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13 October 2026

Dear Shareholder,

The Australian Wealth Advisors Group Limited (the "**Company**") is convening its Annual General Meeting of shareholders to be held at Level 5, 30 Collins Street, Melbourne, Victoria 3000 and virtually via an online platform accessible via www.registrydirect.com.au/wag-agm-2026 on Tuesday, 17 November 2026 commencing at 11:00am (AEDT) (the "**Meeting**").

This Notice and Explanatory Statement are being made available to Shareholders electronically (by email) and for those shareholders who have specifically requested, the Company will dispatch physical copies of its Notice of Meeting. Where the Company does not have a registered email address for shareholders, the Notice of Meeting will be available for download from the Company's website at https://www.awag.au/.

A copy of our Proxy Form is enclosed for convenience. Proxy votes may be lodged by any of the below methods:

- online by scanning the QR code on the enclosed Proxy Form;
- mailing to Registry Direct, PO Box 572 Sandringham, Victoria 3191 Australia;
- email to registry@registrydirect.com.au; or
- send by fax to +61 3 9111 5652.

In order for a proxy appointment to be valid, the Company must receive, at least 48 hours before the AGM (being no later than 11:00am (AEDT) on 15 November 2026.

All meeting resolutions will be voted upon by poll.

Shareholders who do not wish to vote during the Meeting are encouraged to appoint the Chair as proxy ahead of the Meeting. Shareholders can complete the proxy form provided and give specific instructions on how their vote is to be exercised on each item of business and the Chair must follow these instructions. Instructions on how to complete the proxy form are set out in the Notice.

Annual Report

Annual Reports are available in PDF format at the Company's website at: https://www.awag.au/. Physical copies will be dispatched to those shareholders who have specifically requested a physical copy of the Annual report.

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, please contact Registry Direct.

Yours Sincerely

Gareth James
Company Secretary

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THE AUSTRALIAN WEALTH ADVISORS GROUP LIMITED
ACN 653 634 292

NOTICE OF ANNUAL GENERAL MEETING
AND
EXPLANATORY MEMORANDUM

Date of Meeting
Tuesday, 17 November 2026

Time of Meeting
11:00am (AEDT)

Place of Meeting
Level 5
30 Collins Steet
Melbourne VIC 3000

Online
www.registrydirect.com.au/wag-agm-2026

THIS IS AN IMPORTANT DOCUMENT AND SHOULD BE READ IN ITS ENTIRETY. PLEASE READ IT CAREFULLY

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of the Shareholders of The Australian Wealth Advisors Group Limited (the "**Company**") will be held at Level 5, 30 Collins Street, Melbourne, Victoria 3000 and virtually via an online platform accessible at www.registrydirect.com.au/wag-agm-2026 on Tuesday, 17 November 2026 commencing at 11:00am (AEDT) (the "**Meeting**").

By accessing the online platform, Shareholders will be able to participate, ask questions and cast direct votes at the appropriate times whilst the meeting is in progress.

If you are unable to attend the Annual General Meeting, please complete the Proxy Form and return it in accordance with the instructions set out on that form. If you are in any doubt as to how to vote, you should contact your professional adviser as soon as possible.

Should you wish to discuss a matter in the Notice of Meeting please do not hesitate to contact the Company at +61 3 9674 0600.

All Resolutions to be considered at the Meeting will be decided by a poll.

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

Should circumstances further change between the date of this Notice and the proposed time of the Meeting, information will be lodged with the ASX at www.asx.com.au (ASX code: WAG) and posted on our website at https://www.awag.au/.

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ORDINARY BUSINESS:

1. Financial Statements and Reports

To receive and consider the Financial Report for the year ended 30 June 2026 together with the Directors' Report and Auditor's Report as set out in the Company's 2026 Annual Report.

Note: No vote is required on this item.

---

2. Resolution 1 - Adoption of Remuneration Report

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

"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report as contained in the Directors' Report for the year ended 30 June 2026, be adopted."

Note: The 2026 Remuneration Report is set out in the Company's 2026 Annual Report. The vote on this resolution is *advisory only* and does not bind the Directors of the Company.

