



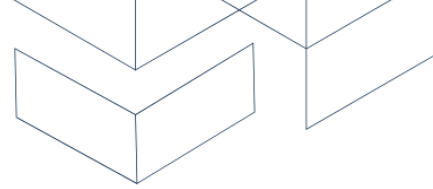
Notice of Extraordinary General Meeting

INFOCUS WEALTH MANAGEMENT LIMITED

ABN: 28 103 551 015

infocus





Notice of Extraordinary General Meeting

Infocus Wealth Management Limited ACN 103 551 015

Notice is hereby given that an Extraordinary General Meeting (“**General Meeting**” or “**Meeting**”) of Infocus Wealth Management Limited ACN 103 551 015 (“**Company**”) is to be held as follows:

DATE:	Subject to receipt of Consents to Short Notice from sufficient Shareholders, the General Meeting will be held on Tuesday 31 st March 2026 <i>Confirmation of the date of the Meeting will be provided to Shareholders on Monday 30th March 2026 following the deadline for the return of the Consents to Short Notice.</i>
TIME:	10:00AM – 11:00AM AEST (11:00AM – 12:00PM AEDT)
LOCATION:	ONLINE-VIA MICROSOFT TEAMS MEETING <i>The Microsoft Teams link will be provided at the same time as the confirmation of the date of the Meeting.</i>

The purpose of the Meeting is to consider, and if thought fit, to pass the Resolutions referred to in this Notice of General Meeting.

The Explanatory Statement to this Notice of General Meeting provides additional information on matters to be considered at the Meeting and forms part of this Notice of General Meeting.

IMPORTANT NOTICE

What is this document?

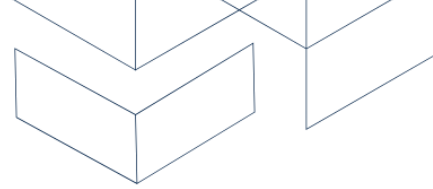
This Notice of General Meeting and Explanatory Statement has been prepared and is issued by the Company, for the purpose of an extraordinary general meeting to allow Shareholders to vote on the Resolutions to be put to Shareholders at the Meeting.

No investment advice

The information contained in this Notice of General Meeting and Explanatory Statement does not constitute financial product advice and has been prepared without reference to any Shareholders’ particular investment objectives, financial situation, taxation position, and needs. It is important that you read the Notice of General Meeting and Explanatory Statement in its entirety before making any decision on how to vote on the Resolutions. If you are in any doubt, you should consult your professional adviser.

Date

This Notice of General Meeting and Explanatory Statement is dated Tuesday 24th March 2026.

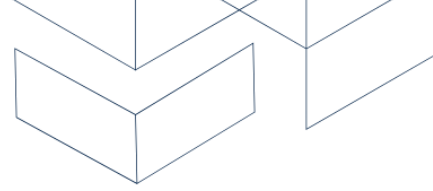


KEY DATES

Monday 30th March 2026 5:00pm AEST (6:00pm AEDT)	Latest date and time for receipt of proxy forms.
Tuesday 31st March 2026 10:00am AEST (11:00am AEDT)	Meeting to be held Online- via Microsoft Teams Meeting. <i>The Microsoft Teams link will be provided at the same time as the confirmation of the date of the Meeting.</i>

