SUPPLY NETWORK LIMITED
ABN 12 003 135 680
1 Turnbull Close Pemulwuy NSW 2145
PO Box 3405 Wetherill Park NSW 2164
Telephone: 02 8624 8077

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ASX Release

26 August 2026

<u>2026 Notice of Annual General Meeting</u>

Please find attached the following documents which are being sent to shareholders:

- 2026 Notice of Annual General Meeting and Explanatory Notes
- Voting Form
- Letter from the Chairman
- Email to shareholders

Authorised by the Board of Supply Network Limited

Robert Coleman
Chief Financial Officer/Secretary
Telephone: + 61 2 8624 8077

SUPPLY NETWORK LIMITED
ABN 12 003 135 680

NOTICE OF ANNUAL GENERAL MEETING - 2026

Notice is given that the Annual General Meeting (the "AGM" or "Meeting") of Supply Network Limited (the "Company") will be held at 2.00pm (AEDT) on Friday, 23 October 2026 in the Edwin Flack Room, Sofitel Sydney Wentworth, 61 – 101 Phillip Street, Sydney NSW 2000 ("Notice").

AGENDA ITEMS
ORDINARY BUSINESS

Financial Reports
To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2026.

Note: This item of business does not require shareholders to vote on a resolution or to adopt the received reports.

Resolution 1: Adoption of Remuneration Report
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That for the purposes of section 250(R) of the *Corporations Act 2001* and for all other purposes, the Remuneration Report (being the remuneration report of the Company for the financial year ended 30 June 2026) be adopted."

Note: In accordance with section 250R(3) of the Corporations Act 2001, the vote on the Resolution is advisory only and does not bind the Directors or the Company. The Remuneration Report is set out at pages 11 to 17 of the Annual Report, available at https://supplynetwork.com.au/shareholder.htm.

Resolution 2: Re-election of Mr Greg J Forsyth as a Director
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"To re-elect Mr Greg J Forsyth as a Director, who retires by rotation in accordance with clause 10.4 of the Company's Constitution and, being eligible for re-election, has offered himself for re-election."

Resolution 3: Approval for Issue of Shares to Mr Geoffrey D H Stewart
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to issue to Mr Geoffrey D H Stewart (or his nominee) a maximum of 15,000 shares in the Company pursuant to the EIP on the terms and conditions set out in the Explanatory Notes to Notice of Annual General Meeting."

By order of the Board
26 August 2026

Robert Coleman
Company Secretary

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NOTICE OF ANNUAL GENERAL MEETING – 2026 (continued)

Voting Online

If you are unable to attend the AGM, we encourage you to submit your vote online at www.investorvote.com.au or for intermediary online subscribers only (custodians) at www.intermediaryonline.com.

Direct Voting Prior to the Meeting

To lodge direct votes in advance of the AGM, go to www.investorvote.com.au and follow the prompts and instructions. Shareholders will need their unique 6-digit Control Number which is located on your Voting Form or can be obtained by contacting the Company's share registry, Computershare Investor Services Pty Limited ("Computershare"), on 1300 855 080 (within Australia) or +61 3 9415 4000 (outside of Australia).

For direct votes to be effective, they must be lodged by 2:00pm (AEDT) on Wednesday, 21 October 2026. Any votes received after that time will not be valid for the Meeting.

If a shareholder is entitled to cast two or more votes at the Meeting, the shareholder may specify the proportion or number of direct votes that they wish to cast "For" or "Against" or specify that they "Abstain" from voting on an item. Fractions of votes will be disregarded.

If a shareholder specifies that they will "Abstain" from voting on an item, the shares that are the subject of the direct vote will not be counted in calculating the required majority.

Proxies

Shareholders eligible to attend and vote at the AGM are those persons registered as shareholders at 7:00pm (AEDT) on Wednesday, 21 October 2026. A shareholder entitled to vote is entitled to appoint a proxy to attend and vote instead of the shareholder. A suitable Proxy Form accompanies this Notice. The person appointed a proxy need not be a shareholder of the Company.

Where the shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing a proxy (and the power of attorney or other authority, if any, under which it is signed or a certified copy of the power or authority) must be returned to Computershare, either:

- by post to GPO Box 242, Melbourne, VIC 3001;
- by delivery to Level 4, 44 Martin Place, Sydney, NSW; or
- by facsimile on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia),

so that it is received by no later than 2:00pm (AEDT) on Wednesday, 21 October 2026.