Voting exclusion

A vote must not be cast (in any capacity) on Resolution 1 by or on behalf of a member of the Company's Key Management Personnel, details of whose remuneration are included in the Remuneration Report, or a closely related party of such a member. However, the Company need not disregard a vote on this Resolution if:

(a) it is cast by a person as a proxy for a person who is entitled to vote on this Resolution 1, in accordance with the directions given to the proxy to vote on Resolution 1 in that way;

(b) it is cast by the Chair as proxy for a person who is entitled to vote in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides even if Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel; or

(c) it is cast by 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 by 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

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

Any undirected proxies held by Key Management Personnel or their closely related parties for the purposes of this Resolution (excluding the Chair) will not be voted on this Resolution. Accordingly, if you intend to appoint a member of Key Management Personnel as your proxy, please ensure that you direct them how to vote. If you intend to appoint the Chair as your proxy, you can direct the Chair to vote by marking the box for this Resolution. By marking the Chair's box on the Proxy Form, you acknowledge that the Chair will vote in favour of this item of business as your proxy.

Chair appointed as proxy

The Chair intends to vote all undirected proxies in **FAVOUR** of Resolution 1.

---

3. Resolution 2 – Re-election of Mr Lee IaFrate as a Director

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

"That, Lee IaFrate, who retires in accordance with clause 51 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

There are no voting exclusions on Resolution 2.

Chair appointed as proxy

The Chair intends to vote all undirected proxies in **FAVOUR** of Resolution 2.

---

4. Resolution 3 – Re-election of Mr Michael Fitzpatrick as a Director

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

"That, Michael Fitzpatrick, who retires in accordance with clause 51 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

There are no voting exclusions on Resolution 3.

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Chair appointed as proxy

The Chair intends to vote all undirected proxies in **FAVOUR** of Resolution 3.

5. Resolution 4 – Re-election of Mr Christopher Kelaher as a Director

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

"That, Christopher Kelaher, who retires in accordance with clause 51 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

There are no voting exclusions on Resolution 4.

Chair appointed as proxy

The Chair intends to vote all undirected proxies in **FAVOUR** of Resolution 4.

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OTHER BUSINESS

To consider any other business which may properly be brought before the Meeting in accordance with the Constitution and the Corporations Act.

BY ORDER OF THE BOARD

Lee Iafrate
Chair
13 October 2026

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NOTES

Online Platform details

The Company has decided to hold a fully virtual Meeting whereby Shareholders can participate via the online platform at www.registrydirect.com.au/wag-agm-2026.

Shareholders can join the online Meeting by following the instructions set out in the link below:

https://www.registrydirect.com.au/wp-content/uploads/2021/09/Online_voting_guide.pdf

We recommend logging into the online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions.

Shareholders will also be given a reasonable opportunity to ask questions related to the business of the Meeting, the Company's operations or of the auditor at the end of the Meeting. Please submit your questions by emailing the Company Secretary at info@awag.au

All Resolutions to be considered at the Meeting will be decided by poll based on proxy votes received prior to the commencement of the Meeting and votes cast at the Meeting and via the online platform. Shareholders are encouraged to cast their vote by proxy prior to the Meeting in accordance with the instructions set out in this Notice to ensure that their votes are counted.

Defined Terms

Capitalised terms used in this Notice will, unless the context requires otherwise, have the meaning given to them in the Glossary in the Explanatory Memorandum attached to this Notice.

Voting and required majority - Corporations Act

1. In accordance with section 249HA of the Corporations Act, for all resolutions to be effective, not less than 28 days written notice specifying the intention to propose the Resolution has been given.
2. For all Resolutions to be effective, the Resolution must be passed by more than 50% of all the votes cast by Shareholders entitled to vote on the Resolution (whether in person or by proxy, attorney or representative).

All Resolutions will be determined by a poll based on proxy votes received prior to the commencement of the Meeting and votes cast during the Meeting. On a poll, every Shareholder has one vote for each Ordinary Share held.