GLOSSARY

Term	Definition
ASIC	Australian Securities and Investments Commission
Board	The board of directors of the Company
Company or Infocus	Infocus Wealth Management Limited ACN 103 551 015
Consent to Short Notice	The consent to short notice issued to members pursuant to section 249H (2) of the Corporations Act seeking approval for the Meeting to be held on the date specified in this Notice of Meeting with the giving of less than 21 days' notice.
Corporations Act	Corporations Act 2001 (Cth) as amended from time to time
Director	A director of the Company
Existing Constitution	The current company constitution of the Company
Explanatory Statement	The explanatory statement accompanying and forming part of the Notice of Meeting
General Meeting or Meeting	The Extraordinary General Meeting of the Company to be held at the time and place specified in this Notice of Meeting
New Constitution	The proposed constitution of the Company upon a change of its company type, a summary of the material terms of which is attached at Annexure A
Notice of General Meeting	This notice of Extraordinary General Meeting and accompanying Explanatory Statement
Proxy Form	The form that accompanies this Notice of Meeting
Resolutions	The resolutions to be put to Shareholders at the Meeting, as set out in the Notice of General Meeting
Shareholder	A holder of a Share
Share	A fully paid ordinary share in the capital of the Company



NOTICE OF GENERAL MEETING BUSINESS OF THE MEETING

Agenda

SPECIAL BUSINESS

Resolution 1 – Conversion of Company type

To consider and if thought fit, to pass, with or without amendment, the following resolution, as a **special resolution**:

That, for all purposes but subject to the Company having no more than 50 non-employee shareholders, the company type of the Company be changed from an unlisted public company limited by shares to a proprietary company limited by shares pursuant to section 162(1) of the Corporations Act, and that the Company lodge with ASIC an application to change company type accordingly.

Resolution 2 – Change of Company name

To consider and if thought fit, to pass, with or without amendment, the following resolution, as a **special resolution**:

That, conditional on the passing of Resolution 1 at the meeting at which this Resolution is proposed, the Company change its name to Infocus Wealth Management Pty Ltd with effect from the date that ASIC alters the details of the Company's registration pursuant to section 164(5) of the Corporations Act.

Resolution 3 – Adoption of New Constitution

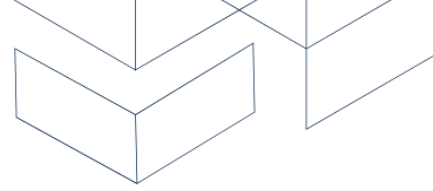
To consider and if thought fit, to pass, with or without amendment, the following resolution, as a **special resolution**:

That, conditional on the passing of Resolution 2 at the meeting at which this Resolution is proposed, the Company repeal its Existing Constitution and replace it by adopting the New Constitution with effect from the date that ASIC alters the details of the Company's registration pursuant to section 164(5) of the Corporations Act.

By order of the Board

Rajesh Daji
Company Secretary

Dated 24th March 2026



VOTING AND ELIGIBILITY

Quorum

The quorum necessary for the Meeting is two Shareholders present at the time that the Meeting proceeds to business.

Entitlement to vote

All Ordinary Shareholders recorded on the register at 5.00pm on 30th March 2026, are entitled to attend and vote at the Meeting. Transfers registered after this time will be disregarded in determining entitlements to vote at the Meeting.

Jointly held interests

If an interest in the Company is held jointly, and more than one Shareholder votes in respect of that interest, only the vote of the Shareholder whose name appears first in the register of Shareholders will be counted.

How to vote

To vote on the Resolutions, you may either:

- complete the enclosed Proxy Form and return it to the Company no later than the date set out in the 'Key Dates' section above; or
- accept the RSVP invite of the Meeting on the email that will be sent to you no later than Monday 30th March 2026 5:00pm AEST (6:00PM AEDT) to attend the Meeting via Microsoft Teams.

Details of how to complete the Proxy Form are set out on the form itself.

Appointment of proxy

If you are entitled to vote at the Meeting, you have the right to appoint a proxy, including the Chair, to vote on your behalf at the Meeting. A Proxy Form is enclosed with this Notice of Meeting. The proxy does not need to be a Shareholder in the Company.

Instructions regarding completion of the Proxy Form are set out on the form.

