

21 October 2025

Dear Shareholder

### **Annual General Meeting – Notice of Meeting and Proxies**

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders Parkway Corporate Limited (“**Parkway**” or the “**Company**”) (ASX: PWN) will be held as follows:

**Time and date:** 12:30pm (AEDT) on Wednesday 26 November 2025

**Virtually:** via the following virtual meeting link:

(<https://meeting.xcend.app/PWNAGM2025>)

#### **Notice of Meeting**

In accordance with the Corporations Act 2001 (Cth) the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company’s website at <https://pwnps.com/collections/investor-centre>; and
- the ASX market announcements page under the Company’s code “PWN”.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

#### **Participation and voting at the Meeting or by proxy**

The Meeting will be virtually accessible to all Shareholders, and will allow Shareholders, as a whole, a reasonable opportunity to participate without being physically present at the Meeting.

The technology used to hold the Meeting will be reasonable and, Shareholders entitled to attend and vote at the Meeting, will be able to:

- view the Meeting live;
- exercise a right, orally and in writing, to ask questions and make comments; and
- cast votes in real time on a poll during the Meeting.

Shareholders (including proxies, attorneys, and body corporate representatives) can vote online.

If you are eligible to vote at the Meeting, please login to the meeting portal (<https://meeting.xcend.app/PWNAGM2025>) using your SRN/HIN and Postcode/Country. Once logged



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[parkway-corp.com](http://parkway-corp.com)

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in click on the “Go to voting” icon to go to the Voting Screen. The resolutions will appear and be available to vote. To cast your vote, simply select For, Against or Abstain and click ‘submit vote’ to submit your vote.

Proxyholders will need to contact the Share Registry, Xcend on +61 2 8591 8509 or [meetings@xcend.co](mailto:meetings@xcend.co), at least 24 hours prior to the Annual General Meeting to obtain proxy login details.

Shareholders are encouraged to vote by lodging a Proxy Form.

The Directors instruct all Shareholders who would like to have their vote counted to either:

- vote by lodging a Proxy Form prior to 12:30pm (AEDT) on Monday, 24 November 2025 (Proxy Cut-Off Time) (recommended). Shareholders are strongly urged to vote by lodging a Proxy Form prior to the Meeting and to appoint the Chair as their proxy; or
- vote live at the virtual Meeting in accordance with the instructions above and as otherwise instructed by the Chair at the Meeting.

Proxy Forms can be lodged:

- Online: <https://investor.xcend.app/sha>
- By mail: Xcend Pty Ltd, PO Box R1905, Royal Exchange NSW 1225, Australia
- By email: scan and email to [meetings@xcend.co](mailto:meetings@xcend.co)
- By mobile: Scan the QR Code on your Proxy Form and follow the prompts

In order for your proxy to be valid, your Proxy Form (and any power of attorney under which it is signed) must be received by the Proxy Cut-Off Time. Proxies received after this time will be invalid.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Yours faithfully,

Amanda Wilton-Heald  
Joint Company Secretary  
**Parkway Corporate Limited**



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