PACIFIC CURRENT GROUP

Tacoma // Sydney

ASX ANNOUNCEMENT

9 October 2026

Notice of 2026 Annual General Meeting, Proxy Form

Pacific Current Group Limited (**ASX:PAC**), provides the following documents in relation to PAC's 2026 Annual General Meeting, to be held on Thursday, 12 November 2026 at 3.30pm (AEDT):

- Shareholder letter
- Notice of Meeting
- Notice of Access
- Proxy Form
- Shareholder Question Form.

This announcement was authorized for release by the Chair of Pacific Current Group Limited.

-ENDS-

Investor & Media enquiries:
Michael Clarke - Managing Director
E: info@paccurrent.com
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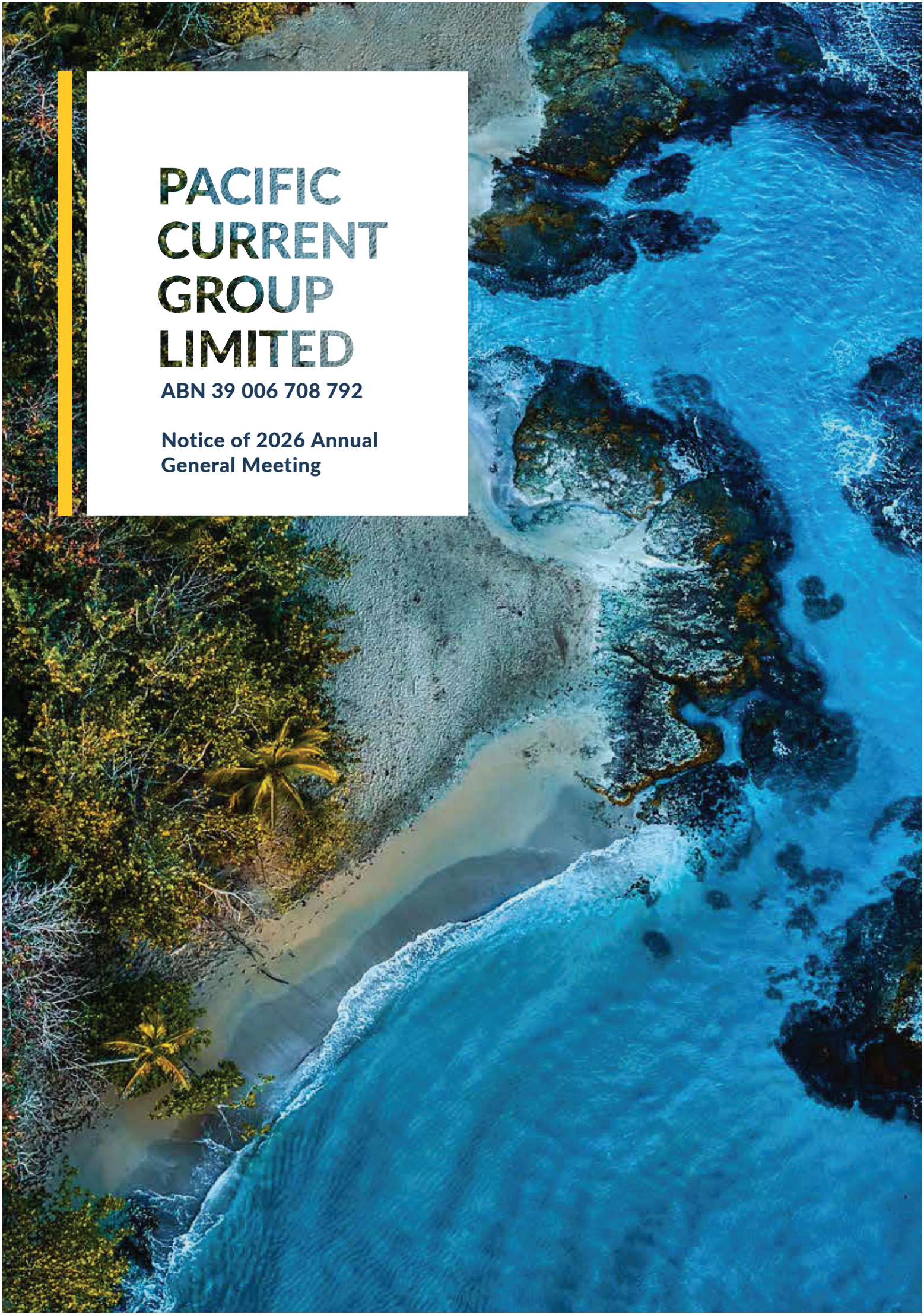
ABOUT PACIFIC CURRENT GROUP // www.paccurrent.com

