

3 October 2025

UPDATED AGM NOTICE OF MEETING

Benjamin Hornigold Limited (Company or BHD) advised that the company's Annual General Meeting, notice of meeting (**NOM**) has been updated for the following typographical errors:

- The NOM was originally released on the ASX on 19 September 2025; the date has been corrected in the second paragraph on page 8.
- Part B explanatory memorandum has been updated to show:
 - Item B as Resolution 1 – Re-Election of Mr Gary Miller, &
 - Item C as Resolution 2 – Adoption of the Remuneration Report.

The NOM will also be replaced on the Link Market Services portal.

Michael Glennon



Chairman / Company Secretary
Benjamin Hornigold Ltd

Tel: **02 8117 8123**

Email: cosec@bhdlimited.com.au



BENJAMIN HORNIGOLD
LIMITED

ACN 614 854 045

NOTICE OF ANNUAL GENERAL MEETING

Thursday, 23 October 2025 at 12.00pm (AEDT)

**Location: Suite 20.01, Level 20, 133-145 Castlereagh Street,
Sydney NSW 2000**

This Notice of Annual General Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

Should you wish to discuss any matter please do not hesitate to contact the Company by telephone on +61 2 8117 8123 or Share Registry on 1300 554 474.

Contents

PART A: NOTICE OF ANNUAL GENERAL MEETING

PART B: EXPLANATORY STATEMENT

ONLINE MEETING GUIDE

PROXY FORM

PART A: NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders of Benjamin Hornigold Limited (**Company**) will be held at the Company's registered address Suite 20.01, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000 on Thursday, 23 October 2025 at 12.00pm (AEDT) (**Meeting**).

Conditional spill resolution

At the 2024 Annual General Meeting (AGM) Benjamin Hornigold Limited received greater than 25% of the votes against the 2024 Remuneration Report Resolution, resulting in a 'first strike'.

If at this AGM, the votes received are more than 25% against the 2025 Remuneration Report Resolution, an additional 'Spill' Resolution will be put to Shareholders asking if they wish to convene an extraordinary general meeting, at which, all directors will be required to vacate office and may stand for re-election.

The board recommends you accept the 2025 Remuneration Report (Resolution 2) and reject the need for an extraordinary general meeting by rejecting the conditional spill resolution (Resolution 3) to minimise costs.

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Tuesday, 21 October 2025 at 7.00pm (AEDT).

Terms and abbreviations used in this Notice and Explanatory Memorandum are defined in Section G.

BUSINESS

- i. **Chairman's address on significant events during the financial year.**
- ii. **Presentation of audited financial statements for the year ended 30 June 2025.**
- iii. **Proposed Ordinary Resolutions:**
 - Resolution 1** Re-election of Director, Mr Gary Miller
 - Resolution 2** Adoption of Remuneration Report
 - Resolution 3** Conditional Spill Resolution

AGENDA

Annual Report

To table and consider the Annual Report of the Company and its controlled entities for the year ended 30 June 2025, which includes the Financial Report, the Directors' Report and the Auditor's Report. The Reports are placed before the Shareholders for discussion and Shareholders will be given the opportunity to ask questions and make comments on the Reports; no voting is required on this matter.

Resolution 1: Re-Election of Mr Gary Miller as a Director

To consider and, if thought fit, pass the following Resolution as an ordinary Resolution:

"That Mr Gary Miller, who retires by rotation in accordance with Rule 5.1 of the Company's Constitution, and being eligible, be re-elected as a Director of the Company."

There are no voting exclusions in relation to this Resolution.

Resolution 2: Adoption of the Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth) as contained in the Company's Directors' Report for the year ended 30 June 2025 be adopted by the Shareholders."

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company under section 250R(2) of the Corporations Act. If the 'No' votes are greater than 25% then there are potentially serious consequences, see Resolution 3 and Explanatory Memorandum for details.

see Explanatory Memorandum for details.

Resolution 3: Conditional Spill Resolution

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, subject to and conditional on at least 25% of the votes cast on Resolution 3 (Adoption of Remuneration Report), being cast against the adoption of the Remuneration Report, an extraordinary general meeting (Spill Meeting) of Benjamin Hornigold Limited be held within 90 days of the date of this Annual General Meeting, at which:

- a) all of the directors in office at the date Resolution 3 was passed and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and*
- b) resolutions to appoint persons to office that will be vacated immediately before the end of the Spill meeting be put to the vote of Shareholders at the Spill Meeting."*

Resolution 2 and 3: Voting Prohibition Statement:

In accordance with the *Corporations Act 2001 (Cth)* (**Corporations Act**), a vote on Resolution 2 and 3 must not be cast (in any capacity) by, or on behalf of, the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- (b) a Closely Related Party of such a member.

