materials should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by:

**Arron Canicais**

Company Secretary

For personal use only