ASX Announcement
Acumentis Group Limited (ASX: ACU)

12 August 2026

Level 4, 35 Boundary Street
South Brisbane QLD 4101
GPO Box 1776
Brisbane QLD 4001

Telephone: (07) 3840 3000
www.acumentis.com.au

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

LETTER TO SHAREHOLDERS REGARDING GENERAL MEETING

Acumentis Group Limited (ASX:ACU) ("Acumentis") refers to its notice of meeting announced on 31 July 2026 and the general meeting scheduled for 1 September 2026.

If you intend to vote at the general meeting by proxy and if you have not already done so you will need to complete a proxy form and return it by following the instructions and information provided on the proxy form as soon as possible, and in any event by no later than 3:00pm (AEST) on Sunday, 30 August 2026. Proxy forms received after this time will be invalid. For your convenience, we enclose a personalised proxy form.

If you have already completed your proxy form you do not need to take any action as the earlier submitted proxy form will be accepted by Acumentis. If you wish to change your vote you may do so by completing the proxy form accompanying this letter.

As detailed in the notice of meeting, the Acumentis Board recommends that you vote **AGAINST** all of the resolutions and the Chair intends to vote all undirected proxies **AGAINST** all resolutions.

If you have questions about the general meeting or the resolutions to be voted on, please call the Company Information Line on (07) 3840 3000 within Australia or +617 3840 3000 from outside of Australia.

This letter was authorised for release by the Board of Acumentis.

By order of the Board

Matthew Johnson
Company Secretary
(02) 8823 6300

About Acumentis

Acumentis is Australia's only independent, locally owned, ISO-certified, and ASX-listed property valuation and advisory firm. With a team of over 300 professionals working across more than 40 offices nationwide, Acumentis offers a comprehensive range of services including property advisory, residential, rural, and commercial valuations, and business valuations grounded in extensive research and data analysis. The company caters to clients such as major banks and financial institutions, property developers, property trusts, government entities, lawyers, accountants, real estate agents, and both major and independent retailers.

Acumentis

Proxy Voting Form

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

Acumentis Group Limited | ABN 50 102 320 329

Your proxy voting instruction must be received by ***3:00pm (AEST) on Sunday, 30 August 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 PROXY

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

YOUR NAME AND ADDRESS

Please write your name and address exactly as they 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.

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 photoco 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:

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)

Insert Shareholder Number (HIN/SRN): ______________________

Insert Registered Name of Shareholder: ______________________

Insert Registered Address of Shareholder: ______________________

AUTOMIC

ACU

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the General Meeting of Acumentis Group Limited, to be held at ***3.00pm (AEST) on Tuesday, 1 September 2026 at Level 5, 126 Phillip Street,Sydney, NSW, 2000*** hereby:

Appoint the Chair of the Meeting (Chair) OR 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 or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.

The Chair intends to vote undirected proxies <u>against</u> all Resolutions in which the Chair is entitled to vote.

Unless indicated otherwise by ticking the "against", "abstain" or "for" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

STEP 2 – Your voting direction

Recommendation	***Against***	***Abstain***	***For***
The Acumentis Group Board recommends that you vote ***<u>AGAINST</u>*** all of the resolutions.	X		
1. Removal of Mr Timothy John Rabbitt as a Director			
2. Removal of Mr Keith Gascoyne Perrett as a Director			
3. Appointment of Mr Dominic Alexander Churchill as a Director			
4. Appointment of Mr Melos Anthony Sulicich as a Director			

The Chairman of the meeting intends to vote undirected proxies <u>AGAINST</u> each item of business.

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll 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).