Notes:

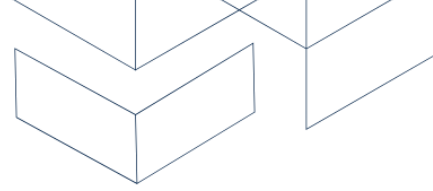
- (a) A member who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.
- (b) If you wish to appoint a proxy and are entitled to do so, then complete and return the enclosed Proxy Form.
- (c) A corporation may elect to appoint a corporate representative in accordance with the *Corporations Act 2001* (Cth) in which case the Company will require written proof of the representative's appointment which must be lodged with, or presented to, the Company before the Meeting.

Voting intentions of the Chair

The Chair intends to vote any proxies appointing him as proxy, and any undirected proxies, in favour of the Resolutions.

Queries

If you have any queries in relation to the Meeting, or how to vote, please call **Raj Daji on 07 5406 5000** during business hours.



EXPLANATORY STATEMENT

I. Introduction

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 General Meeting and must be read together with that Notice.

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.

Glossary

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

2. Resolutions 1, 2 and 3 – Change in company type and associated resolutions

Background

The Company proposes to convert from an unlisted public company limited by shares to a proprietary company limited by shares, to change the legal elements of the Company's name and to adopt the New Constitution that is more suited to a proprietary company.

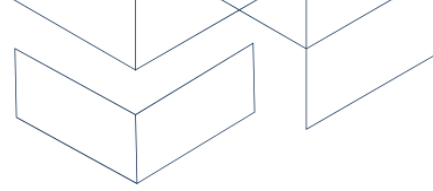
In accordance with the requirements of the Corporations Act, the Company has resolved to put it to Shareholders to consider the proposed conversion, change of name and adoption of the New Constitution and, if thought fit, pass the Resolutions in the Meeting.

Corporations Act

Pursuant to section 162(1)(a) of the Corporations Act, a company may change to a different company type by passing a special resolution of members resolving to change its company type subject to its application being exhibited and granted by ASIC.

Section 148(2) of the Corporations Act requires the Company once converted to have the word "proprietary" or "Pty" at the end of its company name, thereby requiring the Company to change the legal elements of its name as a result of the change in company type.

As the Company will no longer be a public company following the change in company type, the Company proposes to adopt a more suitable proprietary company constitution. The Company is able to repeal and adopt the New Constitution by special resolution of the members by virtue of section 136(2) of the Corporations Act.

**Rationale for change in company type**

Infocus Wealth Management is a public unlisted company, and a reporting entity. This is a complex corporate structure which time consuming and expensive to operate. There was no strategic rationale behind becoming a public entity. The reason for moving from private to public was based on legacy, specifically as our shareholder based reached 50 members (which met the threshold for a mandatory move from private to public), and then as our shareholder base reach 100 (which met the threshold for a mandatory move to a reporting entity).

The logic and rationale behind the change is:

1. to remove unnecessary complexity from the Infocus business. The Infocus business is already complex in its operations; the Board does not wish, or need, to maintain or add further complication via the corporate structure;
2. to remove unnecessary cost from the Infocus business. The Company's forecast FY2026 cost in operating our present structure is ~\$700,000, and the Board estimates that moving to a private corporate structure would reduce this cost by ~50%; and
3. to remove potential unnecessary obstacles to future investment. To continue its rapid expansion, the Company is in need of further investment and being a private company is expected to facilitate this process.

To facilitate the change in company type, the Company will undertake a re-structure of its members' register under which certain groups of existing Shareholders will be asked to move their shareholdings into a bare trust arrangement to ensure that the Company is able to reduce its shareholder numbers to below 50 non-employee shareholders, a legal requirement for a proprietary company. Relevant shareholders will be contacted separately with respect to any proposed change of shareholding structure.

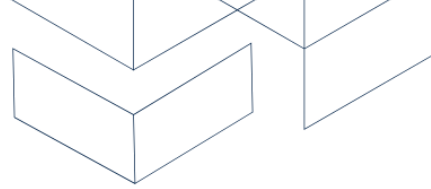
New Constitution

In connection with the Company's change in company type, the Company proposes to adopt the New Constitution which the Board considers will better reflect the Company's new status and its plans moving forward.

