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EUROZ HARTLEYS GROUP LIMITED
ACN 000 364 465
NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Meeting will be held at:

TIME: 11:00am (WST)

DATE: 26 November 2026

PLACE: QV1, Level 37
250 St Georges Terrace
PERTH WA 6000

The business of the Meeting affects your shareholding and your vote is important.

This Notice should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 4:00pm (WST) on 24 November 2026.

21 October 2026

Dear Shareholders,

On behalf of the Board, I am pleased to invite you to the 2026 Annual General Meeting of Euroz Hartleys Group Limited, to be held at 11:00am (WST) on Thursday, 26 November 2026 at QV1, Level 37, 250 St Georges Terrace, Perth.

Following Shareholder approval at the general meeting held on 16 October 2026 of the proposed sale of the Company's capital markets business to BMO, the Company is entering a new chapter, with a renewed focus on the growth of its private wealth business.

As announced on 16 October 2026, the Board has undertaken a renewal of its composition to reflect this next phase of the Company's development, together with the appointment of Mr Alan Logan as Chief Executive Officer, effective on 26 October 2026.

In addition to the customary resolutions regarding the Remuneration Report and the re-election of Directors, Shareholders are being asked to elect three new Directors to the Board – Mr Jay Hughes as a Non-Executive Director, and Mr Andrew Fry and Mr Michael Bartley as Executive Directors. As previously announced, these Board appointments are intended to take effect upon completion of the Transaction, with Jay Hughes assuming the role of Non-Executive Chairman of the Board at that time.

Jay Hughes was a co-founder of Euroz Securities Limited and is a former Executive Director of the Company. Andrew Fry and Michael Bartley bring extensive experience in private wealth management and a longstanding association with the Company's business. The Board believes these appointments will provide valuable leadership and experience as the Company enters its next phase of growth, and recommends that Shareholders vote in favour of their election.

As announced on 16 October 2026, Ms Robin Romero and Ms Fiona Kalaf will retire from the Board upon the completion of the Transaction. On behalf of the Board, I thank Robin and Fiona for their significant contribution to the Company during their respective tenures and their guidance and support throughout the Transaction.

Following completion of the Transaction, Mr Andrew McKenzie and Mr Tim Bunney will continue as Non-Executive Directors in the short to medium term as they transition to full time roles with our alliance partner BMO. Mr Richard Simpson will continue in his role as a Non-Executive Director.

In accordance with the Constitution, Richard Simpson and Tim Bunney will retire at the Meeting, and each offer themselves for re-election. Your Directors (other than the relevant Director) recommend that you vote in favour of their re-election.

We look forward to your attendance at the Meeting.

Yours sincerely

Andrew McKenzie
Executive Chairman

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BUSINESS OF THE MEETING

FINANCIAL STATEMENTS AND REPORTS

To receive and consider the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Director's report, the Remuneration Report and the auditor's report.

1. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2026."

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

2. RESOLUTION 2 – RE-ELECTION OF RICHARD SIMPSON AS A DIRECTOR

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 15.2 of the Constitution and for all other purposes, Mr Richard Simpson, a Director, retires by rotation, and being eligible, is re-elected as a Director."

3. RESOLUTION 3 – RE-ELECTION OF TIM BUNNEY AS A DIRECTOR

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of clause 15.2 of the Constitution and for all other purposes, Mr Tim Bunney, a Director, retires, and being eligible, is re-elected as a Director."

4. RESOLUTION 4 – ELECTION OF JAY HUGHES AS A DIRECTOR

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, subject to and conditional on Completion having occurred and Mr Jay Hughes having been appointed as a Director before the commencement of the Meeting, for the purpose of clause 15.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Jay Hughes, having been appointed as an additional Director, retires, and being eligible, is elected as a Director."

5. RESOLUTION 5 – ELECTION OF ANDREW FRY AS A DIRECTOR

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, subject to and conditional on Completion having occurred and Mr Andrew Fry having been appointed as a Director before the commencement of the Meeting, for the purpose of clause 15.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Andrew Fry, having been appointed as an additional Director, retires, and being eligible, is elected as a Director."