Pacific Current Group is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. Pacific Current Group has investments in 7 boutique firms globally.

PACIFIC CURRENT GROUP LIMITED

ABN 39 006 708 792

Notice of 2026 Annual General Meeting



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Dear Shareholder,

On behalf of the Board of Pacific Current Group Limited (**Pacific Current**), I am pleased to invite you to attend the 2026 Annual General Meeting (**AGM**) of Pacific Current. The Notice of Meeting (including Explanatory Memorandum) and Proxy Form set out the business of the AGM and provide details of how you may participate.

Pacific Current's 2026 AGM will be held on **Thursday 12 November 2026 commencing at 3.30pm (AEDT**) at the office of Ashurst Perkins Coie Australia, Level 16, 80 Collins Street, South Tower, Melbourne VIC 3000.

The Notice of Meeting, Proxy Form, and Shareholder Question Form (**AGM Documents**) are available on the Pacific Current website at https://paccurrent.com/shareholders/document-library/annual-general-meeting/. Only Shareholders who have elected to receive a hard copy of the AGM Documents will be mailed a physical copy of these documents. If you have not elected to receive a hard copy of the AGM Documents, and you wish to do so, please contact Pacific Current's share registry, Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

If you are unable to attend the AGM, you may appoint a proxy to attend and vote on your behalf via www.investorvote.com.au or by following the instructions on the Proxy Form. Proxy appointments must be received by **3.30pm (AEDT) on Tuesday, 10 November 2026**. I encourage you to read the Notice of Meeting (including the Explanatory Memorandum) and the Proxy Form and consider directing your proxy on how to vote on each resolution.

At the meeting Michael Clarke, Pacific Current's Managing Director, and I will comment briefly on the performance of Pacific Current during the year ended 30 June 2026. For further information please also refer to the 2026 Annual Report, which is available on Pacific Current's website.

Subject to the abstentions noted in the Explanatory Memorandum, the Directors of Pacific Current unanimously recommend that Shareholders vote **in favour** of Resolutions 1 and 2.

Thank you for your continued support of Pacific Current and I look forward to your attendance at the 2026 AGM.

Yours sincerely,

Justin Arter
Chairman

PACIFIC CURRENT GROUP LIMITED
ABN 39 006 708 792

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting (**AGM or Meeting**) of Pacific Current Group Limited ABN 39 006 708 792 (**Pacific Current** or **Company**) will be held on:

Date: Thursday, 12 November 2026

Time: 3:30pm AEDT

Venue: Ashurst Perkins Coie Australia
Level 16, 80 Collins Street, South Tower, Melbourne VIC 3000

The Explanatory Memorandum provides additional information on matters to be considered at the AGM. The Explanatory Memorandum and the Proxy Form are part of this Notice of Meeting.

ITEMS OF BUSINESS

1. CONSIDERATION OF REPORTS

The first item of business is to receive and consider the Financial Report, the Directors' Report and the Independent Auditor's Report of the Company for the financial year ended 30 June 2026.

All Shareholders can view the Company's Annual Report, which contains the Financial Report, the Directors' Report and the Independent Auditor's Report of the Company for the year ended 30 June 2026 on the Company's website at:
https://paccurrent.com/shareholders/document-library/annual-report/.

Shareholders are not required to vote on this item.

2. RE-ELECTION OF DIRECTOR

RESOLUTION 1 – RE-ELECTION OF JOANNE DAWSON

To consider and, if thought fit, pass the following Ordinary Resolution:

"That Joanne Dawson, who retires in accordance with rule 7.1(g)(3) of the Constitution, and being eligible, is re-elected as a Director of the Company."

