

Zoono Group Limited

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ZOONO[®]

Dear Shareholder

ZOONO 2020 ANNUAL GENERAL MEETING

On behalf of the Board of Directors, I am pleased to invite you to the 2020 Annual General Meeting (AGM) of Zoono Group Limited. The AGM will be held on Thursday, 19th November 2020 at 3.00pm (AEDT).

Virtual AGM

Due to the health and safety impacts of COVID-19 and the continuing developments around government-mandated restrictions, we have decided to hold our 2020 AGM in virtual format. Shareholders can attend the meeting online and relevant details, including how to participate, are set out in the Notice of Meeting and overleaf.

Notice of Meeting

Our Notice of Meeting is available for all security holders online at <https://zoono.com/pages/agm>. In accordance with the temporary changes to the Corporations Act 2001 in response to the COVID-19 pandemic, hard copies of the Notice of Meeting will not be sent by post.

AGM information on our website

The AGM information on our website located at <https://zoono.com/pages/agm>, provides the information you need to attend and participate in the meeting, including our Notice of Meeting as well as how to appoint a proxy and vote prior to the meeting.

Meeting

At the AGM, I will provide an update on the operations and performance of Zoono. Further information on the Group's financial and operational performance is provided in the Annual Report for the year ended 30 June 2020, which is available on our website at:

<https://zoono.com/pages/annual-reports>.

Questions

The AGM is an important opportunity for the Board to hear directly from shareholders. If you wish to submit questions in advance of the AGM, you may do so by emailing our Company Secretary at elissa.hansen@zoono.com. We hope to address as many of the more frequently asked questions as practicable at the meetings.

On behalf of the Board, I thank you for your continued support and look forward to welcoming you at our virtual AGM.

Yours sincerely

Paul Hyslop
Managing Director

Participating in a virtual AGM

In response to Government restrictions and the potential health risks arising from the COVID-19 pandemic, the Annual General Meeting (AGM) will be held online this year.

Your participation in the AGM is important to us and, while there will not be a physical meeting, shareholders can attend via the webcast where you will have the ability to submit questions.

How to attend and participate in the AGM

You can attend and ask questions in real time at the AGM:

- From your computer or mobile device by entering the following URL address in your web browser: <https://services.choruscall.com.au/webcast/zoono-2020-agm.html>; or
- Via telephone. To join via teleconference navigate to: <https://s1.c-conf.com/diamondpass/10010443-4ns75h.html> to register. You will receive dial in details upon registration.

Further information on how to attend and participate online is set out in the Notice of Meeting available on our website at <https://zoono.com/pages/agm>.

Voting

Shareholders will not be able to cast direct votes at the meeting. Shareholders are only able to vote by submitting a proxy form 48 hours prior to the meeting.

Shareholders can submit their completed proxy form prior to the meeting by visiting: www.votingonline.com.au/znoagm2020 and following the instructions. Shareholders will need their Voting Access Number shown on the enclosed proxy form in order to vote online.

Alternatively, mail your completed proxy form to the address shown on the form.

Proxy votes must be received by 3.00pm (AEDT) on Tuesday, 17 November 2020.

Shareholders who appoint a proxy may still attend the virtual meeting.