



From the Board of Directors of EnviroMission Limited

February 8, 2022

**Vale Roger Chalmers Davey
1946 - 2022**

Dear Shareholder

The board of directors of EnviroMission Limited, at the request of Mr Davey's family, provide the following details of Mr Davey's funeral service:

11 am - Wednesday 9 February, 2022
Kings Chapel
130 Bellarine Highway
Newcomb

Mr Davey's service will also be live streamed and available for those that want, but are unable, to share in this farewell service for Mr Davey.

kings.tributes.com.au

An online tribute and candle lighting opportunity is also available at the Kings link.

Mr Davey will always be remembered by those who knew him and were energised by his enthusiasm for all his passions, none the less EnviroMission's success - his work will continue, and he will be dearly remembered.

A handwritten signature in blue ink, appearing to read "Pierre Koshakji".

Pierre Koshakji
Executive Chair
EnviroMission Ltd

A handwritten signature in blue ink, appearing to read "John Hassard".

Dr John Hassard
CEO & Executive Director
EnviroMission Ltd

A handwritten signature in blue ink, appearing to read "Andrew Draffin".

Andrew Draffin
Director & Company Secretary
EnviroMission Ltd