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6. RESOLUTION 6 – ELECTION OF MICHAEL BARTLEY AS A DIRECTOR

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

> *"That, subject to and conditional on Completion having occurred and Mr Michael Bartley having been appointed as a Director before the commencement of the Meeting, for the purpose of clause 15.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Michael Bartley, having been appointed as an additional Director, retires, and being eligible, is elected as a Director."*

Dated: 21 October 2026

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Voting Prohibition Statement

Resolution 1 – Adoption of Remuneration Report	In accordance with sections 250BD (2) and 250R of the Corporations Act, a vote on this Resolution must not be cast: (a) by or on behalf of a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report or a Closely Related Party of such a member, regardless of the capacity in which the vote is cast; or (b) as a proxy by a member of the Key Management Personnel at the date of the Meeting, or their Closely Related Parties. However, a person (the **voter**) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either: (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or (b) the voter is the Chair and the appointment of the Chair as proxy: (i) does not specify the way the proxy is to vote on this Resolution; and (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

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Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints two proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Voting in person

To vote in person, attend the Meeting at the time, date and place set out above.

You may still attend the Meeting and vote in person even if you have appointed a proxy. If you have previously submitted a Proxy Form, your attendance will not revoke your proxy appointment unless you actually vote at the Meeting for which the proxy is proposed to be used, in which case, the proxy's appointment is deemed to be revoked with respect to voting on that Resolution.

Please bring your personalised Proxy Form with you as it will help you to register your attendance at the Meeting. If you do not bring your Proxy Form with you, you can still attend the Meeting but representatives from Computershare Investor Services Pty Limited will need to verify your identity. You can register from 10:00am (WST) on the day of the Meeting.

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 8 9268 2888.

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EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions.

1. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Corporations Act, the business of the Meeting will include receipt and consideration of the annual financial report of the Company for the financial year ended 30 June 2026 together with the declaration of the Directors, the Directors' report, the Remuneration Report and the auditor's report.

The Company will not provide a hard copy of the Company's annual financial report to Shareholders unless specifically requested to do so. The Company's annual financial report is available on its website at www.eurozhartleys.com.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

2.1 General

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the remuneration report to be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the company or the directors of the company.

The remuneration report sets out the company's remuneration arrangements for the directors and senior management of the company. The remuneration report is part of the directors' report contained in the annual financial report of the company for a financial year.

The chair of the meeting must allow a reasonable opportunity for its shareholders to ask questions about or make comments on the remuneration report at the annual general meeting.

2.2 Voting consequences

A company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the most recent financial year) was approved, other than the managing director of the company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the company is approved will be the directors of the company.

2.3 Previous voting results

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Meeting.

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3. RESOLUTIONS 2 AND 3 – RE-ELECTION OF DIRECTORS – RICHARD SIMPSON AND TIM BUNNEY

3.1 General

The Constitution sets out the requirements for determining which Directors are to retire by rotation at an annual general meeting. Under clause 15.2 of the Constitution and Listing Rule 14.4, the Managing Director is not required to retire by rotation and is not taken into account in determining the number of Directors required to retire by rotation.

Mr Richard Simpson has held office without re-election since he was last re-elected as a Director by Shareholders at the Company's annual general meeting held on 22 November 2024. In accordance with clause 15.2 of the Constitution, Mr Simpson retires by rotation, and, being eligible, seeks re-election as a Director.

Mr Tim Bunney was appointed as an additional Director on 25 October 2024 and was elected as a Director by Shareholders at the Company's annual general meeting held on 22 November 2024. Mr Bunney is currently the Managing Director of the Company. Following completion of the Transaction, Mr Bunney will cease to hold office as Managing Director and will continue as a Non-Executive Director.

