

## 2023 Annual General Meeting

18 October 2023

Dear Shareholder,

I am pleased to invite Shareholders to attend the City Chic Collective Limited (City Chic) 2023 AGM on Wednesday 22 November 2023, at The Mint, 10 Macquarie Street, Sydney NSW 2000, commencing at 10.00am Sydney time.

This letter provides information to guide shareholders as to how to attend and participate in the AGM. City Chic's website will also be kept up to date with all of the relevant information shareholders may need.

### Details of our 2023 AGM

**Date:** Wednesday 22 November 2023  
**Time:** 10.00 am AEDT  
**Location:** The Mint  
10 Macquarie Street, Sydney NSW 2000

### Notice of Meeting

The Notice of Meeting and Explanatory Memorandum for the AGM is available online at <https://www.citychiccollective.com.au/investors> and also via the ASX.

The Notice of Meeting explains in detail the items of business you will be asked to consider at the AGM, how to attend and how to participate in the AGM, including how to submit questions in advance of the meeting and how to vote by appointing a proxy. You are encouraged to carefully read the Notice of Meeting and its Explanatory Memorandum before deciding how to vote on the resolutions.

Receiving shareholder communications electronically is the most efficient way of staying informed. In accordance with recent legislative changes to the *Corporations Act 2001* (Cth), City Chic will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

To review your communication preference, or to sign up to receive your shareholder communications via email, please update your details at the Link Investor Centre at <https://investorcentre.linkgroup.com/Login>

### Webcast

If you are unable to attend the AGM, you can watch the AGM via a webcast at <https://meetings.linkgroup.com/CCX23>. Please note that you will not be able to vote or ask questions via the webcast.

We look forward to you joining us at the 2023 AGM and thank you for your ongoing support.

Yours sincerely,



**Michael Kay**  
Chairman  
City Chic Collective Limited