Appointing the Chairman of the Meeting as Proxy

The Voting Form contains detailed instructions regarding how to complete the Voting Form if a shareholder wishes to appoint the Chairman as their proxy. Shareholders should read those instructions carefully.

By appointing the Chairman of the Meeting ("Chairman") as the shareholder's proxy in relation to Resolution 1, the shareholder expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel ("KMP").

The Chairman intends to exercise all undirected and available proxies by voting ***in favour*** of all resolutions.

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Voting Exclusions

Resolution 1

The Company will disregard any votes cast in favour of this resolution by, or on behalf of:

- a member of the KMP, as disclosed in the Remuneration Report; or
- an associate of those persons,

  unless the vote is cast by:
- 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
- the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the direction given to the Chair to vote on the resolution as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from the voting, on the resolution and is not an associate of a person excluded from voting on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Resolution 2

There are no voting restrictions on Resolution 2.

Resolution 3

The Company will disregard any votes cast in favour of this resolution by, or on behalf of:

- Mr Geoffrey D H Stewart; or
- an associate of him,

  unless the vote is cast by:
- 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
- the Chair of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with the direction given to the Chair to vote on the resolution as the Chair decides; or
- a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
  - the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from the voting, on the resolution and is not an associate of a person excluded from voting on the resolution; and
  - the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

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EXPLANATORY NOTES TO NOTICE OF ANNUAL GENERAL MEETING

AGENDA ITEMS

Ordinary Business

Financial Reports
The business of the AGM will include receipt and consideration of the Financial Statements of the Company and the reports of the Directors and the Auditor for the year ended 30 June 2026. Shareholders are not required to vote on these reports but will be given an opportunity to raise questions on the reports at the AGM. The Auditor will be available at the AGM to answer any questions in relation to the Auditor's Report.

Resolution 1: Adoption of Remuneration Report
The Board submits its Remuneration Report to shareholders for consideration and adoption by way of a non-binding ordinary resolution. The Remuneration Report is set out on pages 11 to 17 of the Company's 2026 Annual Report.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the AGM.

The Directors unanimously recommend that shareholders vote in favour of this resolution.

The Chairman intends to vote all undirected proxies in favour of this resolution.

Resolution 2: Re-election of Mr Greg J Forsyth as a Director
Mr Greg J Forsyth retires by rotation in accordance with clause 10.4 of the Company's Constitution and, being eligible for re-election, offers himself for re-election.

Mr Forsyth was appointed to the Board on 25 January 2006 as Non-executive Director and Chairman of the Board from 17 March 2010 to 27 November 2024. He is also a member of the Audit and Risk Committee and a member of the Remuneration Committee. Mr Forsyth has over 35 years' experience in financial markets specialising in Australian listed equities.

The Directors (excluding Mr Forsyth who has abstained because of his interest in the resolution) unanimously recommend that shareholders vote in favour of this resolution.

The Chairman intends to vote all undirected proxies in favour of this resolution.

Resolution 3: Approval for Issue of Shares to Geoffrey D H Stewart
This resolution seeks shareholder approval in accordance with ASX Listing Rule 10.14 for the granting of ordinary shares issued under the Supply Network Limited Employee Incentive Plan ("EIP") to Mr Geoffrey D H Stewart (or his nominees) ("Plan Shares"). The maximum number of Plan Shares for which Mr Stewart may apply in respect of the 3-year period comprising the 2027, 2028 and 2029 financial years ("FY2027", "FY2028" and "FY2029" respectively) is 15,000.

EXPLANATORY NOTES TO NOTICE OF ANNUAL GENERAL MEETING (continued)

Resolution 3: Approval for Issue of Shares to Geoffrey D H Stewart (continued)

The Plan Shares do not vest unless the following vesting conditions are met:

(a) Annual Performance Condition

Vesting of the Plan Shares will be subject to the Company achieving targets in compound annual growth ("CAG") in consolidated profit after tax ("PAT") over the three-year period ended 30 June 2029 as stated in the Company's financial accounts:

Financial Year	CAG in PAT	No. of Plan Shares for which application may be made in September 2029
Over the total 3-year period FY2027 – FY2029 inclusive	Less than 6.7%	Nil
	Between 6.7% and 8.8%	3,000
	Between 8.8% and 10.9%	6,000
	Between 10.9% and 12.8%	9,000
	Between 12.8% and 14.7%	12,000
	Greater than 14.7%	15,000

(b) Service Condition

Mr Stewart must maintain continuous employment with the Company until 1 September 2029.

Any Plan Shares which do not vest by 1 September 2029 will lapse.