If Completion occurs before the Meeting, Mr Bunney will no longer be the Managing Director at the time of the Meeting and the exemption from retirement by rotation will no longer apply to him. If Completion has not occurred before the Meeting, Mr Bunney will still hold office as Managing Director at the time of the Meeting and will not be required to retire at the Meeting. In either case, having regard to the Transaction and the proposed changes to the composition of the Board, Mr Bunney has elected to retire at the Meeting and, being eligible, seeks re-election so that Shareholders have the opportunity to vote on his continuing appointment as a Director.

3.2 Richard Simpson – Resolution 2

Further information in relation to Mr Simpson is set out below.

Qualifications, experience and other material directorships	Mr Simpson brings to the Board extensive corporate finance, advisory and equity capital markets experience and knowledge gained through a number of senior Australian and international investment banking positions. Mr Simpson began his career as a petroleum engineer prior to joining NM Rothschild & Sons in London working in corporate finance and specialising in natural resources and privatisations. Mr Simpson returned to Australia to join the US investment bank Salomon Brothers Inc based in both Sydney and Melbourne, specialising in M&A and corporate advisory transactions in the resource and infrastructure sectors. In 1995, Mr Simpson returned to Perth to join Hartleys Corporate Finance. Mr Simpson served as Head of Corporate Finance from February 2002 to 2009 and was Executive Chairman and Managing Director of Hartleys Limited from the successful management buyout in 2003 until August 2008. Mr Simpson holds a Bachelor of Applied Science (Hons) and an MBA from the University of Western Australia.
Term of office	Mr Simpson has served as a Director since 6 October 2020 and was last re-elected on 22 November 2024.
Independence	If re-elected, the Board does not consider that Mr Simpson will be an independent Director.
Board recommendation	Having received an acknowledgement from Mr Simpson that he will have sufficient time to fulfil his responsibilities as a Director and having reviewed the performance of Mr Simpson since his appointment to the Board and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Simpson) recommend that Shareholders vote in favour of this Resolution.

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3.3 Tim Bunney – Resolution 3

Further information in relation to Mr Bunney is set out below.

Qualifications, experience and other material directorships	Mr Bunney has worked in the stockbroking industry since 2010. He is the Managing Director of the Company and of Euroz Hartleys and Head of Institutional Sales. Mr Bunney holds a Bachelor of Commerce from Curtin University, majoring in finance and management, and is a member of the Stockbrokers and Investment Advisers Association's institutional broking committee.
Term of office	Mr Bunney has served as a Director since 25 October 2024 and was elected by Shareholders on 22 November 2024.
Independence	If re-elected, the Board does not consider that Mr Bunney will be an independent Director.
Board recommendation	Having received an acknowledgement from Mr Bunney that he will have sufficient time to fulfil his responsibilities as a Director and having reviewed the performance of Mr Bunney since his appointment to the Board and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Bunney) recommend that Shareholders vote in favour of this Resolution.

3.4 Technical information required by Listing Rule 14.1A

If Resolution 2 is passed, Mr Simpson will be re-elected to the Board as a Non-Executive Director. If Resolution 3 is passed, Mr Bunney will be re-elected to the Board as a Director.

If Resolution 2 is not passed, Mr Simpson will not continue in his role as a Non-Executive Director. If Resolution 3 is not passed, Mr Bunney will not continue in his role as a Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Board. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

4. RESOLUTIONS 4 TO 6 – ELECTION OF DIRECTORS – JAY HUGHES, ANDREW FRY AND MICHAEL BARTLEY

4.1 General

The Constitution allows the Directors to appoint at any time a person to be a Director either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum number specified by the Constitution.

Pursuant to clause 15.4 of the Constitution and Listing Rule 14.4, any Director so appointed holds office only until the next annual general meeting and is then eligible for election by Shareholders but is not taken into account in determining the Directors who are to retire by rotation (if any) at that meeting.

Subject to Completion having occurred before the Meeting, Mr Hughes, having been appointed by the other Directors as an additional Director pursuant to clause 15.4 of the Constitution, will retire in accordance with the Constitution and Listing Rule 14.4 and, being eligible, seeks election from Shareholders.

Subject to Completion having occurred before the Meeting, Mr Fry, having been appointed by the other Directors as an additional Director pursuant to clause 15.4 of the Constitution, will retire in accordance with the Constitution and Listing Rule 14.4 and, being eligible, seeks election from Shareholders.

Subject to Completion having occurred before the Meeting, Mr Bartley, having been appointed by the other Directors as an additional Director pursuant to clause 15.4 of the Constitution, will retire in accordance with the Constitution and Listing Rule 14.4 and, being eligible, seeks election from Shareholders.

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4.2 Jay Hughes – Resolution 4

Further information in relation to Mr Hughes is set out below.

Qualifications, experience and other material directorships	Mr Hughes has worked in financial services since 1986, commencing his career on the trading floor, and is currently Institutional Sales Director of Euroz Hartleys. Mr Hughes previously served as an Executive Director of the Company and of Euroz Hartleys until his retirement from the Board on 11 August 2023. Mr Hughes is the Non-Executive Chairman of Westoz Funds Management Pty Ltd and Westoz Resources Fund Limited. He is also the Non-Executive Chairman of gold producer Emerald Resources NL and a Non-Executive Director of Manda Resources Limited. Mr Hughes holds a Graduate Diploma in Applied Finance and Investment from the Financial Services Institute of Australasia (FINSIA) and is a member of the Stockbrokers and Investment Advisers Association.
Term of office	Subject to Completion, Mr Hughes will be appointed as an additional Director on Completion.
Independence	If elected, the Board does not consider that Mr Hughes will be an independent Director.
Other material information	The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. These include checks as to a person's experience, educational qualifications, character, criminal record and bankruptcy history. The Company undertook such checks prior to the appointment of Mr Hughes.
Board recommendation	Having received an acknowledgement from Mr Hughes that he will have sufficient time to fulfil his responsibilities as a Director and having considered Mr Hughes' experience, qualifications, expertise and prior service to the Board and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Hughes) recommend that Shareholders vote in favour of this Resolution.

4.3 Andrew Fry – Resolution 5

Further information in relation to Mr Fry is set out below.

Qualifications, experience and other material directorships	Mr Fry has extensive experience advising private clients and in the management of multi-asset class portfolios. Mr Fry joined Entrust Wealth Management (now part of the Company Group) in 2003 as a senior investment adviser and was appointed a director of Entrust in November 2003. He served as its Managing Director from 2012 to 2017 and Executive Chairman from 2017 to 2020. Mr Fry is currently a Private Wealth Adviser with Euroz Hartleys. Mr Fry holds a Bachelor of Commerce and was admitted as a Chartered Accountant by the Institute of Chartered Accountants in Australia in 1996.
Term of office	Subject to Completion, Mr Fry will be appointed as an additional Director on Completion.
Independence	If elected, the Board does not consider that Mr Fry will be an independent Director.
Other material information	The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. These include checks as to a

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	person's experience, educational qualifications, character, criminal record and bankruptcy history. The Company undertook such checks prior to the appointment of Mr Fry.
Board recommendation	Having received an acknowledgement from Mr Fry that he will have sufficient time to fulfil his responsibilities as a Director and having considered Mr Fry's experience, qualifications and expertise and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Fry) recommend that Shareholders vote in favour of this Resolution.

4.4 Michael Bartley – Resolution 6

Further information in relation to Mr Bartley is set out below.

Qualifications, experience and other material directorships	Mr Bartley has been working in the stockbroking industry since 2010 and is currently a Private Wealth Adviser with Euroz Hartleys, focusing on wealth management for high net worth clients. Mr Bartley holds a Bachelor of Commerce from Curtin University, is an Affiliate of the Australian Institute of Company Directors, is a Registered Tax Agent with the Tax Practitioners Board and has a Graduate Diploma of Financial Planning from Kaplan Professional Education.
Term of office	Subject to Completion, Mr Bartley will be appointed as an additional Director on Completion.
Independence	If elected, the Board does not consider that Mr Bartley will be an independent Director.
Other material information	The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. These include checks as to a person's experience, educational qualifications, character, criminal record and bankruptcy history. The Company undertook such checks prior to the appointment of Mr Bartley.
Board recommendation	Having received an acknowledgement from Mr Bartley that he will have sufficient time to fulfil his responsibilities as a Director and having considered Mr Bartley's experience, qualifications and expertise and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Bartley) recommend that Shareholders vote in favour of this Resolution.

