

12 June 2020

**Annual General Meeting of iSignthis Limited
to be held on 17th July 2020 at 2.30pm**

Dear Shareholder,

The iSignthis Limited Annual General Meeting (“AGM”) will be held at 2.30pm (AEST) on Friday 17 July 2020.

Due to the COVID-19 pandemic and related issues, the AGM will be held virtually through the Microsoft Teams online portal hosted by the Company. To participate in the meeting, attendees will be required to email the Company Secretary at agm@isignthis.net to request the weblink and login details for the meeting, including in the email your Holder Name, Address and HIN or SRN details.

In accordance with section 5(1) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Notice of AGM, accompanying explanatory statement and annexures (“the Meeting Materials”) are being made available to shareholders electronically. You will be able to access the Meeting Materials using the links below or the ASX market announcements page on the Company’s website.

To view the **Notice of Annual General Meeting** and the **2019 Annual Report**, please use the following link <http://www.isignthis.com/agm2020>.

VOTING IS NOW OPEN. iSignthis Ltd would like to offer shareholders the opportunity to lodge proxy votes online, please follow the instructions below:

1. Go to **investorcentre.linkmarketservices.com.au**
2. Enter the Issuer Name iSignthis Ltd or ISX.
3. Enter the SRN of HIN for your holding.
4. Enter your postcode.
 - if your registered address is in Australia, enter the postcode; or
 - if your registered address is overseas, select your country from the drop down menu.
5. After you have logged in, follow the steps to lodge you proxy vote.

For the casting of your proxy vote to be effective, you will need to complete the online lodgement by **2:30pm (AEST) on Wednesday, 15 July 2020**. Voting instructions received after this time will not be valid for the scheduled meeting.

If you have problems accessing this service, please contact our share registry, Link Market Services on +61 1300 554 474 (outside Australia) or email registrars@linkmarketservices.com.au.

You can also update your communications preferences to ensure you receive all communications from the Company electronically in the future by updating your shareholder details online via <https://investorcentre.linkmarketservices.com.au/Login/Login>. To log in you will need your SRN/HIN and postcode (or country for overseas residents).

Should you have any queries regarding your holding or the upcoming iSignthis Limited Annual General Meeting, please contact Link Market Services on on +61 1300 554 474 (outside Australia) or email registrars@linkmarketservices.com.au.

Elizabeth Warrell
Company Secretary
iSignthis Limited