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FINDI LIMITED
ACN 057 335 672

Notice of Extraordinary General Meeting

Explanatory Statement and Proxy Form

Date of Meeting:

Tuesday, 31 March 2026

Time of Meeting:

10.00am (AEDT)

Location:

Level 3, 80 Dorcas Street

Southbank, VIC 3006

This Notice of Extraordinary General Meeting and Explanatory Statement 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 without delay.

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FINDI LIMITED

ACN 057 335 672

Registered office: Level 4, 90 William Street, Melbourne Victoria 3000

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of shareholders of Findi Limited (the "Company") will be held on Tuesday, 31 March 2026 at 10:00am (AEDT) ("Extraordinary General Meeting" or "Meeting").

Shareholders are encouraged to submit their proxies as early as possible, and in any event, prior to the cut-off date for proxy voting as set out in the Notice. To lodge your proxy, please follow the directions on your specialised proxy form.

Shareholders will be able to attend and vote at the Meeting in person. To vote in person, attend the Meeting at the time, date and place set out above.

Unless individual Shareholders have previously opted to receive hard-copy communications, the Notice of Meeting will not be mailed to Shareholders. Instead, it is available for you to view and download on the Findi website at: https://findi.co

Voting can be undertaken at any time up to 48 hours prior to the Meeting in accordance with the instructions on your Proxy form.

Further details in respect of the resolutions proposed in this notice of Meeting (**Notice**) are set out in the Explanatory Memorandum accompanying this Notice. The Explanatory Memorandum should be read together with, and forms part of, this Notice.

Please read this Notice carefully and consider directing your proxy on how to vote on each resolution by marking the appropriate box on the proxy form included with this Notice. Shareholders who intend to appoint the Chairman as proxy (including appointment by default) should have regard to the Proxy Form and Voting Instructions appended to this Notice. Voting prior to the meeting is encouraged.

AGENDA

The Explanatory Statement and Proxy Form which accompany and form part of this Notice, include defined terms and describe in more detail the matters to be considered. Please consider this Notice, the Explanatory Statement and the Proxy Form in their entirety.

ORDINARY BUSINESS

Resolution 1 Issue of securities in Transaction Solutions International (India) Private Limited to Nova

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

> *"That, for the purposes of Listing Rule 11.4.1(b) and all other purposes, subject to completion of the Nova Investment, the issue of shares in TSI India to Nova for up to INR 418 crore (approximately A$72 million), in view of the potential subsequent TSI IPO, is approved on the terms and conditions in the Explanatory Statement."*

A voting exclusion applies to this Resolution. Please refer to Note 7 to this Notice.

By order of the Board

Charly Duffy

Company Secretary

Dated: 25 February 2026

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Notes

1. **Entire Notice:** The details of the Resolutions contained in the Explanatory Statement accompanying this Notice of Meeting should be read together with, and form part of, this Notice of Meeting.

2. **Record Date:** The Company has determined that for the purposes of the Extraordinary General Meeting, Shares will be taken to be held by the persons who are registered as holding the shares at 7.00pm (AEDT) on the date 48 hours before the date of the Extraordinary General Meeting. Only those persons will be entitled to vote at the Extraordinary General Meeting and transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Extraordinary General Meeting.

3. **Proxies**

All voting will be conducted by poll.

The Directors instruct all Shareholders who would like to appoint a proxy to lodge a Proxy Form prior to Sunday, 29 March 2026 at 10:00am (AEDT). Please refer to the accompanying Proxy Form for further details on how to appoint a proxy.

Shareholders are strongly urged to appoint the Chair as their proxy. Shareholders can complete the Proxy Form to provide specific instructions on how a Shareholder's vote is to be cast on each item of business, and the Chair must follow your instructions. Lodgement instructions (which include the ability to lodge proxies online) are set out in the Proxy Form attached to the Notice. If a person other than the Chair is appointed as proxy, the proxy will revert to the Chair in the absence of the appointed proxy holder's attendance at the Meeting.

4. **Asking questions**

A discussion will be held on all items of business to be considered at the Meeting. Shareholders will have a reasonable opportunity to ask questions during the Meeting, including an opportunity to ask questions of the Company's external auditor.

