

NEXT SCIENCE®

ANNOUNCEMENT

25 February 2026

Notice of General Meeting (EGM)

Next Science Limited (“**Next Science**” or “**the Company**”) today advises that a General Meeting will be held on Monday, 30 March 2026 commencing at 10:00am (Sydney time) (**EGM**).

The formal items of business at the EGM will be:

- Resolution 1: Conditional on the passing of Resolutions 2 and 3, seek shareholder approval for the Company be wound up voluntarily.
- Resolution 2: Conditional on the passing of Resolutions 1 and 3, seek shareholder approval for Bradd Morelli of Jirsch Sutherland to be appointed to act as liquidator of the Company.
- Resolution 3: Conditional on the passing of Resolutions 1 and 2, to determine the future remuneration of the Liquidator as a sum equal to the costs of time spent by the Liquidator and their partners and staff up to an amount of A\$100,000 (plus GST and disbursements).

Accompanying this release is the Notice of Meeting for the EGM and a sample Voting Form.

The EGM will be conducted as a hybrid meeting with shareholders able to attend and participate in person at the offices of the Company’s Share Register, Automic Group at Level 5, 126 Phillip St, Sydney or shareholders may participate virtually through the share registry’s online platform at: investor.automic.com.au

Approved and authorised for release by the Board

Media & Investor Enquiries

Company Secretary: Gillian Nairn

Phone: +61 419 414 415

Email: gillian@nairncg.com

About Next Science

As announced on ASX on 16 September 2025, Next Science completed the sale of substantially all the assets of Next Science and its wholly-owned subsidiaries (“NXS Group”) to OSARTIS GmbH, a Demetra company, on 15 September 2025. Next Science was removed from the official list of the ASX on 11 February 2026.

NEXT SCIENCE®

NOTICE OF EXTRAORDINARY GENERAL MEETING 2026

Time **10:00am (Sydney time)**

Date **Monday, 30 March 2026**

Location **Level 5, 126 Phillip Street, Sydney**

Online Option Next Science shareholders wishing to participate online should visit our registry's website at <https://www.automicgroup.com.au/virtual-agms> for information on how to attend, vote and ask questions online.

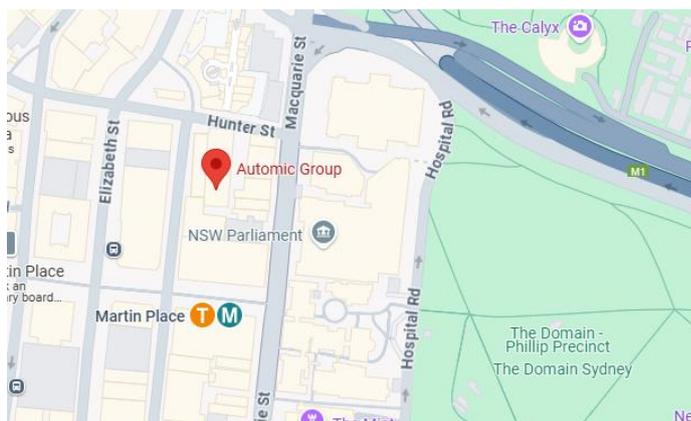
Dear Shareholder,

On behalf of the board of directors (**Board**) of Next Science Limited (**Next Science/Company**), I am pleased to invite you to Next Science's Extraordinary General Meeting (**EGM**).

The EGM will be held on **Monday, 30 March 2026** commencing at **10:00am(Sydney time)**. Shareholders may choose to attend in person or virtually.

Virtual attendance and voting. Online attendees may ask questions and vote during the meeting by accessing Automic's Investor Portal at investor.automic.com.au.

Physical attendance. The EGM will be held physically at the offices of the Company's Share Registrar, Automic, at Level 5, 126 Phillip Street, Sydney. The venue is easily accessible from the Martin Place train or metro station.



Voting before the EGM. You may, and are encouraged to, enter your vote on the items of business ahead of the EGM by voting online or by completing and returning the Voting Form no later than 10:00am (Sydney time) on Saturday, 28 March 2026. The details on how to do this are specified in the Notice of Meeting and the Voting and Proxy Form provided.

Questions and comments. I encourage you to submit questions and comments ahead of the EGM. Instructions on how to do this are specified in this Notice of Meeting.

Items of business. The formal items of business are set out on page 3.

If you have any questions regarding the EGM, please contact Next Science's share registrar, Automic either by telephone on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) or by email to hello@automicgroup.com.au.

Thank you for your support of Next Science.

