

10 July 2020

## GENERAL MEETING

### NOTICE AND PROXY FORM

Dear Shareholder

Nuheara Limited is convening a General Meeting of shareholders to be held on Friday, 14 August 2020 at 9.00am (WST) at the offices of Nuheara Limited, 190 Aberdeen Street, Northbridge, Western Australia (**Meeting**).

A copy of the Notice of Meeting (**Notice**) is available at the link below and has also been lodged on the ASX - <https://www.nuheara.com/asx-announcements/>.

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative.

#### VOTING IN PERSON

To vote in person, attend the Meeting at the time, date and place set out above.

#### VOTING BY PROXY

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Proxy Forms must be received by **9.00am (WST) on Wednesday, 12 August 2020**.

Details on how to lodge your Proxy Form can be found on the enclosed Proxy Form. If you have any questions about your Proxy Form please contact the Company Secretary by telephone at +61 8 6555 9999.

If COVID-19 social distancing restrictions change prior to the Meeting, the Company will advise via an ASX announcement as to any changes in the manner in which the Meeting will be held and as to whether shareholders will still be able to attend in person and participate in the usual way.

The Notice 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.

Yours faithfully



Hon. Cheryl Edwardes AM  
Chairman  
**Nuheara Limited**