Please refer to Schedule 1 for a summary of the key terms of the EIP and, to the extent applicable, a summary of the terms and conditions of the Plan Shares.

In determining the remuneration package for Mr Stewart, including the proposed issue of Plan Shares under the EIP, the Board considered the role, the business opportunities and challenges facing the Company and market practice for the remuneration of officers in positions of similar responsibility.

ASX Listing Rule 10.14

In accordance with ASX Listing Rule 10.14, the Company must not permit a Director and any of their associates to acquire securities under an employee incentive scheme unless it obtains shareholder approval.

Specific information required by ASX Listing Rule 10.15

The following information is provided to shareholders for the purposes of obtaining shareholder approval:

(a) Mr Stewart, in accordance with ASX Listing Rule 10.14.1, is a related party of the Company by virtue of being a Director.

(b) The maximum number of Plan Shares to be issued to Mr Stewart is as set out above in the introductory paragraph to the explanatory note on this resolution.

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EXPLANATORY NOTES TO NOTICE OF ANNUAL GENERAL MEETING (continued)

Resolution 3: Approval for Issue of Shares to Geoffrey D H Stewart (continued)

(c) The Plan Shares will be granted for nil cash consideration. Accordingly, no funds will be raised on issue.

(d) The person referred to in Listing Rule 10.14 who is entitled to participate in the plan is an executive Director, being, as at the date of the Notice, Mr Stewart.

(e) A voting exclusion statement is included in the Notice.

(f) No loans are being provided in respect of the issue of Plan Shares to Mr Stewart.

(g) The Company will issue the Plan Shares to Mr Stewart no later than 3 years after the date of the Meeting or such longer period of time as ASX allows.

(h) Save as set out in the introduction above, the terms and conditions of the Plan Shares are set out in Schedule 1.

(i) Mr Stewart currently is deemed to have a relevant interest in 670,453 shares. If the proposed Plan Shares are issued pursuant to Resolution 3, Mr Stewart will be deemed to have a relevant interest in 685,453 shares.

(j) Of the shares in which Mr Stewart has a relevant interest, 61,000 Plan Shares have been issued to Mr Stewart in relation to the financial years 2024, 2025 and 2026. The average acquisition price paid for those Plan Shares is nil per share.

(k) If the proposed Plan Shares are issued pursuant to Resolution 3, a maximum of 15,000 shares would be issued. This will increase the number of shares on issue (on a fully diluted basis) from 43,867,845 shares to 43,882,845 shares (assuming no other shares are issued) with the effect that the shareholding of existing shareholders would be diluted by 0.03%.

If Resolution 3 is not passed, the Company will not be able to proceed with the issue of the Plan Shares to Mr Geoffrey D H Stewart.

(l) Under the accounting standard AASB 2 *Share-based Payment*, the Company will recognise an expense in the income statement based on the fair value of the Plan Shares to be issued if this Resolution 3 is approved, over the period from the date of issue to the vesting date. The total of the fair value of the Plan Shares to be issued if this Resolution 3 is approved is determined as the volume weighted average market price ("VWAP") on the ASX for the five-trading day period up to and including the grant date.

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EXPLANATORY NOTES TO NOTICE OF ANNUAL GENERAL MEETING (continued)

Resolution 3: Approval for Issue of Shares to Geoffrey D H Stewart (continued)

(m) Based on the Remuneration Report in the Company's 2026 Annual Report, Mr Stewart's remuneration when added to the fair value of the Plan Shares is as follows:

Salary, fees and leave	$523,115
Superannuation	$31,154
Short-term incentive payable	$218,620
Long service leave	$18,112
Fair value of Plan Shares (29,000) issued for FY2026 calculated using the VWAP for the five-trading day period up to and including the grant date of 29 November 2023 ($15.559)	$451,121
Total	$1,242,122
Value of Plan Shares for FY2027, FY2028 and FY2029 assuming the maximum incentive is achieved and Mr Stewart maintains continuous employment with the Company until 1 September 2029, based on an estimated VWAP of $35.00 at the time of preparing this Notice	$525,000

(n) The trading history of Company shares on ASX in the 12 months before the date of this Notice is as follows: at the time of preparing this Notice, the closing price of the Company's shares on ASX was $33.57. The closing price of the Company's shares quoted on ASX over the past 12 months has ranged from a low of $27.90 on 20 May 2026 to a high of $41.65 on 26 August 2025.

(o) The primary purpose of the grant of the Plan Shares to Mr Stewart is to provide a performance linked incentive component in his remuneration package to motivate and reward the performance of Mr Stewart as a Director.