To ensure that as many Shareholders as possible have the opportunity to speak, we ask that all Shareholders observe the following when asking questions:

(a) all Shareholder questions should be stated clearly and should be relevant to the business of the Meeting;

(b) if a Shareholder has more than one question on an item, all questions should be asked at the one time; and

(c) Shareholders should not ask questions at the Meeting regarding personal matters or those that are commercial in confidence.

If you wish to register questions in advance of the Meeting, you are invited to do so by sending your questions at least two Business Days prior to the Meeting by email to findicosec@cdplus.com.au. We will attempt to address the more frequently asked questions at the Meeting.

5. **Corporate Representative**

Any corporate Shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company and/or registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

6. **How the Chairman will vote undirected proxies**

Subject to the restrictions set out below, the Chairman of the Meeting intends to vote all undirected proxies on, and in favour of, all of the proposed Resolutions.

If the Chair is appointed as your proxy and you have not specified the way the Chair is to vote on any of the Resolutions by signing and returning the Proxy Form, you are considered to have provided the Chair with an express authorisation for the Chair to vote the proxy in accordance with the Chair's intention, even if the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel of the Company.

7. Voting Exclusion Statements

The Corporations Act and the Listing Rules require that certain persons must not vote, and that the Company must disregard any votes cast by or on behalf of certain persons, on the Resolutions to be considered at the Meeting. These voting exclusions are described below.

Resolution 1 – Issue of securities in Transaction Solutions International (India) Private Limited to Nova	The Company will disregard any votes cast in favour of the Resolution by or on behalf of Nova, any person who will obtain a material benefit as a result of the Nova Investment and any associates of those persons, except a benefit solely in the capacity of a Shareholder, if the Resolution is passed.

However, this does not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the chair of the meeting as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with directions given to the chair to vote on the Resolution as the chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

(i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting on the Resolution; and

(ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Enquiries

Shareholders are invited to contact the Company Secretary, Charly Duffy on 03 9614 2444 if they have any queries in respect of the matters set out in these documents.

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EXPLANATORY STATEMENT

1. Introduction

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions which are the subject of the business of the Meeting.

2. Resolution 1 – Issue of securities in Transaction Solutions International (India) Private Limited to Nova

2.1 General

Nova Global Opportunities Fund PCC (**Nova**) is proposing to invest INR 418 crore (approximately A$72 million) into Transaction Solutions International (India) Private Limited (**TSI India**) in exchange for shares in TSI India (**Nova Investment**).

It is also proposed that at the end of 2027, the Company will undertake a partial spin-out of TSI India, targeting a listing of TSI India on the Bombay Stock Exchange or the National Stock Exchange (**TSI IPO**). The details of the TSI IPO are yet to be determined and the Company will keep Shareholders updated as appropriate.

The shareholder approval sought in this Notice only relate to the Nova Investment and does not relate to the proposed TSI IPO.

Nova Investment

Nova and TSI India (amongst other parties) executed a term sheet with respect to the Nova Investment, the details of which were announced on 12 and 13 January 2026. The key terms of the Nova Investment are also summarised in Schedule 1. The Nova Investment will occur over two tranches. Completion of Tranche 1 is expected to occur shortly after the passing of Resolution 1. Completion of Tranche 2 is expected to occur 6 months after completion of Tranche 1 (please refer to Section 2.3(b)).

Nova has more than $US190 million under management and is backed by global investment manager Zinnia Group which has more than $US1.2 billion in assets under management. Zinnia has investments in more than 100 companies globally, including several public and private companies in the financial services and IT sector in India. This presence in India can provide synergistic benefits to TSI India, as well building on the partnership the two groups are entering.

The Company has selected Nova as a cornerstone investor in advance of undertaking the proposed TSI IPO, because Nova is known for acting as an anchor investor in SME (small to medium enterprises) IPOs on Indian exchanges like the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE). Nova has participated in more than 20 SME Indian IPOs as a strategic advisor and anchor investor.