Entire Notice

The details of the Resolutions contained in the Explanatory Memorandum accompanying this Notice should be read together with, and form part of, this Notice.

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Entitlement to vote

In accordance with Section 1074E(2)(g)(i) of the Corporations Act and Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the Meeting all Shares will be taken to be held by the persons who held them as registered Shareholders at 11.00am (AEDT) on 15 November 2026. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

Voting during the meeting

In order to vote you will need a Registry Direct account. If you do not have one, please contact registry@registrydirect.com.au. State the name of the issuer in the subject line and in the body of the email state the name of the holder and the last five digits of your HIN/SRN.

Casting a vote by proxy

If you wish to cast a vote by proxy prior to the Meeting, you must complete the Proxy Form by providing voting directions for each resolution by marking "For", "Against" or "Abstain". Votes will only be valid for Resolutions marked. Unless you have appointed the Chair as your proxy, no vote will be counted for Resolutions left blank. If you appoint the Chair of the Meeting as your proxy and do not provide voting directions for each Resolution, the Chair intends to vote for all the Resolutions.

You can return your completed proxies via:

- mailing to Registry Direct, PO Box 572 Sandringham, Victoria 3191 Australia; or
- email to registry@registrydirect.com.au
- send by fax to +61 3 9111 5652.

In order for a proxy appointment to be valid, it must be received by the Company at least 48 hours before the AGM (being no later than 11:00am (AEDT) on 15 November 2026.

Proxies and Representatives

1. All Shareholders who are entitled to attend at the Meeting may appoint a proxy for that purpose.
2. A proxy need not be a Shareholder of the Company.
3. Each Shareholder who is entitled to cast two or more votes at the Meeting, may appoint up to two proxies and may specify the proportion or number of votes that each proxy is entitled to exercise. If a Shareholder does not specify the proportion or number of that Shareholder's votes each proxy may exercise, each proxy will be entitled to exercise half of the votes. An additional Proxy Form will be supplied by the Company on request.
4. If a proxy is given by a body corporate, a Proxy Form must be executed in writing under the common seal of the corporation or otherwise in accordance with section 127 of the Corporations Act or signed by an attorney.
5. If a proxy is given by a natural person, a Proxy Form must be executed under the hand of that person or that person's attorney.

6. To be effective, the Proxy Form and the power of attorney or other authority (if any) under which it is signed or a certified copy, must be received by the Company at least 48 hours before the time for holding the Meeting or any adjourned Meeting.

7. Any Proxy Form received after this deadline will be treated as invalid.

8. If a Shareholder appoints the Chair as the Shareholder's proxy and does not specify how the Chair is to vote, the Chair will vote, as proxy for that Shareholder, in favour of or against each Resolution as set out in the Explanatory Memorandum.

9. A Shareholder that is a body corporate may appoint an individual as its representative to exercise all or any of the powers the body corporate may exercise at the Meeting. The appointment may be a standing one.

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EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared to provide Shareholders with information to assist their assessment of the merits of the Resolutions contained in the accompanying Notice for the Annual General Meeting of the Company to be held at Level 5, 30 Collins Street, Melbourne Victoria 3000 and via the online platform at www.registrydirect.com.au/wag-agm-2026 on Tuesday, 17 November 2026 commencing at 11:00am (AEDT).

Shareholders should read this Explanatory Memorandum and the Notice in full before deciding how to vote on the Resolutions set out in the Notice.

Capitalised terms used in this memorandum and the Notice are defined in Section 6.

1 Financial Statements and Reports

The Corporations Act requires that the Financial Report and the reports of the Directors and Auditor be laid before the Meeting. There is no requirement for Shareholders to vote on these reports. Shareholders will be given a reasonable opportunity to raise questions and make comments on these reports and on the management of the Company at the Meeting.

Representatives of the Company's Auditor will be present for discussion purposes on matters of relevance to the audit.

2 Resolution 1 - Adoption of Remuneration Report (Non-binding Resolution)

The Remuneration Report includes information on:

(a) Principles used to determine the nature and amount of remuneration;

(b) Details of remuneration;

(c) Service agreements;

(d) Share based compensation; and

(e) Additional disclosures relating to key management personnel.

