

19 October 2021

### **Annual Meeting of Shareholders – now online only**

Marlin Global Limited (Marlin) published a Notice of Meeting on 23 September 2021 in relation to its Annual Meeting of Shareholders to be held on Monday 8 November 2021 at 10.30 am.

This update is to advise that Marlin will no longer offer the ability for shareholders to attend the annual meeting in person due to the COVID-19 restrictions announced by the Government this week. Shareholders will only be able to participate online.

We appreciate the support and understanding of our shareholders with this change.

To attend and participate in the annual meeting online use the link to Marlin's online meeting platform provided by our share registrar, Computershare Investor Services. The link is <https://meetnow.global/nz> and search for Marlin Global Limited.

Shareholders will be able to view presentations, ask questions and cast their vote from their desktop or mobile devices. Please refer to the Virtual Meeting Guide that was sent to all shareholders and warrant holders with the Notice of Meeting.

For any assistance with the online process, shareholders may contact Computershare Investor Services Limited on +64 9 488 8777 between 8.30am - 5.00pm Monday to Friday.

### **Ends**

Contact  
Corporate Manager  
Marlin Global Limited

Tel +64 9 484 0352