

ANNUAL GENERAL MEETING (AGM) – 6 AUGUST 2020

Update on AGM arrangements

New legislation relating to company meetings came into force on 26 June 2020 (as part of the Corporate Insolvency and Governance Act 2020). As permitted by this legislation, the Company will arrange for a quorum for the AGM to be in place by telephone. No one will attend Norvic House for the AGM.

As previously explained, voting will be on a poll based on the proxy voting instructions received. We urge all shareholders to appoint the Chairman of the AGM as their proxy, with voting instructions. **The deadline for receipt by our Registrars of all proxy appointments is 11.30am on 4 August 2020.** Please refer to the Notice of AGM for information on how to submit your proxy instructions.

If you would like to ask a question on the formal business of the AGM, please contact cosec@nakedwines.com and we will be pleased to respond.