

22 July 2026

Dear Shareholder

NOTICE OF GENERAL MEETING

Babylon Pump & Power Limited (**Company**) is convening a General Meeting of the Company scheduled to be held on Friday, 21 August 2026 at 10:00am (WST) (**Meeting**).

In accordance with the Treasury Laws Amendment (2021 Measures No.1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting and Explanatory Statement to shareholders unless a shareholder has requested a hard copy. The Notice of Meeting and Explanatory Statement can be viewed and downloaded from the Company's website at www.babylonpumpandpower.com. A complete copy of the Notice of Meeting and Explanatory Statement is also available on the ASX Market Announcements Platform.

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 of Meeting and Explanatory Statement.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting**. Questions should also be submitted in advance of the meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholder questions. However, votes and questions may also be submitted during the Meeting.

To receive electronic communications from the Company in future, please update your details online at <https://investor.automic.com.au/#/home> and log in with your unique identification number and postcode (or country for overseas residents). Once registered you will be able to access your personalised proxy form which will allow you to lodge your proxy vote online by clicking on the "Vote" tab. If you are unable to access the Notice of Meeting and Explanatory Memorandum, please contact the Company by phone on +61 8 9454 6309 or via email at admin@babylonpumpandpower.com.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website and ASX Market Announcements Platform.



Josh Merriman
Joint Company Secretary

