



Pure Hydrogen

30 October 2024

Name

Address 1

Address 2

Address 3

Dear Shareholder,

PURE HYDROGEN CORPORATION LIMITED

NOTICE OF ANNUAL GENERAL MEETING – Friday, 29 November 2024

I am pleased to invite you to attend the Pure Hydrogen Corporation Limited (**Pure Hydrogen** or the **Company**) 2024 Annual General Meeting of shareholders (**AGM**), which has been scheduled as follows:

Date: Friday, 29 November 2024

Time: 12:00 PM (Sydney time)

Location: Level 2, 61 Victoria Street McMahons Point NSW 2060

2024 Notice of Annual General Meeting

Our 2024 Notice of Annual General Meeting (NOM) will be released online on 1 November 2024. We will be emailing shareholders (who have elected this method of communication) the NOM, this letter and a Proxy Form. For shareholder who have not elected email as a method of communication, you will be posted this letter and a Proxy Form.

We will not be mailing paper a copy of our NOM. Our 2024 NOM can be accessed at www.purehydrogen.com.au/AGM24.

Attending the AGM

If you wish to attend the AGM in person, please email investor@purehydrogen.com.au (specifying the shareholder/s names) by 5pm on Friday 22 November 2024. Places to attend the 2024 AGM in person are limited. **This meeting is a physical meeting only. There is no option for virtual attendance at the 2024 AGM.**

Appointing a Proxy and Submitting a Proxy Vote



If you are not attending the AGM, you are encouraged to appoint a Proxy to vote on your behalf by either completing the enclosed Proxy Form (instructions on how to appoint a proxy are detailed on the back of the Proxy Form).

The Company will again offer online and mobile device Proxy Voting for its 2024 AGM. I encourage all Shareholders to submit a Proxy Form or to use the online or mobile device Proxy Voting Platforms (even if able to attend the AGM) and to vote on all resolutions to be put to shareholders at the AGM.

Proxies must be received no later than 12:00 PM (Sydney time) on Wednesday, 27 November 2024 to be valid for the AGM. Proxies may be lodged via email, mobile device, post, by hand or by facsimile as detailed on the Proxy Form.

We want to hear from you

I encourage you to submit questions you have by 5.00PM (Sydney time) on Friday 22 November 2024 by emailing investor@purehydrogen.com.au.

Your Board appreciates your ongoing support and we look forward to connecting with you in person on Friday 29 November 2024.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Giles', written in a cursive style.

Adam Giles
Chairman

