



23 May 2024

Dear Shareholders,

On behalf of the Directors of City Pharmacy Limited (**CPL** or the **Company**), I am pleased to invite you to attend CPL's 2024 Annual General Meeting (**AGM** or **Meeting**).

CPL's 2024 AGM will be held at the Lamana Hotel, Conference Facility, Port Moresby and available via "Microsoft Teams" audio participation on Thursday, the 13th of June 2024 commencing at 10:00 am (instruction on Microsoft Teams Audio participation set out in "Annexure A" on the notice of meeting).

To view and download a copy of the 2023 Annual report please click [here](#).

If you are unable to participate in the AGM, I encourage you to:

- Read the Notice of Meeting (including the Explanatory Memorandum).
- Submit a proxy vote online prior to the AGM. You can do this by logging onto www.linkmarketservices.com.au, select 'Voting' then click 'Vote'. This must be received no later than 10:00am (PortMoresby time) on **Tuesday 11st June 2024** or by one of the ways specified in the Notice of Meeting and on the Voting Form.
- Ask a question prior to the AGM. You can do this by logging onto www.linkmarketservices.com.au, select 'Voting' then click 'Ask a Question'

Thank you for your continued support of City Pharmacy Limited and I look forward to your participation and the opportunity to engage with you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'N. Natarajan', with a stylized flourish at the end.

Mohanraj Natarajan
Company Secretary