

Dear Shareholder

The Annual General Meeting (**Meeting**) of shareholders of Joyce Corporation Ltd (ACN 009 116 269) (**Company**) will be held as a virtual meeting on Tuesday, 23 November 2021 at 11:00am (AWST).

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. Instead the Notice is being made available to shareholders electronically. This means that:

- a copy of the Notice is available online at the Company's website at the following link <https://joycecorp.com.au/2021-agm/>
- A copy of the Notice has been posted to the Company's ASX Market announcements page at www.asx.com.au under the Company's ASX Code "JYC".
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Notice and the voting instruction form.

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry Computershare:

Online	At www.investorvote.com.au
By mail	Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001, Australia
By fax	1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)
By mobile	Scan the QR Code on your proxy form and follow the prompts
Custodian	For Intermediary Online subscribers only (custodians) please visit
Voting	www.intermediaryonline.com to submit your voting intentions

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. In order to receive electronic communications from the Company in the future, please update your shareholder details at www.investorvote.com.au and log in with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

Your proxy form must be received by 11:00am (AWST) on Sunday, 21 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting to the Company no later than 11.00am (AWST) on 21 November 2021. These should be communicated online when casting your vote at www.investorvote.com.au or via email to companysecretary@joycecorp.com.au.

The Company and the Board are acutely aware of the current circumstances resulting from COVID-19 and the impact it is having on physical meetings. Due to the continuing developments in relation to COVID-19 restrictions, shareholders are invited to participate in the AGM through an online format and vote in the manner described in the Notice. The Company will publish a virtual meeting guide on the Company's website prior to the Meeting outlining how Shareholders will be able to participate in the Meeting virtually.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders are invited to contact Tim Allison, Joint Company Secretary of Joyce Corporation Ltd, on (+61 8) 9445 1055 if they have any queries in respect of the matters set out in the Notice, Explanatory Statement or Proxy Form or email the enquiry to companysecretary@joycecorp.com.au.

BY ORDER OF THE BOARD

TIM ALLISON

Joint Company Secretary
Dated: 22nd October 2021