



26 April 2024

Dear Shareholder

ANNUAL GENERAL MEETING – Letter of Access

CAQ Holdings Limited (ASX: CAQ) (the Company) is convening an Annual General Meeting (Meeting) to be held at Level 2, 1176 Hay Street, West Perth, Western Australia and virtually at 10:00 am (WST) on Thursday 30 May 2024.

In accordance with the Part 1.2AA of the Corporations Act 2001, the Company will not be dispatching physical copies of the Notice of Meeting (Notice) unless specifically requested to do so. Instead, the Notice is being made available to Shareholders electronically and can be viewed and downloaded online at **www.caqholdings.com./announcements/**. The Notice will also be posted on the Company's ASX market announcements page. Shareholders are encouraged to complete and lodge their proxies in accordance with the instructions set out in the Proxy Form and the Notice.

To access the Meeting online:

1. Open your internet browser and go to investor.automic.com.au.
2. Login with your username and password or click "register" if you haven't already created an account. Shareholders are encouraged to create an account prior to the start of the Meeting to ensure there is no delay in attending the Meeting online.
3. After logging in, a banner will be displayed at the top once the Meeting is open for registration, click on "View" when this appears.
4. Click on "Register" and follow the steps.
5. Click on the URL to join the webcast where you can view and listen to the Meeting.

Further details on voting online are contained in the Notice of Meeting.

A copy of your personalised Proxy Form is enclosed for your convenience. Your proxy voting instructions must be received by 10:00 am (WST) on Tuesday 28 May 2024, 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. The Company strongly encourages Shareholders to lodge a directed Proxy Form.

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 or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact Share Registry, Automic on 1300 288 664 (within Australia) or +61 2 8072 1400 (overseas).

Yours Faithfully

Mark Maine
Company Secretary

CAQ Holdings Limited (ACN 091 687 740)

Australian Office: Suite 91, 262 Lord Street, Perth, Western Australia 6005

Hong Kong Office: c/- Beijing Properties Holdings Ltd, 66 Floor Central Plaza, 18 Harbour Road, Wanchai, Hong Kong