

## 2022 Annual General Meeting

Notice is hereby given that an Annual General Meeting (**Meeting**) of Shareholders of Fat Prophets Global Contrarian Fund Limited will be held at 2.30pm (Sydney time) on 24 November, 2022 at Level 3, 22 Market Street, Sydney, NSW.

### Notice of meeting

The Notice of Meeting (**Notice**) can be viewed and downloaded from the FPC's website, the link set out below:

<http://fpcontrarian.com.au/documents/>

Alternatively, a complete copy of the important Meeting Documents has been posted on the Company's ASX market announcements page (ASX:FPC).

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy.

If you have any difficulties obtaining a copy of the Notice, please contact the Computershare, the Company's Share Registry on 1300 850 505.

### Proxy Form

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information. Completed proxy forms must be returned to and received by Computershare 2.30PM (Sydney time) on 22 November 2022, by following the lodgement instructions on the proxy form.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

As a valued Shareholder of the Company, we look forward to your participation in the Meeting.

Yours faithfully  
Michael Gallagher  
Chairman