Yours sincerely,

Aileen Stockburger
Chair

ITEMS OF BUSINESS

1. RESOLUTION 1 – VOLUNTARY WINDING UP

To consider and, if thought fit, pass the following as a **special resolution**:

“That, conditional on the passing of Resolutions 2 and 3, for the purposes of section 491 of the Corporations Act and for all other purposes, the Company be wound up voluntarily.”

Board voting recommendation: FOR

2. RESOLUTION 2 – APPOINTMENT OF THE LIQUIDATORS

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

“That, conditional on the passing of Resolutions 1 and 3, Bradd Morelli of Jirsch Sutherland, be appointed to act as liquidator of the Company.”

Board voting recommendation: FOR

3. RESOLUTION 3 – APPROVAL OF THE REMUNERATION OF THE LIQUIDATORS

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

“That, conditional on the passing of Resolutions 1 and 2, the future remuneration of the Liquidator be determined as a sum equal to the costs of time spent by the Liquidator and their partners and staff, calculated at the hourly rates as detailed in the Liquidator's Remuneration Rates, up to an amount of A\$100,000 (plus GST and disbursements).”

Board voting recommendation: FOR

The **Explanatory Memorandum** accompanying this Notice of Meeting provide additional information regarding the above items of business and form part of this Notice of Meeting.

By Order of the Board



Gillian Nairn
Company Secretary
25 February 2026

IMPORTANT INFORMATION - PARTICIPATION AND VOTING

Determining if you are eligible to vote and participate at the EGM

INVESTOR	ELIGIBILITY
Shareholder	In accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), registered holders of shares of Next Science as at 7:00pm (Sydney time) on Saturday, 28 March 2026 will be entitled to participate in and vote at the EGM.
Joint holder	If more than one joint holder of shares participates in the EGM (whether personally, by proxy or by attorney or by representative) and tenders a vote, only the vote of the joint holder whose name appears first on the register will be counted.
Option holders	Not eligible to vote.

How you can vote

If you are entitled to participate in and vote at the EGM, you can vote your shares in one of the following ways.

VOTING OPTIONS	DETAILS	STEPS
Online prior to the EGM	You may vote your shares online prior to the EGM.	Go to: https://investor.automic.com.au To be effective, your votes must be received by Next Science no later than 10:00am (Sydney time) on Saturday, 28 March 2026 .
By post or fax prior to the EGM	<p>Complete the enclosed Voting Form and deliver it to Next Science prior to the EGM.</p> <p>Shareholders should complete their voting directions by selecting 'FOR' or 'AGAINST' or 'ABSTAIN' for each resolution on the Voting Form.</p> <p><u>Appoint a Proxy or Nominee</u> Alternatively, Shareholders may appoint a proxy or proxies to vote and act on your behalf at the EGM. A proxy need not be a Shareholder and can be an individual or a body corporate.</p> <p>You may appoint one or two proxies (but no more). If two proxies are appointed, you may specify the proportion or number of the votes each proxy is appointed to exercise. In accordance with Rule 17.1 of Next Science's Constitution, if no proportion or number is specified, each proxy may exercise half of the Shareholder's votes.</p>	<p>Completed Voting Forms may be posted to:</p> <p style="text-align: center;">Next Science Limited C/- Automic GPO Box 5193 Sydney NSW 2001 Australia</p> <p>Alternatively, completed Voting Forms may be faxed to: +61 2 8583 3040</p> <p>To be effective, your completed Voting Form must be received by Next Science no later than 10:00am (Sydney time) on Saturday, 28 March 2026.</p>

VOTING OPTIONS	DETAILS	STEPS
	<p>If you appoint the Chair of the EGM as your proxy, or the Chair becomes your proxy by default, and you do not direct your proxy how to vote on item 2, then by submitting the Voting Form you will be expressly authorising the Chair to exercise your proxy on the relevant resolution.</p> <p>If no direction is given on an item, your vote may be passed to the Chair of the EGM as your proxy. The Chair will vote in accordance with the voting intentions stated below.</p>	
Voting online during the meeting	<p>Shareholders who wish to vote online during the EGM will need to login to Automic's Investor platform at investor.automic.com.au.</p> <p>Shareholders who do not have an account with Automic are strongly encouraged to register for an account as soon as possible and well in advance of the EGM to avoid any delays on the day of the EGM.</p>	<p>Registration for the online meeting facility will commence from 9:30am (Sydney time) on Monday, 30 March 2026.</p> <p>Shareholders who wish to vote online during the EGM will need to login to Automic's Investor platform at investor.automic.com.au.</p> <p><i>If you experience any technical difficulties during the EGM, please contact Automic by phoning: 1300 816 159.</i></p> <p>A Registration and Voting Guide containing further information on how to vote online is available at: https://www.automicgroup.com.au/virtual-agms</p> <p>It is recommended that Shareholders wishing to attend the EGM virtually log in from 15 to 30 minutes prior to the scheduled start time.</p>
Voting in person during the meeting	If you attend the EGM in person, you will be able to register and vote at the EGM by attending Level 5, 126 Phillip Street, Sydney, NSW .	<p>Registration will commence from 9:30am (Sydney time) on Monday, 30 March 2026.</p> <p>To facilitate a smooth registration, please bring a copy of your Voting Form with you on the day.</p>

