

26 February 2021

Dear Shareholder

General Meeting – Notice and Proxy Form

Notice is hereby given that the General Meeting (Meeting) of Shareholders of CV Check Limited (ABN 25 111 728 842) (CVCheck) will be held at The Garden Office Park, Level 2, Building E, 355 Scarborough Beach Road, Western Australia on **Wednesday, 31 March 2021 at 3pm**.

The Board has made the decision that it will hold a physical Meeting with any required social gathering and physical distancing measures in place to comply with the Federal and State Government's restrictions for physical gatherings.

In accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020* (and proposed legislation extension under *Treasury Laws Amendment (2021 Measures No.1) Bill*), CVCheck will not be dispatching physical copies of the Notice of Meeting (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 Monday 29 March 2021**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 continue to change rapidly. CVCheck will update shareholders if changing circumstances impact planning or the arrangements for the Meeting 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

Jenny Cutri
Company Secretary