A summary of the material terms of the Constitution is set out in Appendix A.

Board recommendation

Each of the Directors of the Company unanimously recommends that the members of the Company pass each of the Resolutions, as they intend to do with respect to their own shareholdings in the Company.



Infocus Wealth Management Limited
ACN 103 551 015

All correspondence to:

Infocus Wealth Management Limited
By email: companysecretary@infocus.com.au

Telephone 07 5406 5000
Facsimile 07 5443 1995

Proxy Form
Extraordinary General Meeting of Shareholders
March 2026

Section 1: Name and address of member

Full name

Address

Section 2: Appointment of proxy (for Ordinary Shareholders)

I, being a member of the Company and entitled to attend and vote at the Meeting appoint:

the Chairman of the Meeting (mark with an 'X')

OR

Write here the full name of the person or body corporate you are appointing if this person is **someone other than** the Chairman of the meeting.

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the general meeting of the Company to be held at:

Location	Online- via Microsoft Teams Meeting, meeting link to be emailed to you.
Date	Tuesday 31st March 2026 <i>Confirmation of the date of the Meeting will be provided to Shareholders on Monday 30th 2026 following the deadline for the return of the consents to short notice.</i>
Time	10:00am to 11:00am AEST (11:00am to 12:00pm AEDT)

and at any adjournment of that Meeting.

Section 3: Voting instructions

Voting directions to proxy – please mark to indicate your directions.

- Resolution 1 Change in company type to a proprietary company limited by shares
- Resolution 2 Change to legal element of Company name
- Resolution 3 Adoption of new constitution

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*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.

The Chairman intends to vote all undirected proxies in favour of the resolutions being passed.

Section 4: Signing by member

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Member 1	Member 2 (if joint holding)	Member 3 (if joint holding)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Secretary	Director/Company Secretary	Director

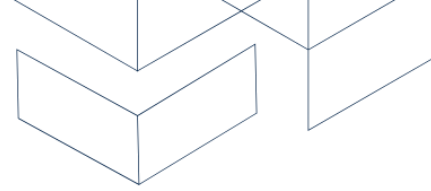
Please provide the information below in case we need to contact you.

/ /

Contact name

Contact day time telephone

Date



INSTRUCTIONS FOR COMPLETION OF PROXY FORM

Section 1: Name and address of member

Insert your name and address. If it is a joint holding, insert details of all holders.

Section 2: Appointment of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a member of the Company. If you are entitled to cast two or more votes at the Meeting, you are entitled to appoint 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. Alternatively you may copy this form.

To appoint a second proxy on each of the first proxy form and 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 one half of your votes, and fractions of votes will be disregarded), and then return both forms in the same envelope.

Section 3: Voting instructions

You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. All of your shares will be voted in accordance with your direction unless you indicate a proportion of voting rights 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 a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

Section 4: Signing by member

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

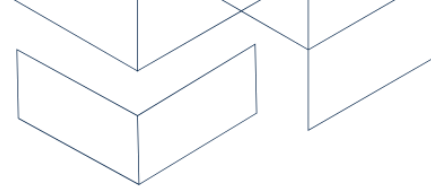
Individual	Where the holding is in one name, the member must sign.
Joint holding	Where the holding is in more than one name, all of the members must sign.
Power of Attorney	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's share registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.
Companies	In the following cases, subject to the Company's constitution, the following person must sign: (a) Australian proprietary company with a sole director who is also the sole company secretary - that person must sign; (b) Australian proprietary company with a sole director and no company secretary - that person must sign; (c) other Australian companies - two directors, or one director and one company secretary must sign; and (d) foreign company - in accordance with the laws of the jurisdiction of incorporation and constituent documents.

Section 5: Lodging of proxy

This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later 5:00pm AEST (6:00PM AEDT) on the date set out below, by e-mail or hand delivery.