As required by section 300A of the Corporations Act, the Remuneration Report is included in the Company's Annual Report, which is available on the Investor section of the Company's website at https://www.awag.au/investor-centre.

At the Meeting, the Chair will give Shareholders a reasonable opportunity to ask questions about or comment on the Remuneration Report.

The vote on this resolution is **advisory only** and will not bind the Directors or the Company. The vote will, however, be taken into consideration in determining future remuneration policy for Directors and executives.

The Board will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report at this Meeting when reviewing the Company's remuneration policies. If 25% or more of the votes that are cast are voted against the adoption of the Remuneration Report at two consecutive Annual General Meetings, Shareholders will be required to vote at the second of those Annual General Meetings on a resolution (a "spill resolution") that another

meeting be held within 90 days at which all of the Directors other than the Managing Director must be offered up for election.

Key Management Personnel and their closely related parties must not cast a vote on the Remuneration Report, unless as holders of directed proxies for Shareholders eligible to vote on Resolution 1.

The Board recommends that Shareholders vote in FAVOUR of Resolution 1.

3 Resolution 2 – Re-election of Mr Lee IaFrate as a Director

Background

Clause 51 of the Company's Constitution provides that an election of Directors, other than a Managing Director, must be held each year, and any Director for whom this would be the third annual general meeting since their last appointment will automatically retire.

In accordance with Clause 51 of the Company's Constitution, Mr Lee IaFrate will retire at this Meeting, and being eligible for re-election, has submitted himself for re-election at this Meeting.

Mr IaFrate was appointed a Director of the Company on 13 September 2021.

Bio of Mr Lee IaFrate

Lee has over 38 years' experience in the finance industry, with broad experience in stock-broking and funds management. Lee was the founder and former chairman of Treasury Group Limited (now known as Pacific Current Group Limited), founder and former director of Prime Financial Group Ltd, and founder and former chairman of Easton Investments Limited (now known as Diverger Limited). Lee founded Armytage Private Pty Ltd in 1995 and is the Chairman**.**

The Board (with Mr IaFrate abstaining) recommends that Shareholders vote in FAVOUR of Resolution 2.

4 Resolution 3 – Re-election of Mr Michael Fitzpatrick as a Director

Background

Clause 51 of the Company's Constitution provides that an election of Directors, other than a Managing Director, must be held each year, and any Director for whom this would be the third annual general meeting since their last appointment will automatically retire.

In accordance with Clause 51 of the Company's Constitution, Mr Michael Fitzpatrick will retire at this Meeting, and being eligible for re-election, has submitted himself for re-election at this Meeting.

Mr Fitzpatrick was appointed a Director of the Company on 1st October 2023.

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Bio of Mr Michael Fitzpatrick

Mike has over 40 years' experience in the financial services sector, with a commitment to sustainability. Mike is a current non-executive director of Carnegie Clean Energy Limited (ASX:CCE) and LATAM Autos Limited, the chairman of Continuity Capital, and an alternate director of Foresight Australia Funds Management Limited. Mike was the founder of Hastings Funds Management Ltd, the pioneering infrastructure asset management company, and held a controlling interest in Infrastructure Capital Group (now Foresight Australia Funds Management), a leading Australian-based mid-market infrastructure fund manager. Mike was formerly the chairman of Pacific Current Group Limited, Victorian Funds Management Corporation, Australian Football League and the Australian Sports Commission, and a former director of Rio Tinto Limited and Rio Tinto plc.

The Board (with Mr Fitzpatrick abstaining) recommends that Shareholders vote in FAVOUR of Resolution 3.

5 Resolution 4 – Re-election of Mr Christopher Kelaher as a Director

Background

Clause 51 of the Company's Constitution provides that an election of Directors, other than a Managing Director, must be held each year, and any Director appointed by the Directors since the last annual general meeting will automatically retire.

In accordance with Clause 51 of the Company's Constitution, Mr Christopher Kelaher will retire at this Meeting, and being eligible for re-election, has submitted himself for re-election at this Meeting.

