

25 October 2021

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (AGM) of Shareholders of CV Check Limited (ABN 25 111 728 842) (CVCheck) will be held at the offices of RSM Australia Partners Level 32, Exchange Tower, 2 The Esplanade, Perth, Western Australia at 3pm on Monday, 29 November 2021.

The Board has made the decision that it will hold a physical AGM with appropriate social gathering and personal distancing measures as may be required at the time.

In accordance with applicable regulations, CVCheck will not be dispatching paper copies of the Notice of AGM (NOM). Instead, a copy of the NOM is available at <https://cvcheck.com/investors/>

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. You can complete your proxy form online at <https://investor.automic.com.au/#/loginsah> or by completing and returning the attached proxy form to the Company's share registry, Automic Group Pty Ltd by:

Post to: Automic
GPO Box 5193
Sydney NSW 2001

By email: meetings@automicgroup.com.au

Your proxy voting instructions must be received by **3pm on Saturday 27 November 2021**, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

Circumstances relating to COVID-19 are changing rapidly. CVCheck will update shareholders if changing circumstances will impact planning or the arrangements for the AGM by way of announcement on the ASX and the details will also be made available on our website at <https://cvcheck.com/investors/>

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact CVCheck's share registry, Automic Group Pty Ltd on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely



Craig Sharp
Company Secretary