3. REMUNERATION REPORT

RESOLUTION 2 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, pass the following non-binding Ordinary Resolution:

"*That the Remuneration Report for the year ended 30 June 2026 be adopted."*

The Remuneration Report is contained in the 2026 Annual Report (available on the Company's website). Please note that, in accordance with section 250R(3) of the *Corporations Act 2001* (Cth) (**Act**), the vote on this resolution is advisory only and does not bind the Directors or the Company.

BY ORDER OF THE BOARD

Shauna Woodward
Company Secretary
9 October 2026

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IMPORTANT VOTING INFORMATION

VOTING EXCLUSIONS

Voting exclusion for Resolution 2 - Remuneration Report

A vote on Resolution 2 must not be cast (in any capacity) by, or on behalf of, the following persons:

a) a member of Pacific Current's key management personnel (**KMP**) whose remuneration details are included in the 2026 Remuneration Report; or
b) a closely related party of such a KMP.

However, a person described above may cast a vote on Resolution 2 as a proxy, if the vote is not cast on behalf of a person described above and either:

a) the proxy appointment is in writing and specifies the way the proxy is to vote on the resolution; or
b) the vote is cast by the Chair of the Meeting and the appointment of the Chair as proxy:
   i) does not specify the way the proxy is to vote on the resolution; and
   ii) expressly authorises the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Additionally, in accordance with section 250BD of the Act, a vote must not be cast on Resolution 2 as a proxy by a member of the KMP at the date of the AGM, or a closely related party of a KMP member, unless it is cast as proxy for a person entitled to vote in accordance with the person's directions. This restriction on voting undirected proxies does not apply to the Chair of the Meeting where the proxy appointment expressly authorises the Chair of the Meeting to exercise undirected proxies even if the resolution is connected, directly or indirectly, with the remuneration of a member of the KMP.

'KMP' has the meaning as set out in the Act and refers to Directors of Pacific Current and those persons having authority and responsibility for planning, directing, and controlling the activities of Pacific Current, directly or indirectly. 'Closely related party' of a member of the KMP has the meaning set out in the Act and includes close family members of the KMP member and companies the KMP member controls.

ENTITLEMENT TO ATTEND AND VOTE

In accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), the Board has determined that persons who are registered holders of Pacific Current shares as at **7:00pm AEDT** on **Tuesday, 10 November 2026** will be entitled to attend and vote at the AGM as a Shareholder.

If more than one joint holder of shares is present at the AGM (whether personally, by proxy, by attorney, or by representative) and tenders a vote, the vote of the holder named first in the register is accepted to the exclusion of any other.

Appointment of Proxy

If you are a Shareholder entitled to attend and vote, you may appoint an individual or a body corporate as a proxy. If a body corporate is appointed as a proxy, that body corporate must ensure that it appoints a corporate representative in accordance with section 250D of the Act to exercise its powers as proxy at the AGM.

A proxy need not be a Shareholder of Pacific Current.

A Shareholder may appoint up to two proxies and specify the proportion or number of votes each proxy may exercise. If the Shareholder does not specify the proportion or number of votes to be exercised, each proxy may exercise half of the Shareholder's votes.

To be effective, the proxy appointment must be received at Pacific Current's Share Registry no later than **3:30pm AEDT** on **Tuesday, 10 November 2026** (48 hours before AGM). Proxies must be received before that time by one of the following methods:

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Online:

Lodge your vote online:

www.investorvote.com.au

For Intermediary Online subscribers only (custodians):

www.intermediaryonline.com

By mail:

Pacific Current Group Limited
c/o - Computershare Investor Services Pty Limited
GPO Box 242
Melbourne Victoria 3001
Australia

By facsimile:

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

By delivery in person:

Computershare Investor Services Pty Limited
452 Johnston Street
Abbotsford Victoria 3067
** during business hours Monday to Friday (9:00am to 5:00pm).*

To be valid, a proxy form must be received by the Company in the manner stipulated above. The Company reserves the right to declare invalid any proxy not received in this manner.