Mr Kelaher was appointed a Director of the Company on 4th May 2026.

Bio of Mr Christopher Kelaher

Chris was the Managing Director of ASX 200 company IOOF Holdings (now Insignia which has recently been taken over for $3.2 billion) from 2009 until 2019. He was appointed upon IOOF's acquisition of ASX listed Australian Wealth Management (AWM), of which he had been Managing Director since 2006. Before that, he had been CEO of Select Managed Funds since 1997 (when its Funds under Management and Administration (FUMA) was $300 million), which itself merged with AWM. Chris was responsible for overseeing the strategic direction of IOOF as well as driving organic growth initiatives which resulted in FUMA growing from $94 billion to $159 billion during his tenure. During his 35-year career in financial services, Chris has been instrumental in executing multiple mergers and acquisitions. He also has extensive capital markets experience with Citicorp where he assisted in the establishment of the Citicorp Investment Management and Global Asset Management businesses in Australia and New Zealand.

The Board (with Mr Kelaher abstaining) recommends that Shareholders vote in FAVOUR of Resolution 4.

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6 Glossary

Annual Report means the 2026 Annual Report, a copy of which may be obtained from the Company's website at https://www.awag.au/

AGM or **Meeting** means the Annual General Meeting of the Company to be held at Level 5, 30 Collins Street, Melbourne, Victoria, 3000 and via the online platform www.registrydirect.com.au/wag-agm-2026 on 17 November 2026 commencing at 11:00am (AEDT).

ASIC means Australian Securities and Investments Commission.

Associate has the meaning given to that term in the Corporations Act.

ASX means ASX Limited ABN 98 008 624 691 or the market operated by it, as the context requires.

Auditor's Report means the report of the Auditor regarding its audit of the Company, and its controlled entities, which accompanies the Financial Report.

Board means the board of the Directors of the Company from time to time.

Chair means the person who chairs the AGM**.**

Company means The Australian Wealth Advisors Group Limited ACN 653 634 292.

Constitution means the constitution of the Company.

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

Director means each of the directors of the Company, as appointed from time to time.

Directors' Report means the report of the Directors, which accompanies the Financial Report.

Explanatory Memorandum means this document.

Financial Report means the consolidated annual financial report of The Australian Wealth Advisors Group Limited for the year ended on 30 June 2026 that accompanies the Notice.

Group means the Company and its controlled entities.

Key Management Personnel has the same meaning as in the accounting standards as defined in section 9 of the Corporations Act (so the term broadly includes those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any director, whether executive or otherwise, of the Company).

Listing Rules means the official rules of the ASX.

Notice means the notice for the Meeting accompanying this Explanatory Memorandum.

Proxy Form means the proxy form enclosed with this Explanatory Memorandum in relation to the Resolutions.

Related Body Corporate has the meaning given to that term in the Corporations Act.

Remuneration Report means the remuneration report of the Company that forms part of the Directors' Report.

Resolution means each of the resolutions set out in the Notice.

Securities has the meaning given to that term in Chapter 19 of the Listing Rules.

Share means a fully paid ordinary share in the Company.

Shareholder means a registered holder of a Share.

Company Secretary means the Company Secretary of the Company

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9 October 2026

The Australian Wealth Advisors Group Limited
ABN 31 653 634 292

IMPORTANT:
To be valid, this proxy form must be received by **11:00 a.m. AEDT on Sunday, 15 November 2026**.

INVESTOR NAME(S) <DESIGNATION>
C/O EXAMPLE LTD
PO BOX 0000
MELBOURNE VIC 3000

PROXY FORM

Please complete and return this form if you wish to appoint a proxy and/or direct how you want your votes cast at the Annual General Meeting of The Australian Wealth Advisors Group Limited (ABN 31 653 634 292) (the Company) to be held at 11:00 a.m. AEDT on Tuesday, 17 November 2026 at www.registrydirect.com.au/wag-agm-2026 and at any adjournment or postponement of the meeting.

