



Family Zone Cyber Safety Limited

ACN: 167 509 177

familyzone.com

945 Wellington St, West Perth WA 6005

corporate@familyzone.com

6 May 2021

Dear Shareholder

Family Zone Cyber Safety - Notice of General Meeting

Family Zone Cyber Safety Limited (ASX: FZO) (**Company**) advises that it is convening a General Meeting of Shareholders (**Meeting**) to be held on Wednesday 9 June 2021 at 9.00am (WST) at 945 Wellington Street, West Perth, Western Australia.

Shareholders can attend the Meeting in person or via a live webinar. Shareholders who are intending to attend the Meeting in person are asked to register with the Company Secretary by emailing emma@familyzone.com.

The Meeting will also be accessible to Shareholders via a live webinar, which will allow Shareholders to listen, observe and submit questions during the Meeting. To register and access the Shareholder Meeting by webinar Shareholders should register by clicking [here](#) or copying the link below to your web browser https://familyzone.zoom.us/webinar/register/WN_TNKDAw37RS27DEmUiSUAFAQ and you will be emailed a link to join the Shareholder Meeting. The registration link will also be available on the Company's website at <https://www.familyzone.com/anz/investor-centre>

Shareholders attending via the webinar who wish to vote by poll during the Meeting must first notify the Company Secretary of their intention by emailing emma@familyzone.com by no later than 5pm on Monday 7 June 2021 and provide their registered Shareholding details for the Company Secretary will verify their Shareholding.

As the situation regarding the management of COVID-19 is constantly evolving, the Company may need to make alternative arrangements in the way the Meeting is held if it is unable to facilitate the Meeting in person. If this occurs, we will notify any changes by way of an announcement on ASX.

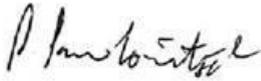
ASIC announced on 29 March 2021 that it has adopted a 'no action' position to facilitate (among other things) convening and holding of meetings using virtual technology and electronic notices of meetings. In reliance on ASIC's 'no action' position the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) instead, a copy of the NOM can be viewed and downloaded from at the following website link <https://www.familyzone.com/anz/investor-centre> or from the ASX Company's Announcement Platform at asx.com.au (ASX: FZO).

All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either prior to the Meeting by appointing a proxy or by poll during the Meeting.

Shareholders are strongly encouraged to vote by lodging the attached proxy form and appointing the Chair of the Meeting as their proxy.

The NOM is important and should be read in its entirety. If you are in any doubt as to the course of action you should follow, you should consult your financial advisor, lawyer, accountant or other professional advisor.

For and on behalf of the Board.

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

Peter Pawlowitsch
Non-Executive Chairman

Authorised for release by the Board of Family Zone Cyber Safety Limited.