Next Science reserves the right to declare a Voting and Proxy Form invalid if it is not received in a manner indicated above.

In terms of general queries, Shareholders are encouraged to call Next Science's share registry, Automic, if they have any questions regarding submitting their votes, by phoning 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Power of Attorney

If you appoint an attorney to act on your behalf at the EGM your appointment must be made by a duly executed power of attorney. The power of attorney (or a certified copy of it) must be received by Next Science's share registry no later than **10:00am** (Sydney time) on **Saturday, 28 March 2026**.

Corporate Representatives

A body corporate which is a Shareholder, or which has been appointed as a proxy, must ensure that it appoints a corporate representative in accordance with section 250D of the Corporations Act to exercise its powers at the EGM. The representative should deliver to Next Science, prior to the EGM, a properly executed letter or other document confirming its authority to act as the company's representative.

Voting Intentions

The Chair of the EGM intends to vote all available proxies in favour of ('FOR') all items of business.

It is intended that voting on each of the proposed resolutions at the EGM will be conducted by a poll.

How you can ask questions and make comments

Shareholders are invited to submit questions and make comments relating to the business of Next Science or any item of business at the EGM using any of the methods set out below. Whilst we may not be able to respond to each question individually, we will endeavour to respond to as many as possible of the most frequently raised shareholder questions received.

OPTION	DETAILS	STEPS
Attending the meeting virtually	Shareholders who join the EGM virtually will be able to ask questions during the EGM.	<p>Registration for the online facility will commence from 9:30am (Sydney time) on Monday, 30 March 2026.</p> <p>When you log into the online platform at https://investor.automic.com.au/, to ask a question, select the 'Ask a Question' dropdown menu on the right-hand side of your screen. Click on the green "Ask a Question" button then choose either Text Question or Verbal Question.</p> <p>A panel will open where you can type your question or register to ask it verbally. Please also select the related resolution and indicate the shareholding or capacity on behalf of which the question is being submitted. When ready, click 'Submit Question'. You will be able to ask questions by clicking the box on the screen and typing in your question.</p> <p><i>If you experience any technical difficulties during the EGM, please contact Automic by phoning: 1300 816 159.</i></p> <p>Further information on how to use the online meeting facility is set out in the Virtual Meeting - Shareholder Registration & Voting Guide and Online Proxy Lodgment Guide found at: https://www.automicgroup.com.au/virtual-agms</p>
Attending the meeting in person	If you attend the EGM in person, you will be able to ask questions at the EGM by attending Level 5, 126 Phillip Street, Sydney NSW .	<p>Registration will commence from 9:30am (Sydney time) on Monday, 30 March 2026.</p> <p>On registration, you will be provided with an attendance card.</p>

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared in relation to the items of business to be conducted at the EGM. The purpose of this Explanatory Memorandum is to provide shareholders of Next Science (**Shareholders**) with the information that is reasonably required by them to decide on how to vote upon the resolution being put forward at the EGM.

Resolution 1 is a special resolution which requires 75% of votes cast by Shareholders entitled to vote on the Resolution in favour of the Resolution.

Resolutions 2 and 3 are ordinary resolutions which requires a simple majority of votes cast by Shareholders entitled to vote on the Resolution.

1. RESOLUTION 1 - VOLUNTARY WINDING UP

1.1 OVERVIEW

On 28 January 2026, at an extraordinary general meeting, the Company sought and obtained the approval of Shareholders to:

- (a) conduct a capital return by way of an equal reduction in the share capital of the Company (**Capital Return**); and
- (b) delist from the Official List of the ASX (**Delisting**).

