

18 October 2022

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Emeco Holdings Limited (ASX: EHL) (**Company**) is convening its Annual General Meeting of shareholders to be held on Thursday, 17 November 2022 commencing at 1.00pm (AEDT/ Sydney time) at the offices of Bird & Bird, Level 22, 25 Martin Place, Sydney, New South Wales (**Annual General Meeting**).

The Company is providing the notice of Annual General Meeting (**Notice of Meeting**) electronically again this year and is not mailing hard copies to shareholders unless a hard copy document has been requested.

A copy of the Notice of Meeting can be viewed and downloaded at the following link:  
<https://www.emecogroup.com/category/asx-announcements/>.

You may vote by attending the Annual General Meeting in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and on the enclosed personalised proxy form (**Proxy Form**).

Proxy Forms must be received by no later than 1.00pm (AEDT) on Tuesday, 15 November 2022. If you have any questions about your Proxy Form please contact Link Market Services at +61 1800 689 300.

Following the recent easing of COVID-19 restrictions, the Company proposes to hold a physical Annual General Meeting. However, if COVID-19 restrictions in New South Wales change prior to the Annual General Meeting, the Company will advise via an ASX announcement as to any changes to how the meeting will be held and whether Shareholders will still be able to attend in person and participate in the usual way.

Thank you for your continued support.



Peter Richards  
*Chairman*  
**EMECO HOLDINGS LIMITED**

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