For personal use only

city chic collective

17 September 2021

City Chic Collective 2021 Annual General Meeting

The 2021 Annual General Meeting ("AGM") of City Chic Collective Limited ("City Chic") will be held at 10.00am AEDT on Wednesday, 17 November 2021.

Due to ongoing restrictions on indoor gatherings and travel associated with the COVID-19 pandemic, at this stage it is anticipated that City Chic's AGM will be held online (virtually) instead of at a physical location. However, we will continue to monitor the health and travel advice to determine if a hybrid meeting will be possible.

In the event of an online AGM, shareholders will be provided with similar opportunities to those available when attending an AGM in person. There will be presentations from the Chairman and CEO, voting on resolutions and an opportunity to ask questions. Shareholders will also be able to cast proxy votes in advance of the meeting.

Notice of Meeting

City Chic's Notice of Meeting will be released online and emailed to shareholders in October 2021 and will include details of how shareholders will be able to participate in the meeting.

The Notice of Meeting will not be mailed to shareholders but will be available to view on the City Chic Investor website at https://www.citychiccollective.com.au/investors, via the ASX Announcements platform and via links sent to shareholders who have elected to receive shareholder communications electronically.

To sign up for electronic shareholder communications please visit https://investorcentre.linkmarketservices.com.au/Login/ or contact Link on +61 1300 554 474 (Australia & International).

Important Dates

Below are important shareholder dates for the remainder of 2021:

Director nominations close	27 September 2021
Notice of Meeting and AGM information available	mid October 2021
Annual General Meeting	17 November 2021

Ends
The release of this announcement was authorised by the Company Secretary.

city chic collective | LEADING A WORLD OF CURVES

151-163 Wyndham Street — Alexandria, NSW 2015 — **P** +61.2.9059.4300 — **ABN** 43 057 569 169

For personal use only

About City Chic Collective

City Chic Collective is a global omni-channel retailer specialising in plus-size women's apparel, footwear and accessories. It is a collective of customer-led brands including City Chic, Avenue, Evans, CCX, Hips & Curves and Fox & Royal. City Chic and CCX appeal to fashion forward women and its omni-channel model comprises of a network of 89 stores across Australia and New Zealand (ANZ) and websites operating in ANZ and the US. Avenue (US-based) and Evans (UK-based) target a broad customer base across conservative and fashion segments, both with a long history and significant online customer following. Hips & Curves in the US, and Fox & Royal in ANZ and the UK are online intimates brands. City Chic Collective owns European-based online marketplace Navabi, and sells its collective of brands through third-party marketplace and wholesale partners in the US, Canada, UK and Europe.