However, a person (the **voter**) described above may cast a vote on this Resolution if the vote is cast as a proxy for a person who is entitled to vote on this Resolution and:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair of the meeting and the appointment of the Chair as proxy:
 - (i) does not specify the way the proxy is to vote on Resolutions 2 and 3; and
 - (ii) expressly authorises the Chair to exercise the proxy even though Resolutions 2 and 3 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

General Business

Non-Executive Chairman's Report on current activities.

By order of the Board of Directors



Michael Glennon
Company Secretary
19 September 2025

ENTITLEMENT TO VOTE AND ATTEND AGM

The Directors have determined that, for the purpose of voting at the Meeting, shares in the Company will be taken to be held by the Shareholders on 21 October 2025 at 7.00pm (AEDT).

Shareholders will be able to physically attend this year's AGM at the Company's registered address Suite 20.01, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000 on Thursday, 23 October 2025 at 12.00pm (AEDT).

Shareholders may vote by either:

- i. In person at the AGM, or
- ii. Appointing a Proxy to attend the meeting on their behalf

Proxies

In accordance with Section 249L of the *Corporations Act 2001*, Shareholders are advised that:

- each Shareholder who is entitled to attend and cast a vote at the meeting has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, then in accordance with Section 249X(3) of the *Corporations Act*, each proxy may exercise half of the votes. Fractions are disregarded.
- If you wish to appoint a proxy and are entitled to do so, please complete and return the attached proxy form.
- A corporation may elect to appoint a representative rather than a proxy, in accordance with the *Corporations Act*. In this case, the Company will require written proof of the representative's appointment, which must be lodged with or presented to the Company prior to the meeting.

The instrument appointing the proxy must be received by the Company's Registry at the address specified below at least 48 hours before the time notified for the Meeting.

On-line at:

<https://au.investorcentre.mpms.mufig.com>

by mail, to Benjamin Hornigold Limited, using the enclosed reply envelope to:

C/- MUFG Corporate Markets (AU) Limited, Locked Bag A14, Sydney South NSW 1235 Australia.

by facsimile:

+61 2 9287 0309

By hand (within business hours)

***MUFG Corporate Markets (AU) Limited, Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150***

****during business hours Monday to Friday (9:00am - 5:00pm)***

QUESTIONS FROM SHAREHOLDERS

The Chair of the meeting will allow a reasonable opportunity for Shareholders to ask questions or make comments on the management of the Company at the meeting.

Mr Andrew Robins of Pitcher Partners, as the auditor responsible for preparing the auditor's report for the year ended 30 June 2025 (or his representative), will attend the meeting. The Chair of the meeting will allow a reasonable opportunity for the members as a whole to ask the auditor questions at the meeting about:

- the conduct of the audit;
- the preparation and content of the auditor's report;
- the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- the independence of the auditor in relation to the conduct of the audit.

To assist the Board and the auditor of the Company in responding to any questions you may have, please submit any questions in writing by fax, email, InvestorVote or by post to the address below by no later than 5:00pm (AEDT) on 16 October 2025.

By email cosec@bhdlimited.com.au

By post PO Box 760, Manly, NSW 1655

As required by section 250PA of the Corporations Act, the Company will pass to the auditors any questions directed to the auditor, received in writing at least 5 business days prior to the meeting, that the auditor considers relevant to the content of the auditor's report or the conduct of the audit of the annual financial report for the year ended 30 June 2025. The Chair of the meeting will allow a reasonable opportunity for the auditor to respond to the questions set out on this list.

Corporate Representative

Any corporate Shareholder that has appointed a person to act as its corporate representative should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that Shareholder's representative. A certificate of appointment can be obtained from the Company's share registry, MUFG Corporate Markets and either provided in advance of the Meeting when the appointed representative registers.

PART B: EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of Shareholders of the Company in connection with the business to be conducted at the Meeting. It forms part of the Notice of Meeting and must be read together with that Notice.

A copy of the Notice of Meeting (including Explanatory Memorandum) was lodged with the ASX on 19 September 2025. The ASX does not take any responsibility for the content of the Notice of Meeting (including Explanatory Memorandum).

Purpose of the Meeting

The purpose of the Meeting is to consider and vote on the Resolutions.