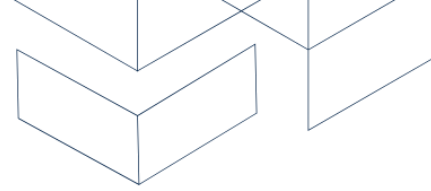
Last time and date for lodgement *	5:00pm AEST 30th March 2026
By email	companysecretary@infocus.com.au

* Any proxy form received after that time will not be valid.

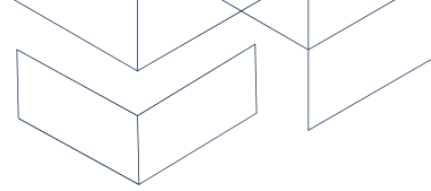


APPENDIX A: SUMMARY OF MATERIAL TERMS OF NEW CONSTITUTION

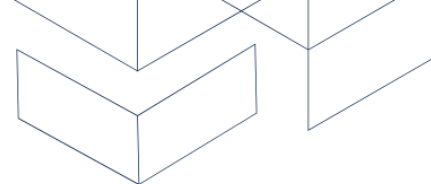
Term	Summary
Director appointment and removal	<p>The New Constitution provides that the Board will be comprised of up to 5 Directors.</p> <p>(a) The Founding Shareholder, being Steinhardt Holdings Pty Ltd (ACN 079 032 947) may appoint the managing director and up to a further two directors for so long as the Founding Shareholder holds at least 20% of the ordinary shares in the Company.</p> <p>(b) The two remaining Board seats may be filled by a strategic partner / investor for so long as that strategic partner holds at least 20% of the ordinary shares in the Company.</p>
Directors' voting	<p>Questions arising at a meeting of the Board must be decided by a majority of votes cast by the Directors present at the meeting and voting on the resolution. The chairperson does not have a casting vote. Directors may also resolve on matters by written resolution of all of the Directors entitled to vote.</p>
Directors' remuneration	<p>The Company may determine to pay the Directors (excluding any Directors who are employees of the Company) remuneration as determined by the Company in a general meeting. The remuneration may be divided among the Directors in such proportion as they agree or divided equally. Remuneration accrues from day to day.</p> <p>Directors who are employees of the Company (including any managing director/s) are entitled to receive remuneration as determined by the Board.</p>
Powers and duties of Directors	<p>Subject to the Corporations Act and the Constitution, the business of the Company is to be managed by the Board, who may exercise all powers of the Company to the exclusion of the Company in general meeting. The Directors may, by power of attorney, appoint any person to be an attorney of the Company.</p>
Issue of further Shares	<p>Subject to the Constitution, the Corporations Act and any rights attached to shares, the Board has exclusive power to issue or grant options over or otherwise deal with unissued shares on such terms as the Board decides.</p>
Preference shares	<p>The Company may issue, or convert issued shares to, preference shares including preference shares which are, or at the option of the Company or holders are, redeemable at the Company's option.</p> <p>The rights attaching to preference shares are outlined in the Constitution, including a preferential right to dividend payments and a preferential right to a return of capital on a winding up.</p>
Variation of class rights	<p>The rights attached to a class of Shares may be varied or cancelled by special resolution of the Board and:</p> <ul style="list-style-type: none"> • the written consent of the holders of at least 75% of the issued Shares in the class; or • a special resolution passed at a separate meeting of the holders of Shares in that class.
Dividends	<p>Subject to the Corporations Act and the rights of any class of shares with special rights to dividends, the Board may pay dividends as they decide and in a manner that complies with the Corporations act and all applicable laws. If the Board determines, dividends may be paid by:</p>



