Notice of Annual General Meeting
Proveda Limited

Notice is given that the **32nd Annual General Meeting (Meeting)** of Proveda Limited (**Company**) will be held as follows:

Date: **Thursday, 26 November 2026** at **2:00pm**

Venue: **McKell Room – Parliament of NSW, 6 Macquarie St, Sydney NSW**

AGENDA

1. Welcome and Acknowledgement

2. Speaker introduction

3. FEATURED SPEAKER/S [TBC]

4. Apologies

5. Confirmation of Minutes
   "The Members confirm the minutes of the 31st Annual General Meeting held on 26 November 2025."

6. Presentation of Annual Report, including Chairperson's Report
   Chris Liell-Cock, Chair

7. Presentation of the Annual Financial Report
   Chris Hunt, Treasurer

8. CEO Presentation
   Kaz Dawson, Chief Executive Officer

9. Financial Auditor Appointment
   Following a competitive tender process, the Board has approved the appointment of StewartBrown as Proveda Limited's external auditor, subject to member endorsement of the following Ordinary Resolution.

   "The Members endorse the Board's recommendation to appoint StewartBrown as Proveda's external financial auditor for a five-year term commencing with the FY2027 audit."

10. Appointment of Directors
    There are four vacancies for Director positions on the Board of Directors and four nominations have been received from the following candidates:

    - Ms Anastasia Ioannou
    - Ms Mary Ramsay
    - Ms Maria Padisetti
    - Dr Aidan Tan

    As the number of candidates received is equal to the number of vacancies, no ballot is required. In accordance with Rule 8.6(d) of the Constitution, the Board may appoint each candidate as a Director on 26 November 2026, being the date of the AGM.

11. Meeting Close

By order of the Board. Karen Dawson, Company Secretary
30 October 2026

FURTHER INFORMATION

Financial Report

In accordance with the requirements under the *Corporations Act 2001* (Cth) (Corporations Act), a copy of the Company's Financial Report is available on our website – https://proveda.com.au/event/proveda-agm-2026/.

Voting Entitlement

A member can vote at the meeting:

(a) in person; or

(b) by proxy.

You will be eligible to attend and vote at the Meeting if you are recorded in the register of members of the Company as at the commencement of the Meeting.

Proxy Votes

In accordance with section 249L(1) of the Corporations Act, members are advised that:

(a) each member has a right to appoint a proxy;

(b) the proxy does not need to be a member of the Company; and

(c) a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing the proxy must be received by the Company at the address specified below at least 48 hours before the time notified for the Meeting (proxy forms can also be lodged by email), being no later than 2:00 pm on Tuesday, 24 November 2026.

If you would like to appoint a proxy, please complete and sign the proxy form and return it by one of the following means:

Postal address: Company Secretary
PO Box 195,
Frenchs Forest NSW 1640

Email: admin@proveda.com.au