As announced on 29 January 2026, the Nova Investment will ensure that TSI India is fully-funded and it will be closer to delivering on its business plan of transitioning into a full-payments bank. The Nova Investment is expected to permit TSI India to achieve the following milestones:

(a) a respective bank branded (Brown Label) ATMs (**BLA**) portfolio consisting of c.9,600 x live ATMs;

(b) BLA portfolio delivering c.125 transactions per day (**TPD**);

(c) BLA portfolio delivering a gross profit margin (**GM**) of c.52.5%;

(d) a Findi branded (While Label) ATMs (**WLA**) portfolio consisting of c.8,000 x live ATMs;

(e) WLA portfolio delivering c.51 TPD;

(f) WLA portfolio delivering a GM of c.40.0%;

(g) BankIT managing INR 35,000 million gross transaction value per month; and

(h) BankIT delivering a 17% GM.

Further details on how the Nova Investment will assist the Company in undertaking the TSI IPO are set out in the Company's announcement on 29 January 2026.

The Company also refers to statements in its previous announcements that the final terms of Tranche 2 are subject to final negotiation and one of the factors that will contribute to the commercial outcome of this negotiation is Company's share price. The Company is now able to advise that Findi's share price will not have any bearing in relation to the final terms of the Tranche 2 of the Nova Investment.

2.2 Listing Rule 11.4

Listing Rule 11.4 provides that an entity must not:

(a) dispose of a major asset if, at the time of the disposal, it is aware that the person acquiring the asset intends to offer or issue securities with a view to becoming listed;

(b) dispose of any of its securities in a child entity that directly or indirectly holds a major asset with a view to the child entity becoming listed; or

(c) permit a child entity that directly or indirectly holds a major asset to offer or issue securities with a view to the child entity becoming listed,

unless:

(d) the securities in the child entity (other than those being retained by the entity itself) are being offered, issued or transferred pro rata to the holders of the ordinary securities in the entity, or in another way that, in ASX's opinion, is fair in all the circumstances; or

(e) the entity's shareholders approve the transaction.

As TSI India is the Company's key subsidiary, the assets owned by TSI India which makes up its business may be considered a "major asset". While the details of the TSI IPO are not yet determined, the Company is subject to the application of Listing Rule 11.4(c) because it proposes to undertake the Nova Investment while having future plans to conduct the TSI IPO. But for the proposed TSI IPO, the Company does not consider it would require Shareholder approval to undertake the Nova Investment as there is no change to its main business undertaking.

Accordingly, Resolution 1 is to obtain Shareholder approval under and for the purposes of Listing Rule 11.4.1(b) to enable the Nova Investment to proceed. Resolution 1 seeks Shareholder approval as an ordinary resolution.

For avoidance of doubt, the approval sought under Resolution 1 is only in relation to the Nova Investment, and not in relation to the potential TSI IPO.

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If Resolution 1 is passed, the Nova Investment may proceed such that TSI India can become fully funded and be able to undertake the TSI IPO.

If Resolution 1 is not passed by the requisite majority, the Nova Investment will not proceed. In particular, if the Nova Investment does not proceed, the Company will not be able to 'switch in' a new investor on similar terms. Accordingly, the Company will need to seek alternative forms of funding for TSI India in the lead up to the TSI IPO, which may have a dilutionary effect (whether directly or indirectly) on the Shareholders of the Company and potentially delay the TSI IPO.

2.3 Technical information required by ASX Guidance Note 13

For the purposes of Listing Rule 11.4.1(b), the following information is provided in relation to Resolution 1:

(a) The relevant entity issuing securities is TSI India, the child entity of the Company, which is engaged in the business of providing brown-label and white-label ATM services, including installation and maintenance, along with other financial technology services, directly and through its wholly owned subsidiaries. TSI India also recently acquired the BankIT business which contributes significant scale and infrastructure in supporting the transition of TSI India into a full payments bank.

(b) The proposed issue of securities by TSI India will be to Nova for up to INR 418 Crore (approximately A$72 million) and will occur over a number of tranches. If all of the tranches complete then this will result in Nova holding up to 51% of the issued share capital in TSI India (on a fully-diluted basis).