Entire document

Shareholders are encouraged to read this document in its entirety before making a decision on how to vote on the Resolutions being considered at the Meeting. If you have any doubt how to deal with this document, please consult your legal, financial or other professional advisor.

Glossary

Certain terms and abbreviations used in the Explanatory Statement have defined meanings, which are set out in the Glossary contained in section E of this Explanatory Statement.

A. FINANCIAL STATEMENTS AND REPORT

The financial statements, Directors' Report and Auditor's Report for Benjamin Hornigold Limited for the year ended 30 June 2025 were included in the 2025 Annual Report of the Company, a copy of which is available on the Company's website www.bhdlimited.com.au. There is no requirement for shareholders to approve these reports. However, the Chairman will allow a reasonable opportunity for shareholders to ask questions about, or make comments on, the operations and management of the Company. Shareholders will be given a reasonable opportunity to ask the auditor questions.

B. RESOLUTION 1: RE- ELECTION OF MR GARY MILLER

ASX Listing Rule 14.4 requires that directors of the Company (excluding the Managing Director) must not hold office without re-election past the third AGM following the Director's appointment or 3 years, whichever is longer, and ASX Listing Rule 14.5 requires that an election of directors must be held each year.

Rule 5.1 of the Company's constitution requires that 1/3 of the directors of the Company must retire from office at each AGM and further, that if the number of directors is not equal to a multiple of 3 then the number nearest to, but not greater than, 1/3 retire from office but no director may retain office for more than 3 years without submitting him or herself for re-election. The retiring director is then eligible for re-election at the AGM.

Mr Gary Miller has indicated that he will retire from office and seek re-election as a Non-Executive Director of the Company at the AGM. Mr Gary Miller's work history and experience is outlined in the Directors' Report, which forms part of the Annual Report for the Company and is reproduced below:

Name:	Gary Miller
Title:	Non-Executive Director, appointed 12 June 2019
Qualifications:	Diploma of Financial Advising
Experience and expertise:	Mr Miller has a Diploma of Financial Advising and 30 years of broad experience in financial markets. Director (2011 to April 2020) and Responsible Officer of Miller Wealth Management Pty Ltd which held an Australian Financial Services License from 2011 to 2020. He was previously a partner in a Brisbane based financial planning firm and a member of the investment committee of an ASX listed financial services group. Mr Miller is also experienced in commercial property investment, development finance and property development.
Other current Directorships:	Nil
Former listed Directorships (last 3 years):	Nil
Special responsibilities:	Chair of Audit & Risk Committee Chair of Remuneration Committee
Interests in shares:	Indirect interest at 30 June 2025: 1,207,130 ordinary shares via GTM Family Super Pty Ltd, which holds legal title to the BHD shares as trustee for GTM Super Fund, of which Mr Miller is a beneficiary.
Interests in options:	Nil

Board recommendation

The non-candidate directors support the election of Mr Gary Miller.

The Chair intends to vote all available proxies in **favour** of this Resolution.

C. RESOLUTION 2: ADOPTION OF THE REMUNERATION REPORT

The Remuneration Report of the Company for the financial year ended 30 June 2025 is set out in the Company's Annual Report.

The report sets out the Company's executive remuneration framework and remuneration outcomes for the Board and Key Management Personnel.

The Chairman will allow a reasonable opportunity for shareholders to ask questions about, or make comments on, the Remuneration Report at the meeting before calling a vote. The Resolution is advisory only. The Board will consider and take into account the outcome of the vote and feedback from shareholders on the Remuneration Report when reviewing the Company's remuneration policies.

Voting consequences

Under changes to the Corporations Act which came into effect on 1 July 2011, a company is required to put to its Shareholders a resolution proposing the calling of another meeting of Shareholders to consider the appointment of directors of the company (Spill Resolution) if, at consecutive AGMs, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report, and at the first of those AGMs a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those AGMs.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (Spill Meeting) within 90 days of the second AGM.

All of the directors of the company (other than the managing director) who were in office when the Directors' Report (as included in the company's annual financial report for the previous financial year) was approved, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the company is approved will be the directors of the company.

Previous voting results

At the Company's previous AGM, the remuneration report Resolution was passed on a poll. The votes cast against the remuneration report considered at that AGM were less than 25%. Accordingly, the Spill Resolution is not relevant for this AGM.