As previously indicated by the Company in its announcements dated 1 July 2025 and 23 December 2025, following completion of the Capital Return and Delisting, the Company intends to commence a process to wind up the NXS Group. The purpose of Resolutions 1 to 3 is to obtain the necessary approvals from Shareholders in order to conduct the liquidation of the Company.

1.2 VOLUNTARY WINDING UP

Resolution 1 seeks, for the purposes of section 491 of the Corporations Act and for all other purposes, the approval of Shareholders for the Company to be wound up voluntarily and for the Liquidator to divide among the Shareholders the whole or any part of the property of the Company (**Liquidation**).

Following the completion of the Capital Return, the Company has retained residual funds of approximately A\$8.5 million for estimated further winding up costs, plus contingency amounts for potential tax liabilities and unexpected costs during the winding up period, including the Liquidation. This includes but is not limited to fees for finance compliance, administration, any required corporate lodgements, liquidator fees, advisor costs, sundry other items. Following completion of the Liquidation, any remaining capital of the Company will be distributed to Shareholders as surplus assets by the Liquidator. It is anticipated that the Company will be deregistered approximately 3 months after the Liquidation is completed.

The Directors consider the proposed Liquidation to be in the best interests of Shareholders because, following completion of the sale of substantially all of the assets of the Company and its subsidiaries, the Company no longer has an operating business. In addition, following completion of the Capital Return, the NXS Group has retained only a residual level of capital required to fund the ongoing operational costs of the Company during the winding up period. Consequently, the Board considers that the Liquidation will maximise the return to Shareholders by minimising the ongoing operational costs of the Company prior to finalising the affairs of the Company and any remaining funds being distributed to Shareholders.

Any surplus funds remaining in the Company after payment of all outstanding liabilities of the Company and paying all costs associated with the winding up of the Company will be distributed to Shareholders. There is no guarantee that any surplus funds will be available for distribution to shareholders following the Liquidation.

Pursuant to section 491(1) of the Corporations Act, a resolution to voluntarily wind-up a company is required to be passed by a special resolution of Shareholders. For the Liquidation to be approved, not less than 75% of the votes which are cast on Resolution 1 must be cast in favour of the resolution.

As is required by section 494 of the Corporations Act, the Directors have filed a declaration of solvency with ASIC prior to the despatch of this Notice of Meeting to Shareholders.

Resolution 1 is conditional upon Resolutions 2 and 3 also being passed by the requisite majority of Shareholders.

1.3 THE EFFECT OF VOLUNTARY WINDING UP

If Resolution 1 is passed, with effect from close of the Meeting:

- (c) pursuant to section 493 of the Corporations Act, the Company must cease carrying on all business; and
- (d) pursuant to section 493A of the Corporations Act, a transfer of Shares or an alteration in the status of Shareholders will be void unless the Liquidator gives written consent and that consent is unconditional or if the consent is subject to conditions, those conditions have been satisfied or the transfer of Shares or the alteration in the status of the Shareholder is authorised by the Court.

1.4 DIRECTORS' RECOMMENDATION

The Directors unanimously recommend that Shareholders vote in favour of Resolution 1. Each Director who is also a Shareholder and who is not otherwise restricted from voting intends to vote all Shares which they control in favour of Resolution 1.

1.5 NO OTHER MATERIAL INFORMATION

Other than as set out in this Notice of Meeting, and information previously disclosed to Shareholders, there is no information known to the Directors which might reasonably be expected to be material to the making of a decision by Shareholders whether or not to vote in favour of Resolution 1.

The Chairman of the Meeting intends to vote undirected proxies in favour of Resolution 1.

2. RESOLUTION 2 - APPOINTMENT OF THE LIQUIDATOR

2.1 OVERVIEW

Subject to the passing of Resolutions 1 and 3, approval of Resolution 2 by Shareholders authorises the Company to appoint Mr Bradd Morelli of Jirsch Sutherland (**Liquidator**) to act as liquidator of the Company.

Bradd Morelli of Jirsch Sutherland has provided his consent to act as liquidator of the Company.

2.2 THE EFFECT OF APPOINTMENT OF LIQUIDATOR

If Resolution 2 is passed, from the close of the Meeting, Bradd Morelli of Jirsch Sutherland will be responsible for winding up the affairs of the Company and distributing any remaining funds of the Company to Shareholders.

2.3 DIRECTORS' RECOMMENDATION

The Directors unanimously recommend that Shareholders vote in favour of Resolution 2. Each Director who is also a Shareholder and who is not otherwise restricted from voting intends to vote all Shares which they control in favour of Resolution 2.

