



Letter to Shareholders Upcoming Annual General Meeting

Twenty Seven Co. Limited (ASX: TSC) ("**TSC**" or "**the Company**") will hold an Annual General Meeting of its Shareholders ("**Shareholders**") at 45 Ventnor Avenue, West Perth 6005, Western Australia at 2.00pm (WST) on Friday 26 November 2021 ("**the Meeting**").

The Company will adhere to all social distancing measures prescribed by the Government authorities' current restrictions for physical gatherings. If COVID-19 social distancing restrictions change prior to the Meeting, the Company will update Shareholders via an ASX announcement and the Company's website.

In accordance with ASIC Corporations (Extension of Time to Hold AGM) Instrument 2021/770 (dated 7 September 2021) and temporary relief measures approved by the federal government in Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting ("**Notice**") to Shareholders. Rather, the Company will mail out a Notice and Access letter to all Shareholders, an example of which is shown over page. The Notice can be viewed and downloaded from this website link:

<https://www.twentysevenco.com.au/investor-centre/>

If you have nominated an email address and elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

Proxy votes may be lodged in accordance with the instructions set out in the Proxy Form. Proxy Forms must be received by 2pm (WST) on Wednesday, 24 November 2021. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

The Company appreciates the understanding of its Shareholders as it navigates this difficult situation.

Simon Phillips
CEO

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Rohan Dalziell
Non-executive Chairman

Phone: (08) 9385 6911
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ABN 48 119 978 013

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

TSC

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Twenty Seven Co. Limited Annual General Meeting

The Twenty Seven Co. Limited General Meeting will be held on Friday, 26 November 2021 at 2:00pm (WST).
You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For your proxy appointment to be effective it must be received by 2:00pm (WST) Wednesday 24 November 2021.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
45 Ventnor Avenue, West Perth, WA 6005