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29 October 2020

Dear Shareholder

**Redflex Holdings Limited – 2020 Annual General Meeting**

On behalf of the Board of Directors I am pleased to invite you to participate in the 2020 Annual General Meeting (**AGM**) of Redflex Holdings Limited (**Company**) which will be held at 9:00am (AEDST) on Monday 30 November 2020.

This year's AGM will be different to all other AGMs that the Company has hosted in the past and will be entirely online instead of our usual face to face meeting. With the advent of the global COVID-19 pandemic, and the associated restrictions on mass gatherings of individuals for important meetings such as these and consistent with regulatory requirements, we have taken the unprecedented step of conducting our AGM for 2020 entirely online.

Accordingly, this year's Notice of Annual General Meeting (including an Explanatory Statement and Proxy Form) (**Notice of Meeting**), will not be mailed to shareholders and instead made available to view and download on the Redflex Holdings Limited website. To access the Notice of Meeting please click on the following link for the Investors section at [www.redflex.com/investors](http://www.redflex.com/investors) and then click on the 'AGM Documents' tile.

**Business of the AGM**

The formal business of the AGM is set out in the Notice of Meeting. The Notice of Meeting provides important information in relation to the matters to be considered by shareholders at the meeting and I encourage you to read these materials carefully.

**Attendance at Online Meeting**

As a shareholder, you can attend and vote online at the meeting and as a proxy for another shareholder using your smartphone, tablet or computer.

### *Online Registration for Shareholders*

Online registration for the meeting will be open from 8:00am (AEDST) via the Lumi platform at <http://web.lumiagm.com/307138806> or by downloading the Lumi AGM app from the Apple App or Google Play Stores by searching Lumi AGM.

### *Assistance with Online Shareholder Registration and Appointed Proxy Holders*

Assistance with online registration for the meeting will be open from 8:30am (AEDST) by calling Computershare Investor Services on +61 3 9415 4024. Computershare Investor Services will also provide usernames and passwords to appointed proxy holders using this same telephone number.

If you are unable to attend the online AGM in person, you may wish to appoint a proxy to attend and vote at the AGM in your place. Shareholders are encouraged to lodge a directed proxy online at [www.investorvote.com.au](http://www.investorvote.com.au) using your six digit control number. Alternatively, a directed proxy may be lodged by mail or fax. Proxy forms must be lodged by 9:00 am (AEDST) on Saturday 28 November 2020. Please see the Notice of Meeting for further details on lodging a proxy form.

### *Further Information to Connect to the Meeting*

Further information on how to connect to and 'join' the meeting is set out in this Notice of Meeting and the Redflex Online Annual General Meeting Guide available on the Redflex website ([www.redflex.com](http://www.redflex.com) in the Investors section), which has also been given to the Australian Securities Exchange.

## **Shareholder Questions**

### *Questions in advance of the AGM*

If you have a question that you would like to ask in advance of the meeting, please lodge your question online at [www.investorvote.com.au](http://www.investorvote.com.au). During the meeting we intend to respond to as many questions as possible. However, please note that due to the number of questions that may be received individual responses will not be sent.

Shareholder questions should be submitted prior to the meeting and should be received by the Company by 5:00pm on Thursday 26 November (AEDST).

### *Questions at the AGM*

Despite the above, shareholders may still ask questions at the AGM itself, using the online webcasting platform. This will ensure that all persons entitled to attend the meeting and to ask questions have a reasonable opportunity to participate in a meaningful way at the meeting.

In closing, on behalf of the Company and its management, I sincerely hope that you can join the Company's 2020 AGM and we look forward to your (online) attendance at the meeting.

With best wishes.

Yours sincerely,



**Adam L. Gray**  
Chairman