Term	Summary
	<ul style="list-style-type: none"> • electronic funds transfer to an account of a shareholder; • cheque; or • in any other manner determined by the Board. <p>Interest is not payable on a dividend.</p>
<p>Share transfers</p>	<p>A Shareholder who wishes to transfer their Shares to a bona fide third-party purchaser must first notify the Board in writing of their intention to do so and on what terms, including the proposed sale and price (Sale Price). The Board must then notify the relevant Shareholder of its intention to:</p> <ul style="list-style-type: none"> (a) buy back that Shareholders' Shares at the Sale Price; or (b) offer the relevant Shares for sale to another person determined by the Board at the Sale Price, noting the other person may, but is not required to be an existing Shareholder; or (c) consent to the transfer of Shares from the relevant Shareholder to the bona fide third-party purchaser at the Sale Price, provided that no Shareholder may in any event transfer its Shares to a competitor of the Company, as determined by the Board. <p>If no Sale Price is determined or specified by the bona fide third-party purchaser, or if the Board considers that the proposed Sale Price does not reflect the market value of the Shares, or the relevant third party purchaser is associated with an existing member or director, then the Board may appoint an independent expert to value the Shares. The cost of the independent expert will be shared between the Company and the selling member equally.</p> <p>The above transfer provisions do not apply to a transfer by a member to a company or trust that is controlled by the member or its corresponding person or to a relative subject to the transferee providing prior written notice of the transfer to the Board, and providing satisfactory evidence to the Board that the member controls the transferee and that the transferee is not a competitor.</p>
<p>Forfeiture of shares</p>	<p>If the Company issues partly-paid shares and a Shareholder fails to pay a call or an instalment of a call on the day for payment of the call, the Directors may serve a notice requiring payment of the call, failing which an share in respect of which the notice has been given may at any time thereafter be forfeited by a resolution of the Directors to that effect. Any forfeiture will include any dividends declared but not paid prior to the date of forfeiture.</p>
<p>General meeting and notices</p>	<p>Subject to the Constitution and any rights or restrictions attached to any class of shares, each Shareholder is entitled to receive notice of, attend, and speak at general meetings of the Company.</p> <p>The Company must give notice of a general meeting in accordance with the Constitution and the Corporations Act. General meetings may be held by physical meeting, or by using any technology that gives the members as a whole a reasonable opportunity to participate in the meeting.</p>
<p>Voting</p>	<p>At any general meeting a resolution put to the vote of the meeting must be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:</p> <ul style="list-style-type: none"> • by the chair; • by at least 5 Members present in person or by proxy, attorney or representative and having the right to vote on the resolution; or • by Members present in person or by proxy, attorney or representative and representing at least 5% of the total voting rights of all the Members having the right to vote on the resolution on a poll. <p>Subject to any rights or restrictions attached to any class of shares, at a general meeting every Shareholder present in person or by proxy, attorney or</p>