2.4 NO OTHER MATERIAL INFORMATION

Other than as set out in this Notice of Meeting, and information previously disclosed to Shareholders, there is no information known to the Directors which might reasonably be expected to be material to the making of a decision by Shareholders whether or not to vote in favour of Resolution 2.

The Chairman of the Meeting intends to vote undirected proxies in favour of Resolution 2.

3. RESOLUTION 3 - APPROVAL OF THE REMUNERATION OF THE LIQUIDATORS

3.1 OVERVIEW

It is proposed that the future remuneration of the Liquidator for the period from appointment to finalisation of the Liquidation be determined as a sum equal to the cost of time spent by the Liquidator and their partners and staff, calculated on the basis of the Liquidator's hourly rates, up to an amount of A\$100,000 (excluding GST and disbursements).

Resolution 3 is conditional upon Resolutions 1 and 2 also being passed by the requisite majority of Shareholders.

3.2 THE EFFECT OF APPOINTMENT OF LIQUIDATOR

If Resolution 3 is passed, the Liquidator (together with its partners and staff) will be authorised to receive and recover the following amounts from the Company in respect of its services as liquidator and in connection with the winding up of the Company:

- (a) **Fees and expenses:** The fees and out of pocket expenses of Jirsch Sutherland incurred in and about convening the meetings of directors and members and preparation and lodgement of the Declaration of Solvency are to be regarded as proper costs, charges and expenses of and incidental to the winding up and is to be paid to Jirsch Sutherland out of the property of the Company in priority to all other claims.
- (b) **Remuneration:** The future remuneration of the Liquidator for the period from appointment to conclusion of the administration, is determined at a sum equal to the cost of time spent by the Liquidator and their partners and staff, calculated at the hourly rates as detailed in the Remuneration Rates included in the annexure to this Notice of Meeting, that may be increased at a rate of 5% at 1 August each year (rounded to the nearest \$5), up to a capped amount of A\$100,000 (exclusive of GST). The Liquidator may draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.
- (c) **Disbursements:** The internal disbursements may be claimed by the Liquidator, their partners and staff for the period from appointment to conclusion of the administration, calculated at the rates detailed in the Remuneration Rates. The Liquidator may draw the disbursements from available funds of the Company as incurred or as funds become available.

3.3 DIRECTORS' RECOMMENDATION

The Directors unanimously recommend that Shareholders vote in favour of Resolution 3. Each Director who is also a Shareholder and who is not otherwise restricted from voting intends to vote all Shares which they control in favour of Resolution 3.

