

Cashwerkz Virtual Meeting Instructions

Instructions for online attendance at the Extraordinary General Meeting of **Cashwerkz Limited** (ABN 42 010 653 862) (EGM) to be held at:

Time: 10:30am (AEST)

Date: Monday, 22 June 2020

Attending the Meeting

Please read the directions below for online attendance and participation at the EGM.

1. Please copy the link below into your preferred browser to register to attend the Meeting.
https://us02web.zoom.us/webinar/register/WN_0k2e883LTnOqZfO0dCBiiq
2. Once registered, a registration confirmation email will be sent with the details of the Meeting and the link to join the Meeting.

Joining the Meeting

1. Join using the Zoom application (to download the Zoom application on a computer or mobile device free of charge, please copy the link [<https://zoom.us/download>] into your preferred browser). It is suggested that this be downloaded well before the Meeting.
 - Attendees joining the Meeting will be able to both listen and watch the Meeting live. Executive Chairman, John Nantes and CEO, Jon Lechte will conduct the business of the Meeting.

Participating in the Meeting

Attendees have an opportunity to ask questions. John Nantes and Jon Lechte will endeavour to answer the questions at the scheduled Question Time during the Meeting.

Please follow the directions below to participate:

- If an Attendee wishes to submit a question, please email shareholders@cashwerkz.com prior to the Meeting.

Voting in the Meeting

Registered attendees will be able to vote on each resolution using the polling function which will be available during the Meeting. When voting commences, the attendee must select their voting directions (for, against, abstain) for each of the resolutions. Once the attendee has voted on each resolution, the attendee will be required to submit for finalisation.