The below table sets out the Company's expected interest in TSI India subject to completion of the relevant tranches (with the current indicative completion dates):

	Indicative completion date	Nova Investment	Nova's interests in TSI India	Findi's interests in TSI India
Prior to Nova Investment	-	-	-	86%
Upon completion of Tranche 1	Promptly upon obtaining Shareholder approval	INR 150 Crore (approximately A$26.1 million)	~27.2%	~68%*
Upon completion of Tranche 2	6 months following completion of Tranche 1	INR 268 Crore (approximately A$46.6 million)	~46.6%	~46%*

** **Note**: These are the maximum percentage holdings, subject to resolution of a dispute with a minority shareholder of the Company.*

*As announced on ASX on 10 October 2025, TSI India is presently in a dispute with the former Vice Chairman of TSI India (**Former TSI Vice Chair**), who holds circa 7.8% of TSI India as at the of this Notice (before the Nova Investment). If TSI India is successful in these proceedings, then the Former TSI Vice Chair may be required to forfeit his shares in TSI India. The impact of this on Findi's interest in TSI India would mean that Findi's shareholding in TSI India may increase by approximately 5.7% (following completion of Tranche 1) and 3.8% (following completion of Tranche 2) calculated on a post-issue basis following completion of Tranche 1 and Tranche 2.*

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(c) It is intended that the investment from Nova will be used to fully fund TSI India until the proposed TSI IPO. Further details on how the funding from the Nova Investment will be used have been disclosed in Section 2.1.

(d) The Nova Investment will affect the Company's Shareholders because the Company's shareholding in TSI India will be diluted.

(e) The Company expects the Nova Investment to have the following impact on the Company's financial measures. The Company notes that the below table has been prepared as follows:

(i) the figures have been prepared on a non-consolidated basis and are not in accordance with relevant accounting standards (**Non-IFRS Financial Information**) and has been prepared for reference purposes only; and

(ii) as the Non-IFRS Financial Information is on a non-consolidated basis, it shows the individualised impact of the potential TSI IPO to the Company's financial position following the change in the Company's interest in TSI India as a result of the Nova Investment.

		Nova Investment			
	30 Sep 2025 Audited[1]	**Tranche 1**	**FND pro-forma (Post-Tranche 1)[1]**	**Tranche 2**	**FND pro-forma (Post-Tranche 2)[1]**
INR crore		150	-	268	-
A$m		26.1	-	46.6	-
Nova %		27.2%[2]	-	23.8%[2]	-
Non-controlling interests (NCI) %	14.07%		37.4%		57.9%
FND %	85.93%		62.56%		42.11%
FND interest in TSI India (A$m):					
- *Total assets*	252.3	(68.6)	183.7	(128.7)	123.6
- *Total equity interest*	39.1	(10.6)	28.4	(19.9)	19.1
- *Annual revenue*	84.6	(23.0)	61.6	(43.1)	41.5
- *EBITDA*	3.1	(0.9)	2.3	(1.6)	1.5
- *Annual profit before tax*	(34.5)	9.4	(25.1)	17.6	(16.9)

Note:
1. *TSI India contribution of each line item multiplied by FND % interest in TSI India.*
2. *Representing the incremental percentage change following Tranche 2. The aggregate interest of Nova post-Tranche 2 is 51%.*

(f) The Directors considered the following non-exhaustive list of matters with respect to the Nova Investment and are of the view that effecting the Nova Investment without first offering the TSI India securities to existing shareholders is in the best interest of the Company and Shareholders:

(i) the offer of TSI India securities to existing Findi shareholders would require the preparation of a prospectus in accordance with the requirements of Chapter 6D of the *Corporations Act 2001* (Cth);

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(ii) while the Nova Investment will result in Findi's holdings in TSI India being diluted, the capital from the investment will provide TSI India with the capital to continue growth of its business;

(iii) the funding from the Nova Investment provides flexibility to TSI India as it will be fully funded until the proposed TSI IPO;

(iv) it is expected that this will indirectly deliver value to Shareholders of Findi, as a result of the Company owning a subsidiary with a higher market value;

(v) there will be no change to the capital structure, board or Company operations;

(vi) if the Nova Investment does not proceed, the Company will need to seek alternative funding which may be inferior to the terms currently proposed in the Nova Investment, as well as flow-through delays to the Company's plans for TSI India (including delayed investments, profit growth and benefits from the TSI IPO); and

(vii) given Nova's investment of up to A$72.7 million for 51% in TSI India, the completion of the Nova Investment will result in an expected market capitalisation of TSI India of approximately $143 million

2.4 Board recommendation

The Board recommends that Shareholders vote in favour of Resolution 1. The Chair of the Meeting intends to vote undirected proxies in favour of Resolution 1.