Proxy forms are also available to download on Pacific Current's website at:https://paccurrent.com/shareholders/document-library/annual-general-meeting/

Proxies signed under Power of Attorney

If a proxy form is signed under a power of attorney, then both the proxy form and the original power of attorney under which the proxy form is signed (or a certified copy of that power of attorney or other authority) must be received by Pacific Current's Share Registry no later than **3:30pm AEDT** on **Tuesday, 10 November 2026**, being 48 hours before the AGM.

IMPORTANT: If you appoint the Chair of the Meeting as your proxy, or the Chair becomes your proxy by default, and you do not direct your proxy how to vote on Resolution 2, then by submitting the proxy form you will be expressly authorising the Chair of the Meeting to exercise your proxy on the relevant resolution, even though the resolution is connected, directly or indirectly, with the remuneration of the KMP.

The Chair of the Meeting intends to vote all undirected proxies **in favour** of Resolutions 1 and 2.

Voting at the Meeting

Each of the proposed resolutions at this Meeting will be conducted by a poll, rather than on a show of hands.

Corporate Representatives

A body corporate which is a Shareholder, or which has been appointed as a proxy, is entitled to appoint any person to act as its representative at the AGM. The appointment of the representative must comply with the requirements under section 250D of the Act. The representative should bring to the AGM a properly executed letter or other document confirming its authority to act as the company's representative.

A *Certificate of Appointment of Corporate Representative* form may be obtained from Pacific Current's Share Registry or online at www.investorcentre.com/au and select "Printable Forms".

ACCESS TO DOCUMENTS

The following documents are available on Pacific Current's website at:
https://paccurrent.com/shareholders/document-library/annual-general-meeting/

https://paccurrent.com/shareholders/document-library/annual-report/

- Notice of Meeting;
- proxy form to be completed if you would like to be represented at the AGM by proxy. Shareholders are encouraged to use the online proxy lodgement facility that can be accessed on Pacific Current's share registry's website www.investorvote.com.au to ensure the timely and cost-effective receipt of your proxy;
- question form to be completed if you would like a specific question to be addressed by the Chair or the Company's External Auditor, Ernst & Young (**Auditor**) at the AGM; and
- 2026 Annual Report

ASKING A QUESTION IN ADVANCE OF THE MEETING

Shareholders who are unable to attend the Meeting or who would prefer to register their questions in advance are welcome to do so at www.investorvote.com.au

Alternatively, Shareholders can submit a Shareholder Question Form, which is available on Pacific Current's website at https://paccurrent.com/shareholders/document-library/annual-general-meeting/ .

Written questions must be received by the Company or Computershare by **5.00pm (AEDT)** on **Thursday, 5 November 2026**, and can be submitted online at www.investorvote.com.au, by mail, by fax or in person (as set out on the top of the Shareholder Question Form). Please note that individual responses will not be sent to Shareholders.

Shareholders will also have a reasonable opportunity to ask questions during the meeting, including to ask questions of the Auditor.

CONDUCT OF MEETING

Pacific Current is committed to ensuring that its Shareholder meetings are conducted in a manner which provides those Shareholders (or their proxy holders) who attend the meeting with the opportunity to participate in the business of the meeting in an orderly fashion and to ask questions about and comment on matters relevant to the business of the meeting or about the Company generally. Pacific Current will not allow conduct at any Shareholder meeting which is discourteous to those who are present at the meeting, or which in any way disrupts or interferes with the proper conduct of the meeting. The Chair of the Meeting will exercise his powers as the Chair to ensure that the meeting is conducted in an orderly and timely fashion, in the interests of all attending shareholders.

PARTICIPATION IN THE AGM

Physical Meeting: Shareholders and visitors may attend the meeting in person at the venue. Shareholders and Proxyholders can vote and ask questions during the meeting.

To ensure that as many shareholders as possible have the opportunity to ask questions, shareholders are requested to observe the following guidelines:

- all Shareholder questions should be stated clearly and should be relevant to the Business of the Meeting, including matters arising from the Financial Report, the Directors' Report (including the Remuneration

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Report) and the Auditor's Report, and general questions about the performance, business or management of the Company;

- if a Shareholder has more than one question on an Item, all questions should be asked at the one time; and
- Shareholders should not ask questions at the Meeting relating to any matters that are personal to the Shareholder.

