

15 October 2024

2024 Annual General Meeting

On behalf of the Board of Directors, I am pleased to invite you to attend the 2024 Annual General Meeting (“AGM”) of Knosys Limited (ASX: KNO) (the “Company”). The AGM will be held physically at the offices of Norton Rose Fulbright Level 38, Olderfleet, 477 Collins Street, Melbourne, Victoria on Thursday, **28 November 2024 commencing at 10:00 am** (Melbourne time).

The Company’s Notice of AGM (“**Notice**”) is available to view and download from the Company’s website at <https://www.knosys.co/investor-centre/>. Shareholders can also access the Company’s 2024 Annual Report at the same web address.

To support environmentally friendly practices, the Company no longer intends to distribute the Notice in hard copy form, unless a shareholder has made a one-off request or a standing election to receive meeting documents in a physical form. Shareholders are encouraged to switch to paperless communications by providing the Company with their email address.

The Notice explains the items of business to be considered at this year’s AGM. Shareholders should carefully read the Notice and the accompanying Explanatory Statement in their entirety before deciding on how to vote on each resolution to be considered at the AGM. Shareholders should consult their financial or other adviser if they are undecided about what to do or how to vote.

All resolutions to be considered at the AGM will be decided by way of a poll. The poll will be conducted based on votes submitted by proxy and at the AGM by shareholders and shareholder representatives who are in attendance.

Voting by proxy

Shareholders who wish to vote and who do not plan to attend the AGM in person are strongly encouraged to appoint a proxy and to complete and submit their proxies as early as possible. A proxy voting form is enclosed.

To vote by proxy, please use one of the following methods (or any other method set out in the proxy form):

Online	You can scan the QR code on the proxy form with your smart phone and follow the prompts OR You can use your computer or smart phone to appoint a proxy at https://investor.automic.com.au/#/loginsah by following these instructions: <ol style="list-style-type: none"> 1. Log into the Automic website using the holding details as shown on the proxy form. 2. Click on ‘View Meetings’ – ‘Vote’. 3. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the proxy form. 		
By email	Send to meetings@automicgroup.com.au	By mail	Automic, GPO Box 5193, Sydney NSW 2001
In person	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000	By facsimile	+ 61 (02) 8583 3040

Your proxy instruction must be received no later than 48 hours before the commencement of the AGM (by no later than 10:00 am (Melbourne time) on Tuesday, 26 November 2024). **Proxy forms received after this time will not be valid.**

The Chair intends to vote all undirected proxies in favour of all resolutions to be considered at the AGM, where permitted.

This letter will be sent to all shareholders and released to ASX. The Board has approved the release of this letter to ASX.

Stephen Kerr
Company Secretary
Knosys Limited

For further information, please contact: cosec@knosys.it