

Annual General Meeting 2021

Dear Shareholder,

Intra Energy Corporation (**IEC** or **Company**) is scheduled to hold its Annual General Meeting (**AGM**) at **4pm (AEDT) on Wednesday, 17 November 2021**. Having regard to current distancing requirements and travel restrictions, the 2021 AGM will be conducted as a virtual meeting.

You will be able to participate in the AGM regardless of your location by simply logging in to <https://agmlive.link/IEC21>. Refer to our AGM page for further details.

The virtual AGM will provide you with similar opportunities online as you would have attending the AGM in person. You will be able to listen to presentations from me and our Managing Director and CEO, Jim Shedd, as well as submit questions and vote.

Notice of Meeting

The Notice of Meeting will be released online and emailed to shareholders on **Monday, 18 October 2021**. In accordance with the continuing relief provided by the Federal Treasurer in response to the COVID-19 pandemic, IEC will not be mailing hard copies of the Notice of Meeting by post.

AGM Website

From **Monday, 18 October**, you will be able to access our Notice of Meeting on our website at:

<http://intraenergycorp.com.au/annual-general-meeting/>

You will find all the information you need to attend the meeting, including how to use our online platform, instructions on how to vote online, and instructions on how to ask a question online ahead of the AGM.

Shareholder emails

Receiving our shareholder communications electronically is not only the best way to stay informed and keep in touch about your IEC shareholding, it also significantly reduces the volume of paper used in the production of shareholder mailings. We would strongly encourage you to take this opportunity to switch to paperless communications.

If you become an electronic shareholder by **Wednesday, 13 October 2021**, we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online. This email will also include your personalised shareholder link to the latest details on our 2021 AGM, including instructions on how to participate, ask questions and vote.

To check that you are receiving all shareholder communications electronically (including Notices of Meeting and financial reports), visit www.linkmarketservices.com.au. Use your SRN/HIN to log in and navigate to the "Communications" tab.

Important dates

Below are our important shareholder dates for the remainder of 2021.

Cut-off date for shareholders to become electronic shareholder (to receive AGM material by email)	Wednesday, 13 October
Notice of Meeting and virtual AGM information available http://intraenergycorp.com.au/annual-general-meeting/ AGM online proxy voting and ability to ask a question before the meeting opens at www.linkmarketservices.com.au	Monday, 18 October
AGM (virtual event) available at https://agmlive.link/IEC21	4pm, Wednesday, 17 November

We look forward to welcoming you to IEC's virtual AGM in November.

Yours sincerely



Graeme Robertson
Chair

Shareholder Enquiries

Benjamin Dunn
Managing Director

Jim Shedd
CEO

Intra Energy Corporation Limited
www.intraenergycorp.com.au
Registered Office:
Level 40, 2 Park Street, Sydney NSW 2000
Postal Address:
PO Box 1930, North Sydney NSW 2059