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NOTICE OF 2026 ANNUAL GENERAL MEETING

EXPLANATORY MEMORANDUM

INTRODUCTION

This Explanatory Memorandum has been prepared for the information of Pacific Current Shareholders in relation to the business to be conducted at the AGM to be held on **Thursday, 12 November 2026, commencing at 3:30pm AEDT.**

This Explanatory Memorandum forms part of the Notice of Meeting, which should be read in its entirety. This Explanatory Memorandum contains the information, terms, and conditions on which the resolutions will be voted.

Subject to the abstentions noted below, the Directors unanimously recommend Shareholders vote **in favour** of Resolutions 1 and 2. The Chair of the Meeting intends to vote all available undirected proxies in accordance with the above.

Resolution 1 is an ordinary resolution, which requires a simple majority of votes cast by Shareholders present and entitled to vote on the resolution.

Resolution 2, relating to the Remuneration Report, is advisory and does not bind the Directors or the Company.

Shareholders should read the Notice of Meeting including this Explanatory Memorandum carefully before deciding how to vote on the resolutions.

1. CONSIDERATION OF REPORTS

In accordance with section 317 of the Act, the Financial Report, the Directors' Report, and the Independent Auditor's Report for the year ended 30 June 2026 (which are contained in the 2026 Annual Report), will be presented for consideration.

A printed copy of the 2026 Annual Report, or an email advising that the 2026 Annual Report is available on Pacific Current's website at:

https://paccurrent.com/shareholders/document-library/annual-report/

has been sent to those Shareholders who have requested these.

Neither the Act nor the Company's Constitution requires Shareholders to vote on the reports. However, during this item, Shareholders will be given an opportunity to ask questions about, and make comments on, Pacific Current's Annual Report.

QUESTIONS AND COMMENTS

Following consideration of the reports, the Chair of the Meeting will give Shareholders a reasonable opportunity to ask questions about, or make comments on, the business of the meeting, the management of the Company, or about the Company generally.

The Company's Auditor will attend the meeting and there will be a reasonable opportunity for Shareholders to ask the Auditor questions relevant to:

- the conduct of the audit;
- the preparation and content of the Independent Auditor's Report;
- the accounting policies adopted by Pacific Current in relation to the preparation of the financial statements; and
- the independence of the Auditor.

The Chair of the Meeting will also give the Auditor a reasonable opportunity to answer written questions submitted by Shareholders relating to the content of the Independent Auditor's Report or the conduct of the audit.

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ITEMS FOR APPROVAL

2. RE-ELECTION OF DIRECTOR

RESOLUTION 1 – RE-ELECTION OF JOANNE DAWSON

Ms Joanne Dawson joined the Board on 1 July 2024 as a Non-executive Director.

In accordance with rule 7.1(g)(3) of the Constitution, Joanne will retire from office and is eligible for re-election as a Director of the Company. If Shareholders do not approve Joanne's re-election, then she will cease to be a director at the conclusion of the Meeting.

ASX Listing Rule 14.5 provides that an entity which has directors must hold an election of directors at each annual general meeting. The Constitution provides at rule 7.1 (g)(3) where there is no director required to retire under paragraph 7.1 (g)(1) or (2), the director who has been longest in office since his or her last election must retire. No Director is required to retire pursuant to rules 7.1(g)(1) or (2) at the 2026 AGM. As Joanne Dawson has been the longest serving Director since last elected, Joanne will retire and offer herself for re-election at the 2026 AGM.

Joanne Dawson has experience in highly regulated, service businesses coupled with a long history of corporate transactions.

Her prior roles include senior positions at Deloitte and National Australia Bank, and Chair of EL&C Baillieu Ltd (stockbrokers). She worked with Deloitte in both Australia and the USA in their Financial Services, Assurance and Advisory Division.

Joanne is presently a Non-Executive Director of Centuria Capital Group (ASX: CNI), AMA Group Ltd (ASX: AMA), PetSure (Australia) Pty Ltd, and PRPIA Pty Ltd (Partners Wealth Group Advice).

