

22 December 2023

Dear Shareholder,

**4DMedical Limited ACN 161 684 831
Extraordinary General Meeting – Notice and Proxy Form**

On behalf of the Board of Directors, I am pleased to invite you to attend the Extraordinary General Meeting of 4DMedical Limited ACN 161 684 831 (the **Company**) which will be held as a fully virtual meeting, using the Company's online platform for the general meeting on Monday, 22 January 2024 at 10.00am (AEDT) (the **Meeting**). The Meeting can be accessed by taking the following steps:

- enter <https://meetings.linkgroup.com/4DXEGM> to a web browser on your computer or other online device (such as a smartphone or tablet);
- provide your details, in order to be verified as a Shareholder or proxyholder:
 - Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) and their postcode or country details where relevant; and
 - proxyholders will need their proxy code which Link Market Services Limited will provide, the day prior to the Meeting; and
- wait for the Meeting to commence.

Further information on how to attend and participate in the Meeting online (including how to vote and ask questions online during the Meeting) is set out in the Notice of Extraordinary General Meeting and Explanatory Statement (**Notice**) and the Virtual Meeting Online Guide. These documents can be viewed or downloaded from the Company's investor relations website at <https://4dmedical.com/investor-services> or on the Company's ASX market announcements page at www.asx.com.au (ASX: 4DX).

It is recommended that you test access to the Company's online platform for the Meeting on your computer or other online device (such as a smartphone or tablet) prior to the scheduled commencement of the Meeting; and that you log in to the Company's online platform for the Meeting at least 15 minutes prior to the scheduled start time for the Meeting.

We encourage shareholders to submit written questions and vote by directing your appointed proxy how to vote on your behalf prior to the Meeting by following the instructions set out in the Notice.

Your proxy form must be received by 10.00am (AEDT) on Saturday, 20 January 2024. Instructions for how to lodge the proxy form are set out in the Notice. To lodge your vote electronically please visit: <https://investorcentre.linkgroup.com>.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

All proposed resolutions are explained in detail in the Notice.

If you have any difficulties obtaining a copy of the Notice, please contact the Company Secretary of 4DMedical Limited by telephone on + 61 3 9545 5940. For online voting enquiries, please contact the Company's share register, Link Market Services, at registrars@linkmarketservices.com.au.

Yours sincerely,



Lil Bianchi
Chair