(p) Details of any Plan Shares issued under the EIP will be published in the annual report of the Company relating to the period in which they were issued, along with a statement that approval for the issue was obtained under ASX Listing Rule 10.14.

(q) Any additional persons covered by ASX Listing Rule 10.14 who become entitled to participate in an issue of Plan Shares under the EIP after this resolution is approved and who are not named in this Notice will not participate until approval is obtained under that rule.

The Directors, other than Mr Stewart, recommend that Shareholders vote in favour of this resolution because they consider the issue of securities to Mr Stewart under the EIP to be a cost effective and efficient reward and which will incentivise Mr Stewart's continued performance.

Mr Stewart declines to make a recommendation to shareholders in relation to this resolution due to his material personal interest in its outcome on the basis that Mr Stewart is to be granted Plan Shares in the Company should this resolution be passed.

The Chairman intends to vote all undirected proxies in favour of this resolution.

Schedule 1– Summary of Material Terms of Employee Incentive Plan

The key terms of the EIP are summarised below:

1. The EIP is to extend to eligible persons of the Company or an associated body corporate of the Company as determined by the Board at its sole discretion.

2. The total number of shares which may be offered by the Company under the EIP shall not at any time exceed 2% of the Company's total issued shares when aggregated with the number of shares issued or that may be issued as a result of offers made at any time during the previous three-year period under:

   (a) an employee incentive scheme covered by ASIC CO 14/1000; or

   (b) an ASIC exempt arrangement of a similar kind to an employee incentive scheme.

3. Shares are to be issued at such price and subject to such Vesting Conditions as determined by the Board at its sole discretion.

4. If an Acceleration Event occurs, the Board may in its absolute discretion determine to reduce, vary or waive any Vesting Condition that has not been satisfied as at the date of the Acceleration Event so that the shares subject to Vesting Conditions may vest, or pay an amount for those Shares.

5. Eligibility to participate is determined by the Board. Eligibility is restricted to eligible persons of the Company or an associated body corporate of the Company. The Board is entitled to determine:

   (a) subject to paragraph 2 above, the total number of shares to be offered in any one year to eligible persons;

   (b) the eligible persons to whom offers will be made; and

   (c) the terms and conditions of any shares granted, subject to the EIP.

6. The Board has the right to vary the entitlements of participants to take account of the effect of capital reorganisations, bonus issues or rights issues.

7. The Board may impose as a condition of any offer of Shares under the EIP any restrictions on the transfer or encumbrance of such Shares as it determines.

8. The Board may vary the EIP.

9. The EIP is separate to and does not in any way form part of, vary or otherwise affect the rights and obligations of an eligible person under the terms of their employment or arrangement.

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Schedule 1 – Summary of Material Terms of Employee Incentive Plan (continued)

10. At any time from the date of an offer until the acceptance date of that offer, the Board undertakes that it shall provide information as to:

    (a) the current market price of the shares; and

    (b) the acquisition price of the shares offered where this is calculated by reference to a formula, as at the date of the offer, to any participant within three business days of a written request to the Company from that participant to do so.

11. Any offer made pursuant to this EIP will specify whether any tax payable by a participant under an offer will be deferred to the applicable deferred taxing point.

In this Schedule 1:

Acceleration Event means any one or more of the following events:

- the Company resolves to sell, transfer or dispose of all or substantially all of its assets, whether in a single transaction or a series of related transactions;
- a change in the identity of the person who is able to exercise control (as that word is defined in section 50AA of the Corporations Act) directly or indirectly (including by its ability to remove or appoint all or a majority of directors of that company) in relation to the Company;
- an insolvency event occurs in relation to the Company; or
- any other event determined by the Board to be an Acceleration Event.

Vesting Condition means a condition prescribed as having to be satisfied before the participant can exercise certain rights or entitlements in respect of a Plan Share.

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Supply Network Limited
ABN 12 003 135 680

Need assistance?

Phone:
1300 855 080 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **2:00pm (AEDT) on Wednesday, 21 October 2026.**

Voting Form

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How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

VOTE DIRECTLY

Voting 100% of your holding: Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

Joint Holding: Where the holding is in more than one name, all of the securityholders 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 form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number:
SRN/HIN:
PIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

Voting Form

Please mark ☒ to indicate your directions

Step 1 Indicate How Your Vote Will Be Cast *Select one option only*

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At the Annual General Meeting of Supply Network Limited to be held at Edwin Flack Room, Sofitel Sydney, Wentworth, 61 - 101 Phillip Street, Sydney, NSW 2000 on Friday, 23 October 2026 at 2:00pm (AEDT) and at any adjournment or postponement of that meeting, I/We being member/s of Supply Network Limited direct the following:

A Vote Directly ☐ Record my/our votes strictly in accordance with directions in Step 2.