Term	Summary
	<p>representative has one vote on a show of hands and, if a poll is duly demanded, one vote on a poll for each Share held. The chair of the meeting does not have a casting vote.</p>
<p>Shareholder defaults</p>	<p>The New Constitution will include provisions pursuant to which the Company may buy back a Shareholder's Shares or give another person determined by the Board the right to acquire a Shareholder's Shares where any of the following occurs in relation to the relevant Shareholder (or the beneficiary under a bare trust arrangement) or their corresponding person:</p> <ul style="list-style-type: none"> (a) dies or becomes permanently disabled; (b) insolvency; (c) does not comply with its obligations under certain rules of the constitution (such as executing transfers under the drag and tag rights); (d) is found to be in breach under the terms of any agreement between a member of the Group and the Shareholder or its corresponding person; (e) is subject to a change of Control without the prior consent of the Board; or (f) engages in any conduct that puts the Group or its business in disrepute or results in a material regulatory audit or enquiry, including any serious misconduct, fraud, criminal offence or other breach of law. <p>The price per Share in circumstances set out above will be for circumstances set out in (a) above, "market value"; and for circumstances set out in each of (b) to (f), 70% of "market value".</p> <p>"Market value" means, for these purposes, the value at which a Share in the Company was most recently transferred or issued within the 12 months preceding the occurrence of any of the events set out above, or, where there was no transfer or issue of Shares in the past 12 months, then the market value will be determined by the Board acting reasonably.</p>
<p>Drag along</p>	<p>Similar to the Existing Constitution, the New Constitution includes a customary drag along provision, pursuant to which if a bona fide purchaser proposes to purchase at least 50% of the Shares and, subject to Board approval, Shareholders holding more than 50% of Shares wish to accept the offer, then such Shareholders may drag the other Shareholders into the sale on the same terms. This drag along right will be supported by a power of attorney enabling any Director to perform everything reasonably necessary or expedient to give effect to the enforcement of a drag along right in circumstances where a dragged Shareholder fails to sign the relevant transfer documentation.</p>
<p>Tag along</p>	<p>The New Constitution includes a customary drag along provision, pursuant to which if a bona fide purchaser proposes to purchase at least 50% of the Shares and Shareholders holding more than 50% of Shares wish to accept the offer, and those Shareholders have not issued a Drag Along Notice, then the remaining shareholders may tag along with the other Shareholders into the sale on the same terms. This tag along right will be supported by a power of attorney enabling any Director to perform everything reasonably necessary or expedient to give effect to the enforcement of a drag along right in circumstances where a dragged Shareholder fails to sign the relevant transfer documentation.</p>
<p>Winding up</p>	<p>Subject to the terms of issue of the shares, Shareholders will be entitled on a winding up to a share in any surplus assets remaining after payment of the Company's debts and winding up costs in proportion to any Shares held in the Company, irrespective of the amounts paid or credited as paid on the Shares. If the Company is wound up, the liquidator may, with the sanction of a special resolution, divide the whole or part of the Company's property among Shareholders and decide how the division is to be carried out as between Shareholders or different classes of Shareholders.</p>

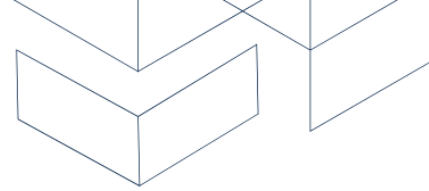


Term	Summary
Indemnity	The Company may indemnify a person who is, or has been, an officer or auditor of the Company against liabilities that the person incurred as officer or auditor of the Company, and for any legal costs suffered by that person in defending any action for a liability incurred as an officer or auditor of the Company, subject to compliance with the Corporations Act. The Company may also take out a policy of insurance for its officers or officers, subject to any limitations under the Corporations Act.
Power of attorney	Each member appoints the Company as its agent and attorney to do everything necessary or expedient (including settling, executing and delivering documents) under certain provisions of the constitution (including transfer rights, drag along and tag along rights and shareholder default rights) but only to the extent that the members has failed to complete the transaction having been notified that it is obliged to do so.



infocus





Infocus Wealth Management Limited
ACN 103 551 015
(Company)

Consent to short notice

pursuant to Section 249H(2) of the *Corporations Act 2001* (Cth)

I / We

_____ *name of Shareholder(s)*

of:

_____ *address of Shareholder(s)*

being a shareholder entitled to attend and vote at the Extraordinary General Meeting of the Company to be held online, via Microsoft Teams meeting, on Tuesday 31st March 2026, at 10:00am - 11:00am AEST (11:00am - 12:00pm AEDT) (General Meeting) and notified to us by way of notice of meeting dated Tuesday 24th March 2026 (Notice of Meeting) agree that the General Meeting may be convened and held on the giving of less than 21 days' notice on the earlier date contemplated by the Notice of Meeting.

Signature of Shareholder:

Individual or Shareholder 1

Sole Director and Sole Secretary

Shareholder 2 (if joint holding)

Director/ Company Secretary

Shareholder 3 (if joint holding)

Director

Contact name and telephone number:

Date:
