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2026 Annual General Meeting

Moving Payments Forward. Together.

20 October 2026

Elizabeth Proust, Chairman | Craig Kennedy, Managing Director | Cuscal Limited (ASX:CCL)

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2026 AGM - Welcome, Acknowledgement of Country, Quorum and Apologies

Elizabeth Proust
Independent Chairman

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2026 AGM – Notice of Meeting

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2026 AGM – Voting and Question Procedures

2026 AGM – 2025 AGM Minutes

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2026 AGM – Chairman’s Address

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2026 AGM – Managing Director’s Address

Craig Kennedy
Managing Director

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Formal Business

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2026 AGM – Item 1
Consideration of Financial Statements and Reports

To receive and consider the Financial Report, Directors' Report, Sustainability Report, and the Independent Auditor's Report of the Company for the financial year ended 30 June 2026.

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2026 AGM – Item 1 Questions

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2026 AGM – Item 2
Adoption of Remuneration Report

To consider and, appropriate, pass the following as a non-binding ordinary resolution:

“That the Remuneration Report for the Company as set out in the Directors’ Report for the financial year ended 30 June 2026 be adopted.”

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2026 AGM – Item 2 Questions

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2026 AGM – Proxy Votes and Direct Votes for Item 2 Adoption of Remuneration Report

Resolution Details		Proxy and Direct Votes			
Resolution	**Resolution type**	**For[1]**	**Against**	**Undirected**	**Total**
Item 2: Adoption of Remuneration Report	Ordinary	115,145,711 97.91%	2,429,830 2.07%	30,619 0.03%	117,606,160 58.86% IC

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1. Proxy instructions from affiliated parties and directed towards the Board are counted in favour of the resolution, in the 'FOR' category

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2026 AGM – Item 3
Election of Peter Wright as a Director

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

“That Mr Peter Wright being eligible, offers himself for election as a Director of the Company.”

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2026 AGM – Item 3 Questions

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2026 AGM – Proxy Votes and Direct Votes for Item 3 Election of Peter Wright as a Director

Resolution Details		Proxy and Direct Votes			
Resolution	**Resolution type**	**For[1]**	**Against**	**Undirected**	**Total**
Item 3: Election of Peter Wright as a Director	Ordinary	118,774,530 99.97%	9,877 0.01%	30,619 0.03%	118,815,026 59.46% IC

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1. Proxy instructions from affiliated parties and directed towards the Board are counted in favour of the resolution, in the 'FOR' category

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2026 AGM – Item 4
Election of Leila Fourie as a Director

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

“That Dr Leila Fourie being eligible, offers herself for election as a Director of the Company.”

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2026 AGM – Item 4 Questions

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2026 AGM – Proxy Votes and Direct Votes for Item 4 Election of Leila Fourie as a Director

Resolution Details		Proxy and Direct Votes			
Resolution	**Resolution type**	**For[1]**	**Against**	**Undirected**	**Total**
Item 4: Election of Leila Fourie as a Director	Ordinary	118,711,827 99.91%	72,580 0.06%	30,619 0.03%	118,815,026 59.46% IC

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1. Proxy instructions from affiliated parties and directed towards the Board are counted in favour of the resolution, in the 'FOR' category

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2026 AGM – Item 5
Approval of the grant of performance rights to Mr Craig Kennedy under the Cuscal Limited Long Term Incentive Plan in respect of FY27 Long Term Incentive

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

"That, for the purpose of ASX Listing Rule 10.14, and for all other purposes, approval be given for:

a) The issue to Mr Craig Kennedy, Managing Director, of 254,978 performance rights under the Cuscal Limited LTI Plan in respect of Mr Kennedy's FY27 Long Term Incentive on the terms described in the Explanatory Memorandum; and

b) The transfer or allocation of securities to Mr Kennedy upon vesting of the performance rights."

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2026 AGM – Item 5 Questions

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2026 AGM – Proxy Votes and Direct Votes for Item 5 Approval of the grant of performance rights to Mr Craig Kennedy under the Cuscal Limited Long Term Incentive Plan in respect of FY27 Long Term Incentive

Resolution Details		Proxy and Direct Votes			
Resolution	**Resolution type**	**For[1]**	**Against**	**Undirected**	**Total**
Item 5: Approval of the grant of performance rights to Mr Craig Kennedy under the LTI Plan in respect of FY27 LTI	Ordinary	115,752,618 98.25%	2,029,069 1.72%	30,619 0.03%	117,812,306 58.96% IC

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1. Proxy instructions from affiliated parties and directed towards the Board are counted in favour of the resolution, in the 'FOR' category

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2026 AGM – General Questions

2026 AGM close

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