Proxy voting restrictions

Shareholders appointing a proxy for this Resolution should note the following:

In accordance with sections 250R(4) and 250R(5) of the Corporations Act, the Chairman will not vote any undirected proxies in relation to Resolution 1 unless the Shareholder specifically authorises the Chairman to vote in accordance with the Chair's stated voting intentions. Please note that if the Chair of the AGM is your proxy (or becomes your proxy by default), by completing the proxy form you expressly authorise the Chairman to exercise your proxy on Resolution 1 even though it is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chairman. If you appoint the Chair as your proxy you can direct the Chair to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box on the proxy form.

Pursuant to the Corporations Act, if you elect to appoint a member of Key Management Personnel (other than the Chairman) or any Closely Related Party as your proxy to vote on this Resolution 1, you must direct the proxy how they are to vote, or they will be prevented by the Corporations Act from exercising your vote and your vote will not be counted in relation to this Resolution.

Alternatively, Shareholders can nominate as their proxy for the purpose of Resolution 1 a proxy who is not a member of the Company's Key Management Personnel or a Closely Related Party. That person would be permitted to vote undirected proxies.

Board Recommendation

The Directors unanimously recommend that Shareholders vote in **favour** of this Resolution.

The Chair intends to vote all available proxies in **favour** of this Resolution.

D. GLOSSARY

Term	Definition
AGM	Means annual general meeting
Annual Report	Means the annual report for the company for the period ended 30 June 2025
ASX	ASX Limited ACN 008 624 691 or the securities exchange operated by it (as the context requires)
Closely Related Party/Parties	In relation to a member of the Key Management Personnel, means: (a) A spouse or child of the member; (b) A child of the member's spouse; (c) A dependant of the member or of the member's spouse; (d) Anyone else who is one of the member's family and may be expected to influence the member or be influenced by the member, in the member's dealings with the Company; (e) A company which the member controls; or (f) a person prescribed by the Corporations Regulations 2001 (Cth).
Company	Benjamin Hornigold Limited ACN 614 854 045
Corporations Act	the <i>Corporations Act 2001</i> (Cth)
Director	A director of the Company
Explanatory Statement	The explanatory statement accompanying and forming part of the Notice of Meeting
Key Management Personnel or KMP	Those persons having authority and responsibility for planning, directing and controlling the activities of the Company directly or indirectly, including any director, whether executive or otherwise
Listing Rules	The listing rules of the ASX as applicable to the Company from time to time
Meeting	The annual general meeting of the Company to be held at the time and place specified in the Notice of Meeting
Notice of Meeting	This notice of meeting and accompanying Explanatory Statement
Remuneration Report	The report set out in the Directors' Report section of the Company's Annual Financial Report
Resolutions	The resolutions to be put to Shareholders at the Meeting, as set out in the Notice of Meeting
Share	A fully paid ordinary share in the capital of the Company
Shareholder	A holder of a Share

Questions from Shareholders

For the meeting of the Company to be held at the Company's registered address Suite 20.01, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000 on Thursday, 23 October 2025 at 12.00pm (AEDT).

Name of Shareholder: _____

Questions

Please mark the box next to the question if it is directed to the auditor.

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1.

☐

2.

☐

3.

Lodging this Questions Form

Please submit this Questions Form to the Company no later than 5:00pm (AEDT) on 16 October 2025 to either:

By email cosec@bhdlimited.com.au

By post Level 10, 171 Clarence Street, Sydney NSW 2000



BENJAMIN HORNIGOLD
LIMITED

ACN 614 854 045

LODGE YOUR VOTE



ONLINE

<https://au.investorcentre.mpms.mufg.com>



BY MAIL

Benjamin Hornigold Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150



ALL ENQUIRIES TO

Telephone: 1300 554 474 Overseas: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of Benjamin Hornigold Limited (the Company) and entitled to attend and vote hereby appoint:

APPOINT A PROXY



the Chairman of the
Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting
as your proxy, please write the name of the person or
body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **12:00pm (AEDT) on Thursday, 23 October 2025 at Suite 20.01, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000** (the **Meeting**) and at any postponement or adjournment of the Meeting.

Important for Resolutions 2 & 3: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolutions 2 & 3, even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of Resolutions 1 & 2 and against on Resolution 3.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions

For Against Abstain*

1 Re-Election of Mr Gary Miller as a
Director

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2 Adoption of the Remuneration
Report

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3 Conditional Spill Resolution

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* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

BHD PRX2501C



HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufig.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufig.com/en/mufig-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **12:00pm (AEDT) on Tuesday, 21 October 2025**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

<https://au.investorcentre.mpms.mufig.com>

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link

<https://au.investorcentre.mpms.mufig.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Benjamin Hornigold Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

**IF YOU WOULD LIKE TO PARTICIPATE IN AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**