LiveVerdure

3 February 2025

Dear Shareholder,

General Meeting – Letter to Shareholders

Live Verdure Ltd (ASX: LV1) ("LV1", "LiveVerdure" or the "Company"), advises that a General Meeting will be held at 9:00am (AEDT) on Wednesday 5 March 2025 at Works Boardroom, Works by Scentre Group, Level 5, 100 Market Street, Sydney, NSW, 2000 (GM or Meeting).

In accordance with Part 1.2AA of the *Corporations Act 2001*, the Company will only be dispatching physical copies of the Notice of Meeting (Notice) to shareholders who have elected to receive the Notice in physical form. For further information on your right to elect to receive documents from the Company electronically or physically, please refer to the Company's website at https://liveverdure.com.au/

The Notice is being made available to shareholders electronically and can be viewed and downloaded online at the following link: https://investorhub.liveverdure.com.au/announcements. Alternatively, the Notice will also be available on the Company's ASX market announcements page (ASX: LV1).

The Notice is given based on circumstances as at the date of this letter. Should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at https://investorhub.liveverdure.com.au/announcements. Shareholders are urged to monitor the ASX announcements platform and the Company's website.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important. To vote in person, attend the General Meeting on the date and at the place set out above. If you are attending in person, please bring your Proxy Form with you to assist with registration.

The resolution will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting. Shareholders attending the meeting virtually and wishing to vote on the day of the Meeting can find further instructions on how to do so in the Notice. Alternatively, shareholders are strongly encouraged to complete and submit their vote by proxy by using one of the following methods:

Online	Go to the Computershare website at www.investorvote.com.au
By post	Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001
By facsimile	1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia)

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid.

In addition, the Company may accept and answer questions submitted at least two business days prior to the Meeting by email to elizabeth@confidantpartners.com.au by no later than 9:00am (AEDT) 3 March 2025.

The Chair intends to vote all open proxies in favour of the resolution, where permitted.

On behalf of the Board, thank you for your continued support as a shareholder. We look forward to welcoming you to our GM on Wednesday, 5 March 2025.

Yours faithfully,

David Brudenell
Executive Chairman
E: dbrudenell@liveverdure.com.au