PLEASE NOTE: *A Direct Vote will take priority over the appointment of a Proxy. For a valid Direct Vote to be recorded you must mark FOR, AGAINST, or ABSTAIN on each item.*

OR

B Appoint a proxy to vote on your behalf

I/We hereby appoint:

☐ **The Chairman of the Meeting** **OR**

PLEASE NOTE: *Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).*

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit).

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolutions 1 and 3 (except where I/we have indicated a different voting intention in step 2) even though Resolutions 1 and 3 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolutions 1 and 3 by marking the appropriate box in step 2

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Step 2 Items of Business

PLEASE NOTE: If you have appointed a proxy and you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. If you are directly voting and you mark the **Abstain** box for an item, it will be treated as though no vote has been cast on that item and no vote will be counted in computing the required majority.

		For	Against	Abstain
1	Adoption of Remuneration Report	☐	☐	☐
2	Re-election of Mr Greg J Forsyth as a Director	☐	☐	☐
3	Approval for Issue of Shares to Mr Geoffrey D H Stewart	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Mobile Number

Email Address

S N L

Computershare

SUPPLY NETWORK LIMITED
ABN 12 003 135 680
1 Turnbull Close Pemulwuy NSW 2145
PO Box 3405 Wetherill Park NSW 2164
Telephone: 02 8624 8077

Dear Shareholder

I am pleased to invite you to attend the 2026 Annual General Meeting of Supply Network Limited (the "Company") and have enclosed the Notice of Annual General Meeting which sets out the items of business. The meeting will be held at 2.00pm (AEDT) on Friday, 23 October 2026 in the Edwin Flack Room, Sofitel Sydney Wentworth, 61 – 101 Phillip Street, Sydney NSW 2000.

If you are unable to attend, we encourage you to submit a direct vote or appoint a proxy online at www.investorvote.com.au.

A shareholder entitled to vote is entitled to appoint a proxy to attend and vote instead of the shareholder. A suitable Proxy Form accompanies the Notice of Annual General Meeting. The person appointed a proxy need not be a shareholder of the Company.

Where the shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing a proxy (and the power of attorney or other authority, if any, under which it is signed or a certified copy of the power or authority) must be returned to the Company's share registry, Computershare Investor Services Pty Limited, either:
- by post to GPO Box 242, Melbourne, VIC 3001;
- by delivery to Level 44, 44 Martin Place, Sydney, NSW 2000; or
- by facsimile on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia);

not less than 48 hours prior to the meeting (i.e. by 2.00pm (AEDT) on Wednesday, 21 October 2026).

The Annual Report is now available on the Supply Network Limited website at www.supplynetwork.com.au.

If you would prefer to receive your copy of the Annual Report electronically, please visit www.investorcentre.com/au and provide your email address. If you are new to the Investor Centre website, simply click "Access a Single Holding Enquiry" and enter your SRN/HIN and postcode.

Corporate shareholders will be required to complete a "Certificate of Appointment of Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's share registry.

I look forward to your attendance at the meeting.

Yours sincerely

Robert Fraser
Chairman

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From: Supply Network Limited

Sent:
To:
Subject: Supply Network Limited 2026 Annual General Meeting

NOTICE OF MEETING

The Supply Network Limited Annual General Meeting will be held on **Friday, 23 October 2026 at 2:00pm (AEDT)**. You are encouraged to participate in the meeting using the following options:

MAKE YOUR VOTE COUNT

To appoint a proxy, access the Notice of Meeting and other meeting documentation, click the link below.

CAST A DIRECT VOTE OR APPOINT A PROXY

Proxy appointments must be received by 2:00pm (AEDT) on Wednesday, 21 October 2026.

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ATTENDING THE MEETING IN PERSON

The meeting will be held at Edwin Flack Room, Sofitel Sydney, Wentworth, 61 – 101 Phillip Street, Sydney, NSW 2000

CONTACT COMPUTERSHARE

Supply Network Limited | ABN 12 003 135 680

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

You have received this message because you have elected to receive electronic securityholder communications. To change your preferences login to Investor Centre, select the "Communication Preferences" option and follow the prompts. We may occasionally send marketing material about products and services. To opt-out of receiving these communications, reply with the word "unsubscribe".