Joanne was formerly a Non-Executive Director of PSC Insurance Group Ltd (ASX:PSI), Victoria Teachers Ltd (Bank First) and an Independent Trustee Director and Chair of the Investment Committee of Vision Super.

Joanne has a Bachelor of Commerce from the University of Melbourne and a Master of Business Administration from RMIT. She was also founder and CEO of Executive Wealth Strategies, is a Chartered Accountant and a Fellow of the Australian Institute of Company Directors.

Joanne is Chair of the Audit and Risk Committee and Chair of the Remuneration, Nomination and Governance Committee. She has re-confirmed to the Board that she will continue to have sufficient time to fulfill her responsibilities as Director.

The Board considered whether Joanne had any interest, position or relationship that may interfere with her independence as a Director having regard to the relevant factors as set out in the ASX Corporate Governance Principles and Recommendations (4th Edition). The Board considers that Joanne, if elected, will remain independent.

The Board supports the election of Joanne Dawson as she contributes to the Board significant experience as set out above.

Directors' Recommendation

For the reasons set out above, the Directors (with Joanne Dawson abstaining) recommend Shareholders vote **in favour** of Resolution 1.

3. REMUNERATION REPORT

RESOLUTION 2 - REMUNERATION REPORT

Section 250R(2) of the Act requires that Pacific Current put to a shareholder vote, a resolution that the Remuneration Report dealing with the remuneration of KMP of the Company (**Remuneration Report**) be adopted. The vote is advisory only and does not bind the directors or Pacific Current, although Pacific Current takes the outcome of the vote into consideration in determining remuneration policy going forward.

The Remuneration Report is contained in the Directors' Report set out at pages 17-27 of the 2026 Annual Report, which is available on Pacific Current's website:

https://paccurrent.com/shareholders/document-library/annual-report/.

The Remuneration Report:

- explains Pacific Current's executive remuneration framework and objectives, and the link between the remuneration of executives and Pacific Current's performance;
- sets out remuneration details for each Director and for each executive with authority and responsibility for directing the affairs of the Company; and
- makes clear that the basis for remunerating Non-Executive Directors is distinct from the basis for remunerating executives, including the Executive Director.

The Chair will give Shareholders a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report.

An advisory resolution that the Remuneration Report for the year ended 30 June 2026 is adopted will then be put to a Shareholder vote.

Under the Act, if at least 25% of votes cast on this resolution are against adoption of the Remuneration Report at two consecutive AGMs, the Company must put a resolution to Members at the second AGM proposing that a further general meeting be held within 90 days. At that meeting, all Directors (other than the Managing Director (who is exempted from retirement by rotation under rules 7.1(h) and 8.1 of the Constitution) and any Director not in office when the 2026 Directors' Report was approved) must retire unless re-elected (**Spill Resolution**).

Directors' Recommendation

Noting that each Director has a personal interest in their own remuneration from the Company as set out in the Remuneration Report, the Directors unanimously recommend Shareholders vote **in favour** of Resolution 2.

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Registered Office:
Pacific Current Group Limited
Quay Quarter Tower, Level 3, 50 Bridge Street
Sydney NSW 2000

Telephone:

+61 2 9000 1939

Email:

info@paccurrent.com

Pacific Current Share Registry
Computershare Investor Services Pty Limited
GPO Box 242
Melbourne Victoria 3001

Telephone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Facsimile:
1800 783 447 (within Australia)
+61 3 9473 2555 (outside Australia)

Online:
For Intermediary Online subscribers only (custodians):
www.intermediaryonline.com
Lodge your vote online:
www.investorvote.com.au

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PACIFIC CURRENT GROUP

Pacific Current Group Limited
ABN 39 006 708 792

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

PAC
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **3:30pm (AEDT) on Tuesday, 10 November 2026**.

