

26 October 2021

Macquarie Telecom Group Limited 2021 AGM

Macquarie Telecom Group Limited (the Company) will hold its 2021 Annual General Meeting (AGM) at **9.00am on Friday 26 November 2021** at its offices at Level 15, 2 Market Street Sydney 2000 (subject to the applicable restrictions on gathering and movement during the COVID-19 pandemic).

In accordance with Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting to Shareholders who have opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from the investor section of our website (link below), or through the Company's announcement page on ASX: (MAQ).

<http://macquarietelecomgroup.com/investors/>

A copy of your personalized Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry by following the instructions contained in the Proxy Form.

The Proxy Form must be received by the Company's share registry no later than **9:00am (AEDT) on Wednesday 24 November 2021** (being 48 hours before the commencement of the Annual General Meeting). Any Proxy Form received after that time will not be valid for the scheduled Annual General Meeting.

Arrangements to watch a webcast of the meeting can be made by contacting the Company Secretary by email at AGM@macquarietelecomgroup.com at least two business days before the meeting. A representative of the Company's auditor will be available at the meeting to answer questions relevant to the audit of the annual accounts for the year ended 30 June 2021. In addition, the Company's preference is to receive questions by email in advance. Email questions should be sent to AGM@macquarietelecomgroup.com, and emailed questions must be received at least two business days before the meeting. There may be some opportunity to ask questions during the meeting via the webcast platform, but priority will be given to questions received by email.

The COVID-19 operating environment remains fluid. Accordingly, it may be necessary for the Company to adopt alternative arrangements to those set out in this Notice of Meeting. The Company will announce the alternative arrangements to ASX and update the investor section of our website <http://macquarietelecomgroup.com/investors/> and through the Company's announcement page on ASX: (MAQ).

Yours sincerely,



Peter James
Chairman
Macquarie Telecom Group Limited

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