

Cann Global Limited

ABN 18 124 873 507

002902 000 CGB



MR ALAN JONATHAN NOVAK &
MRS NICOLE LOUISE NOVAK
<SUPERNOVA FUND A/C>,
62 SECOND AVENUE
MOANA SA 5169

9 February 2022

Dear Shareholder,

CANN GLOBAL LIMITED – SHARE CONSOLIDATION

At the Annual General Meeting held on 31 January 2022, shareholders approved the resolution authorising a consolidation of the Company's existing securities on the basis that every 25 securities be consolidated into 1 security, with fractional entitlements rounded up to the nearest whole number.

The Board proposed a consolidation of share capital with a view to reducing the number of shares on issue and increasing the share price to make the stock more attractive to a broader range of investors. The resulting capital structure will be a more appropriate and effective capital structure for the company given its size.

Following consolidation, the shares should trade at an approximate multiple of 25 times the share price on the day prior to the consolidation becoming effective.

The consolidation will apply equally to all shareholders so they will be reduced in relation to the total number of shares and therefore should have no material effect on the percentage interest of each individual shareholder.

Details of your security holding on a pre-consolidation and post-consolidation basis are set out in the enclosed statement. If you have any queries please contact Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). If you are a broker sponsored holder, you will also be forwarded a statement by the ASX after the end of the month.

On behalf of the Board I thank you for your continued support.

Yours sincerely,

A handwritten signature in blue ink that reads "David Austin".

David Austin

Chair

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Update your information:



Online:

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Holder Identification Number (HIN) HIN WITHHELD	
Securities Sub-Register CHESS	
PRE-CONSOLIDATION SECURITYHOLDING 73840	POST-CONSOLIDATION SECURITYHOLDING 2954

9 February 2022



For your security keep your HIN confidential

Dear Securityholder,

At the Annual General Meeting held on 31 January 2022, shareholders approved the resolution authorising a consolidation of the Company's existing securities on the basis that every 25 securities be consolidated into 1 security, with fractional entitlements rounded up to the nearest whole number.

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Yours sincerely

Alex Neuling
Company Secretary