4.5 Technical information required by Listing Rule 14.1A

If Resolution 4 is passed, Mr Hughes will be elected to the Board as a Non-Executive Director and will assume the role of Chairman of the Board. If Resolution 5 is passed, Mr Fry will be elected to the Board as an Executive Director. If Resolution 6 is passed, Mr Bartley will be elected to the Board as an Executive Director.

If Resolution 4 is not passed, Mr Hughes will not continue in his role as a Non-Executive Director. If Resolution 5 is not passed, Mr Fry will not continue in his role as an Executive Director. If Resolution 6 is not passed, Mr Bartley will not continue in his role as an Executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Board. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

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GLOSSARY

$ means Australian dollars.

ASIC means the Australian Securities & Investments Commission.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

BMO means BMO Australia Pty Limited (ACN 699 002 223).

Board means the current board of directors of the Company.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Business Sale Agreement means the business sale and purchase agreement dated 30 June 2026 between Euroz Hartleys Limited (ACN 104 195 057), the Company, BMO and Bank of Montreal.

Chair means the chair of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

(a) a spouse or child of the member;

(b) a child of the member's spouse;

(c) a dependent of the member or the member's spouse;

(d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;

(e) a company the member controls; or

(f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

CM Business means the capital markets business of the Company, comprising its institutional sales, research and corporate finance functions.

Company means Euroz Hartleys Group Limited (ACN 000 364 465).

Company Group means the Company, Euroz Hartleys and any other subsidiary of the Company from time to time.

Completion means completion of the Transaction on or around 2 November 2026.

Constitution means the Company's constitution.

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

Directors means the directors of the Company.

Euroz Hartleys means Euroz Hartleys Limited (ACN 104 195 057).

Explanatory Statement means the explanatory statement accompanying the Notice.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Listing Rules means the Listing Rules of ASX.

Managing Director means the managing director of the Company who may, in accordance with the Listing Rules, continue to hold office indefinitely without being re-elected to the office.

Meeting means the meeting convened by the Notice.

Notice means this notice of meeting including the Explanatory Statement and the Proxy Form.

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Proxy Form means the proxy form accompanying the Notice.

Remuneration Report means the remuneration report set out in the Director's report section of the Company's annual financial report for the year ended 30 June 2026.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Section means a section of the Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

Transaction means the sale of the Company's CM Business to BMO in accordance with the Business Sale Agreement.

WST means Western Standard Time as observed in Perth, Western Australia.

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EUROZ HARTLEYS
GROUP

Euroz Hartleys Group Limited
ABN 53 000 364 465

Need assistance?

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

Online:
www.investorcentre.com/contact

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00am (AWST) on Tuesday, 24 November 2026.**

Proxy Form

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SAMPLE ONLY

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:

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: 189427

SRN/HIN:

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.

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of Euroz Hartleys Group Limited 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 Euroz Hartleys Group Limited to be held at QV1, Level 37, 250 St Georges Terrace, Perth WA 6000, on Thursday, 26 November 2026 at 11:00am (AWST) 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 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 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 1 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	Adoption of Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Richard Simpson as a Director	☐	☐	☐
Resolution 3	Re-election of Tim Bunney as a Director	☐	☐	☐
Resolution 4	Election of Jay Hughes as a Director	☐	☐	☐
Resolution 5	Election of Andrew Fry as a Director	☐	☐	☐
Resolution 6	Election of Michael Bartley as a Director	☐	☐	☐

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)*

Mobile Number _____

Email Address _____

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

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