EZZ Life Science Holdings Limited
Shop 1, 55-59 Parramatta Road, Lidcombe NSW 2141
ACN 608 363 604

Tuesday, 28 October 2025

Dear Shareholder

Annual General Meeting – Friday, 28 November 2025

The Annual General Meeting of shareholders of EZZ Life Science Holdings Limited (**Company**) will be held at **Shop 1, 55-59 Parramatta Road, Lidcombe NSW 2141.**

at: **1.00 pm** (AEDT)

on: **Friday, 28 November 2025** (**Meeting**).

In accordance with the Corporations Act 2001 the Company will not be dispatching physical copies of the Notice. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically.

This means that:

- You can access the Meeting Materials including the Annual Report online at the Company's website or at our share registry's website https://www.investorserve.com.au/ by logging in and selecting Company Announcements from the main menu.
- A complete copy of the Meeting Materials including the Annual Report has been posted to the Company's ASX Market announcements page.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at https://www.investorserve.com.au/. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

Following the passing of the Corporations Amendment (Meetings and Documents) Act 2022 in February 2022, the Company will now issue notices of annual and general meetings electronically where a shareholder has provided a valid email address or has not made an election, unless the shareholder has elected to receive a paper copy of these documents.

If you wish to receive paper copies of notices of meetings, please update your communication elections online at https://www.investorserve.com.au/.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDT) Monday to Friday, to arrange a copy.

A copy of your personalised proxy form is **enclosed** for your convenience. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Meeting Materials.

The Meeting Materials are important and should be read in their entirety. If you have any questions regarding the matters set out in the Meeting Materials, please contact EZZ, or your stockbroker or other professional adviser. If you have any difficulties obtaining a copy of the Meeting Materials, please contact the Company's share registry.

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How to submit your vote in advance of the meeting

To be valid, your proxy form (and any power of attorney under which it is signed) must be received at an address given below by **1.00pm (AEDT) on Wednesday, 26 November 2025**. Any proxy form received after that time will not be valid for the scheduled meeting.

The completed Proxy form may be submitted by:

a. Voting online via the Company's Share Registry at https://www.votingonline.com.au/ezzagm2025
b. Mailed to the address on the Proxy form; or
c. Faxed to the share registry on facsimile number +61 2 9290 9655.

We look forward to your participation at the AGM and thank you for your continued support.

Yours sincerely,

Jay Stephenson
Company Secretary

Website Information:

EZZ Life Science Holdings Limited: https://ezzlife.com.au/