HOW TO DIRECT YOUR PROXY TO VOTE

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 in respect of an item, your proxy may vote as they choose on that item. 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 number or percentage of shares you wish your proxy to vote in the For, Against or Abstain box or boxes. The sum of the votes to be cast by your proxy on an item of business 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 number or percentage of shares you wish each proxy to vote, otherwise each proxy may vote half of the shares. Fractions of votes will be disregarded. When appointing a second proxy write both names and the number or percentage of shares for each in Step 1 overleaf.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holder is an individual, the security holder must sign.

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

Power of Attorney: If you are executing the Proxy Form under a Power of Attorney and have not previously supplied a copy, please attach a certified copy of the Power of Attorney to the Proxy Form when you return it.

Companies: When the holder is a company, and the company has a sole director who is also the sole company secretary, the Proxy 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 the Proxy 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 and delete titles as applicable.

LODGE YOUR PROXY FORM

ONLINE (PREFERRED):
Save time and vote online by scanning the QR code or going to the address below.

registrydirect.com.au/investor

EMAIL:
hello@registrydirect.com.au

POST:
PO Box 572
Sandringham VIC 3191

FAX:
+61 3 9111 5652

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HIN/SRN: <SRN/HIN>

Step 1 Appoint your Proxy

I/We are or represent a member/s of The Australian Wealth Advisors Group Limited and entitled to attend and vote hereby appoint:

☐ the Chair of the Meeting (mark box with 'X') **OR** _____ Write here the name of the person (or body corporate) you are appointing if this person is someone other than the Chair of the Meeting

or failing attendance at the meeting of the person or body corporate named above, or if no person is named, the Chair of the Meeting, to act generally at the meeting on my/our behalf and to vote in accordance with the directions on this proxy form or, if no directions have been given and to the extent permitted by law, as he or she sees fit, at the Annual General Meeting of The Australian Wealth Advisors Group Limited to be held at 11:00 a.m. AEDT on Tuesday, 17 November 2026 at www.registrydirect.com.au/wag-agm-2026 and at any adjournment or postponement of the meeting.

The Chair of the Meeting intends to vote all available proxies in the manner set out with each Resolution.

Step 2 Direct how your votes are to be cast

Resolution	For	Against	Abstain
1 Adoption of Remuneration Report **Board recommendation:** For **Chair's voting intention:** For **Note:** The 2026 Remuneration Report is set out in the Company's 2026 Annual Report. The vote on this resolution is advisory only and does not bind the Directors of the Company.	☐	☐	☐
2 Re-election of Mr Lee Ia Frate as a Director **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
3 Re-election of Mr Michael Fitzpatrick as a Director **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐
4 Re-election of Mr Christopher Kelaher as a Director **Board recommendation:** For **Chair's voting intention:** For	☐	☐	☐

Step 3 Sign this form

Shareholder 1 (individual)	Joint Shareholder 2 (individual)	Joint Shareholder 3 (individual)	
			/ /
Sole Director & Sole Company Secretary	Director/Company Secretary (Delete one)	Director	Date
	( )		
Contact name	Mobile number	Email address. *By providing an email address you agree to receive future communications electronically.*	

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SIGNING INSTRUCTIONS FOR THE PROXY FORM

Individual:
Where the holder is an individual, the security holder must sign.

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

Power of Attorney:
If you are executing the Proxy Form under a Power of Attorney and have not previously supplied a copy, please attach a certified copy of the Power of Attorney to the Proxy Form when you return it.

Companies:
When the holder is a company, and the company has a sole director who is also the sole company secretary, the Proxy 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 the Proxy 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 and delete titles as applicable.

RETURNING THE PROXY FORM

Please note our preference is you appoint your proxy and direct how you require your vote/s be cast online. If you perform these actions online, you will not need to complete or return the Proxy Form. You can complete these actions by logging in to your account at www.registrydirect.com.au/investor.

You can return the Proxy Form by:

EMAIL:	POST:	FAX:
registry@registrydirect.com.au	PO Box 572 Sandringham VIC 3191	+61 3 9111 5652