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Definitions

The following terms have the following meanings in this Explanatory Statement:

$ means Australian Dollars.

AEDT means Australian Eastern Daylight Time.

ASX means ASX Limited ABN 98 008 624 691 or the Australian Securities Exchange, as the context requires.

ATM means automated teller machine.

BankIT means BankIT Services Pvt Ltd.

BLA means respective bank branded (Brown Label) ATMs.

Board means the Directors acting as the board of Directors of the Company or a committee appointed by such board of Directors.

Business Day means a day that is not a Saturday, Sunday, public holiday or bank holiday in Melbourne, Victoria.

Chair or **Chairman** means the person appointed to chair the Meeting of the Company convened by the Notice.

Closely Related Party of 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 dependent of the member or 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 dealing with the entity;

(e) a company the member controls; or

(f) a person prescribed by the *Corporations Regulations 2001* (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company, Findi or FND means Findi Limited ACN 057 335 672.

Constitution means the constitution of the Company.

Control has the meaning given to that term in Section 50AA of the Corporations Act.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Equity Security has the same meaning as in the Listing Rules.

Explanatory Statement means the explanatory statement which forms part of the Notice.

GM means gross profit margin.

Holder means a holder of a share (as applicable).

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any Director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Listing Rules means the Listing Rules of the ASX.

Meeting means the meeting convened by the Notice.

Notice or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

Nova has the meaning given to that term in Section 2.1.

Nova Investment has the meaning given to that term in Section 2.1.

Proxy Form means the proxy form attached to the Notice.

Resolution means a resolution referred to in the Notice.

Section means a section of the Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

TPD means transactions per day.

TSI India has the meaning given to that term in Section 2.1.

TSI IPO has the meaning given to that term in Section 2.1.

WLA means Findi branded (While Label) ATMs.

In this Notice, words importing the singular include the plural and vice versa.

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Schedule 1 Nova Investment

Investment	INR 418 Crore. The investment will occur over two tranches including: (a) first tranche: INR 150 Crore, subject to satisfactory completion of due diligence on TSI by Nova; and (b) execution of definitive documents. Upon completion of the first tranche, it is expected that Nova will hold between approximately 25-27% of the share capital of TSI (on a fully diluted basis).
Definitive documents	The investment is subject to execution of mutually acceptable definitive agreements (including but not limited to the share subscription agreement and shareholders' agreement).
Use of funds	Support of the ongoing capex plans of TSI in respect of both the brown-label and white-label ATM businesses, including long-term working capital requirements, or as otherwise agreed by the parties.
Conditions	Conditions to the investment include, but are not limited to: (a) Completion of due diligence by Nova on TSI to the reasonable satisfaction of Nova. (b) Completion of the due diligence exercise on the parent/ relevant affiliate of the proposed merger entity. (c) No material adverse change having occurred in the business, operations, or financial condition of TSI between the date of the Term Sheet and the closing of the first tranche. (d) The representations and warranties of TSI and its founders/promoters in the definitive documents being true and correct in all material respects as of the completion date.
Representations and warranties	Representations and warranties customary to transactions of similar nature and size.

FINDI

Findi Limited | ABN 98 057 335 672

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **10:00am (AEDT) on Sunday, 29 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.

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SUBMIT YOUR 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 - APPOINT A PROXY

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 Proxy 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 Proxy 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 Proxy Voting Forms together. If you require an additional Proxy 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 Proxy 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, Proxy 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 Proxy Voting Form:

Online
Use your computer or smartphone to 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)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Extraordinary General Meeting of Findi Limited, to be held at **10:00am (AEDT) on Tuesday, 31 March 2026 at Level 3, 80 Dorcas Street, Southbank, VIC 3006** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	Issue of securities in Transaction Solutions International (India) Private Limited to Nova			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) / /

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

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