Annexure A Remuneration Rates

**REMUNERATION RATES
EFFECTIVE 1 AUGUST 2025**

Classification	Guide to level of Relevant Experience	Hourly Rate GST Excl. (\$)
Partners	Generally, in excess of 10 years of experience. May be a Registered Liquidator and/or Trustee. May be ARITA, CA ANZ and/or CPA qualified. Brings specialist skills to the appointment.	745
Principals	More than 8 years of experience. May be ARITA, CA ANZ and/or CPA qualified. May be a Registered Liquidator and/or Trustee. Well-developed technical and commercial skills. Answerable to the Appointee (if not acting as the actual Appointee), but otherwise responsible for all aspects of an appointment. Experienced at all levels and considered very competent. Controls staff and their training.	730
Senior Managers / Business Directors	More than 8 years of experience. May be ARITA, CA ANZ and/or CPA qualified. Well-developed technical and commercial skills. Answerable to the Appointee but otherwise responsible for all aspects of an appointment. Experienced at all levels and considered very competent. Controls staff and their training.	685
Manager 1	More than 6 years of experience. May be ARITA, CA ANZ and/or CPA qualified. Well-developed technical and commercial skills. Answerable to the Appointee but otherwise responsible for all aspects of an appointment. Will have had conduct of minor administrations. Controls staff and their training.	660
Manager 2	More than 5 years of experience. May be ARITA, CA ANZ and/or CPA qualified. Well-developed technical and commercial skills. Will have had conduct of minor administrations. Controls a small to medium team of staff. Answerable to the Appointee.	625
Supervisor 1	Has 4 to 6 years of experience. May hold undergraduate degree and may be undertaking ARITA Advanced Certification course, CA ANZ/CPA study. Will have had conduct of minor administrations and experience in control of one to three staff, assists planning and control of medium to larger administrations. Answerable to a Manager and/or an Appointee if applicable.	530
Supervisor 2	More than 4 years of experience. May hold undergraduate degree and may be undertaking ARITA Advanced Certification course, CA ANZ/CPA study. Will have had conduct of minor administrations and experience in control of one to three staff, assists planning and control of medium administrations. Answerable to a Manager and/or an Appointee if applicable.	500
Senior 1	Has 2 to 4 years of experience. May hold undergraduate degree and may have commenced the ARITA Advanced Certification course. Assists planning and control of small to medium sized administrations as well as performing some of the more difficult work on larger administrations. Answerable to more senior staff.	480
Senior 2	Has 1 to 3 years of experience. May hold undergraduate degree and may have commenced the ARITA Advanced Certification course. Required to control the fieldwork on small administrations and is responsible for assisting complete fieldwork on medium sized administrations. Answerable to more senior staff.	460
Intermediate 1	Up to 2 years of experience. May be undertaking an undergraduate degree. Required to assist in day-to-day fieldwork under supervision of more senior staff. Answerable to more senior staff.	405
Intermediate 2	Up to 1 year experience. May be undertaking an undergraduate degree. Required to assist in day-to-day fieldwork under supervision of more senior staff. Answerable to more senior staff.	360
Graduate / Accountant	Trainee with less than 1 year of experience. May be undertaking an undergraduate degree. Required to assist in day-to-day fieldwork under supervision of more senior staff including books and records management. Answerable to more senior staff.	345
Administration / Clerical Staff - Senior	Appropriately experienced and undertakes support activities, including but not limited to word processing, maintaining the bookkeeping tasks including, receipts & payments and managing the cash book, preparing bank reconciliations and statutory lodgements for the ASIC and the ATO, accounts processing and books and records management. Answerable to Managers and/or more senior staff.	305
Administration / Clerical Staff - Junior	Appropriately experienced and undertakes support activities. Answerable to more senior staff. These staff may typically be local or foreign (outsourced) administrative contractors.	245
Cadets	Trainee, very little experience. Required to assist in day-to-day fieldwork under supervision of more senior staff including books and records management. Answerable to more senior staff.	150

Notes:

- The hourly rates are exclusive of GST.
- Remuneration is calculated on a time cost basis in accordance with the rates and Jirsch Sutherland administers this time cost record via IPS, a cloud-based software program.
- Staff members are classified in accordance with academic qualifications and/or relevant experience.
- Rates may be increased at 1 August each year at a rate of up to 5% (rounded up to the nearest \$5.00).
- The hourly rates charged encompass the total cost of providing professional services and should not be compared to an hourly wage.
- Any contingency arrangement/percentage of assets arrangement within the scope of the ARITA Code is not applicable as a standard charge, this requires a Creditors' resolution and/or Court approval.
- Disbursements are calculated on the following basis:

Disbursements	Unit	Rate (\$ Ex. GST)
Annual Administration Charge Year 1 (creditor approval required)	N/A	500
Annual Administration Charge Year 2 & subsequent years (creditor approval required)	N/A	400
ASIC/PPSR/Statutory Search Requests	Per Search	Cost
Books & Records Storage and associated materials	N/A	Cost
Books & Records Destruction costs	N/A	Cost
Couriers	N/A	Cost
Electronic signature fee	N/A	Cost
Land Title/Property Search Requests	Per Search	Cost
Meeting Room (Only External)	N/A	Cost
Other Print Advertising	N/A	Cost
Other Expenses & Disbursements	N/A	Cost
Postage	N/A	Cost
Printing/Photocopying – Internal	Per Page	Nil
Printing/Photocopying – External	Per Page	Cost
Statutory Advertising: ASIC Insolvency Notices	N/A	Cost
Vehicle/Vessel Search Requests	Per Search	Cost
Vehicle Mileage Travel Costs	Per Kilometre	ATO rate

Next Science Limited | ABN 47 622 382 549

Your vote or proxy voting instruction must be received by **10:00am (AEDT) on Saturday, 28 March 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR VOTE OR APPOINT A PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - HOW YOU WISH TO VOTE - SELECT ONE OPTION ONLY

Direct Vote - If you mark the box to select a direct vote you should indicate your direct voting instruction in step 2 by marking either FOR, AGAINST or ABSTAIN for each item. If you do not mark a voting instruction for any or all resolutions your vote will be invalid.

Appoint a proxy - If you wish to appoint a proxy to attend the Meeting and vote on your behalf DO NOT tick the box for a direct vote. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

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

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking 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 SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Voting Forms together. If you require an additional Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Voting Form:

Online

Use your computer or smartphone to vote online or appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