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Pacific Current Group Limited Annual General Meeting

Dear Shareholder,

The Pacific Current Group Limited Annual General Meeting will be held on **Thursday, 12 November 2026 at 3:30pm (AEDT)**. You are encouraged to participate in the meeting as follows:

ATTENDING THE MEETING

The meeting will be held as a physical meeting at the office of Ashurst Perkins Coie Australia, Level 16, 80 Collins Street, South Tower, Melbourne VIC 3000

MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation **(Meeting Materials)** visit www.investorvote.com.au and use the below information:

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

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

Meeting Materials are also available online at the Company's website, https://paccurrent.com/shareholders/document-library/annual-general-meeting/

If you are unable to access the Meeting Materials online, please call Computershare should you require a hard copy. No hard copies of meeting documents will be mailed to Shareholders unless requested.

For your proxy appointment to be effective it must be received by **3:30pm (AEDT) on Tuesday, 10 November 2026**.

Proxies may also be lodged by using any of the following methods:

- returning a completed Proxy Form by post to: Computershare Investor Services, GPO Box 242, Melbourne Victoria 3001
- faxing a completed Proxy Form to '1800 783 447' (within Australia) '+613 9473 2555' (outside Australia)
- delivery by hand to: Computershare Investor Services Pty Limited, 452 Johnston Street, Abbotsford Victoria 3067 during business hours Monday to Friday (9:00am to 5:00pm)
- for intermediary online subscribers only (custodians), submit your voting intentions via www.intermediaryonline.com

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

Justin Arter
Chair
Pacific Current Group Limited

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.

PACIFIC CURRENT GROUP

Pacific Current Group Limited
ABN 39 006 708 792

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

PAC

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **3:30pm (AEDT) on Tuesday, 10 November 2026**.

Proxy Form

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How to Vote on Items of Business

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

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 Proxy Form: XX

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: 999999
SRN/HIN: I9999999999
PIN: 99999

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.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐ **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.

I 9999999999 I ND

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Pacific Current Group Limited (Company) hereby appoint

☐ **the Chair of the Meeting** **OR** ☐ **PLEASE NOTE:** Leave this box blank if you have selected the Chair 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 Chair 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) at the Annual General Meeting of Pacific Current Group Limited to be held at the office of Ashurst Perkins Coie Australia, Level 16, 80 Collins Street, South Tower, Melbourne VIC 3000 on **Thursday, 12 November 2026 at 3:30pm (AEDT) (Meeting)** and at any adjournment or postponement of that meeting.

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

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

Step 2 Items of Business

PLEASE NOTE: If 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.

		For	Against	Abstain
Resolution 1	Re-election of Joanne Dawson	☐	☐	☐
Resolution 2	Adoption of Remuneration Report	☐	☐	☐

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair 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

For personal use only

PACIFIC CURRENT GROUP

Pacific Current Group Limited
ABN 39 006 708 792

For personal use only

Your questions are important to us. You can submit a question or comment prior to the Annual General Meeting of Pacific Current Group Limited at 3:30pm (AEDT) on 12 November 2026 (**Meeting**) at www.investorvote.com.au or you can use this form to submit any questions concerning the Company that you would like us to respond to at the Annual General Meeting.

Please ask your question online or return this form to our Share Registry via either of the below methods by 5.00pm (AEDT) on Thursday 6 November 2025.

Mail: Computershare Investor Services Pty Limited
GPO Box 242
Melbourne Victoria 3001

Fax: 1800 783 447 (within Australia)
61 3 9473 2555 (outside Australia)

SRN or HIN

Securityholder Name

Questions

PACIFIC CURRENT GROUP

Pacific Current Group Limited
ABN 39 006 708 792

PACRM

MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SUBURB
SAMPLETOWN VIC 3030

For personal use only

Dear Securityholder,

We have been trying to contact you in connection with your securityholding in Pacific Current Group Limited. Unfortunately, our correspondence has been returned to us marked “Unknown at the current address”. For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than Notices of Meeting.

Please note if you have previously elected to receive a hard copy Annual Report (including the financial report, directors’ report and auditor’s report) the dispatch of that report to you has been suspended but will be resumed on receipt of instructions from you to do so.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

> Securityholder Reference Number (SRN);
> ASX trading code;
> Name of company in which security is held;
> Old address; and
> New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

Pacific Current Group Limited