

2025 LPE ANNUAL GENERAL MEETING

Notice of Meeting

The Annual General Meeting of Locality Planning Energy Holdings Limited will be held at 1:00pm (AEST) on Thursday, 27th November 2025 at the Company's Bluewater Boardroom, Foundation Place, Level 8, 8 Market Lane, Maroochydore QLD 4558.

The full Notice of Meeting and Proxy Form is enclosed. The Notice sets out the agenda (including details of all resolutions being put to the meeting, voting information and Explanatory Memorandum). The Notice of Meeting and the Annual Report are available on the Company's website at <https://investorhub.localityenergy.com.au/>

Should you be unable to attend the meeting in person, you may view the live broadcast via Microsoft Teams (Meeting ID: 491 182 797 346 8 Passcode: 3Py3rQ73). Note that there will be no voting facilities through Teams. Shareholders are encouraged to lodge their votes by logging in to their portfolio or holding(s) on the share registry's website at <https://au.investorcentre.mpms.mufg.com> by 1:00pm (AEST) on Tuesday, 25th November 2025.

Authorised by the Board.

Craig Chambers

Chair

investors@localityenergy.com.au

ENDS

About LPE

LPE is a growing energy provider to strata communities focused on the core Embedded Network business. LPE delivers renewable solutions for strata living, creating shareholder value through long term supply agreements that provide strong recurring revenue.

Currently LPE predominantly services the Queensland energy market, providing electricity, hot water, solar and battery systems to strata communities. Supporting those living in strata communities to reduce their carbon footprint and energy bills with no upfront cost.

Our Customer Value Proposition continues to evolve as we work with partners, communities and customers to find new solutions to take us into the future.

If you have any questions on this announcement or any past LPE announcements, visit our Investor Hub. Like, comment or ask a question on our announcements. You can find this through the following link or scanning the QR code:

investorhub.localityenergy.com.au or email us on investors@localityenergy.com.au



How to contact us

-  **Web** <http://www.localityenergy.com.au>
-  **Enquiries** 1300 443 735
Monday to Friday
8:30am – 5:30pm
-  **Email** investors@localityenergy.com.au
-  **Postal address** PO Box 5737,
Maroochydore BC QLD 4558

LOCALITY PLANNING ENERGY HOLDINGS LIMITED

ACN 147 867 301

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the **Annual General Meeting** will be held at:

TIME: 1.00 pm (AEST) (2.00 pm (AEDT))

DATE: Thursday, 27 November 2025

PLACE: Locality Planning Energy Holdings Limited
Bluewater Boardroom, Foundation Place
Level 8, 8 Market Lane
Maroochydore QLD 4558

2025 Annual Report

A copy of Locality Planning Energy Holdings Limited's 2025 Annual Report, including the financial report, directors' report and auditors report for the year ended 30 June 2025 is available on the Company's website at <https://investorhub.localityenergy.com.au/>

LOCALITY PLANNING ENERGY HOLDINGS LIMITED

ACN 147 867 301

NOTICE OF ANNUAL GENERAL MEETING

Thursday, 27 November 2025

Notice is hereby given that the Annual General Meeting of Shareholders (**AGM**) of Locality Planning Energy Holdings Limited (**Company** or **LPE**) will be held on **Thursday, 27 November 2025 at 1.00 pm (AEST)** at Locality Planning Energy Holdings Limited, Bluewater Boardroom, Foundation Place, Level 8, 8 Market Lane, Maroochydore QLD 4558.

The Explanatory Statement that accompanies and forms part of this Notice of Meeting describes in more detail the matters to be considered at the AGM. Please ensure you read the Explanatory Statement in full.

AGENDA

1. ANNUAL REPORT

To receive and consider the Annual Financial Report of the Company and its controlled entities for the year ended 30 June 2025 which includes the Financial Report and the Directors' and Auditor's Reports.

There is no vote on this item. Shareholders will be given a reasonable opportunity to ask questions of the Board and the auditor on these reports. Written questions for the auditor may be lodged up to five business days before the meeting at investors@localityenergy.com.au.

2. RESOLUTION 1 – REMUNERATION REPORT

To consider and, if thought fit, to pass the following Resolution as a non-binding **advisory resolution**:

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report as contained in the Company's Annual Financial Report for the financial year ended 30 June 2025 be adopted."

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

The Board recommends the Shareholders vote **in favour** of this resolution.

Voting Exclusion Statement: In accordance with Section 250R of the Corporations Act, the Company will disregard any votes cast (in any capacity) on Resolution 1 by or on behalf of either of the following persons:

- (a) A member of the Key Management Personnel, details of whose remuneration are included in the remuneration report;
- (b) A closely related party of such a member. A closely related party includes close family members and companies the Key Management Personnel controls.

However, the Company will not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or

- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, either in accordance with a direction on the Proxy Form to vote as the proxy decides or pursuant to the express authorisation detailed on the Proxy Voting Form.

3. RESOLUTION 2 – SPILL RESOLUTION

If less than 25 percent of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Meeting Chair will withdraw this Resolution 2.

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

“That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for:

- (a) the Company to hold another meeting of Shareholders within 90 days of the date of this Meeting (Spill Meeting); and*
- (b) all Vacating Directors to cease to hold office immediately before the end of the Spill Meeting; and*
- (c) resolutions to appoint persons to offices that will be vacated pursuant to (b) to be put to vote at the Spill Meeting.”*

The Board recommends the Shareholders vote **against** this resolution. The Chair intends to vote all available undirected proxies **against** this resolution.

Voting Exclusion Statement: The Company will disregard any votes cast (in any capacity) on Resolution 2 by or on behalf of either of the following persons:

- (a) A member of the Key Management Personnel, details of whose remuneration are included in the remuneration report;
- (b) A closely related party of such a member. A closely related party includes close family members of, and companies controlled by, the Key Management Personnel.

However, the Company will not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, either in accordance with a direction on the Proxy Form to vote as the proxy decides or pursuant to the express authorisation detailed on the Proxy Voting Form.

4. RESOLUTION 3 – RE-ELECTION OF MR. DAVID JARJOURA

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

“That Mr. David Jarjoura who retires in accordance with Clause 14.2 of the Company's Constitution, and being eligible, be elected as a director of the Company.”

The Board, excluding Mr Jarjoura who abstains, recommends that shareholders vote **in favour**. The Chair intends to vote all undirected proxies **in favour** of this resolution.

5. RESOLUTION 4 – ELECTION OF MR. CRAIG CHAMBERS

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

"That Mr. Craig Chambers who retires in accordance with Clause 14.4 of the Company's Constitution, and being eligible, be elected as a director of the Company."

The Board, excluding Mr Chambers who abstains, recommends that shareholders vote **in favour**. The Chair intends to vote all undirected proxies **in favour** of this resolution.

6. RESOLUTION 5 – ELECTION OF MS. NICOLE NOYE

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

"That Ms. Nicole Noye who retires in accordance with Clause 14.4 of the Company's Constitution, and being eligible, be elected as a director of the Company."

The Board, excluding Ms Noye who abstains, recommends that shareholders vote **in favour**. The Chair intends to vote all undirected proxies **in favour** of this resolution.

7. RESOLUTION 6 – ELECTION OF MR. ANDREW VLACHOS

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

"That Mr. Andrew Vlachos who retires in accordance with Clause 14.4 of the Company's Constitution, and being eligible, be elected as a director of the Company."

The Board, excluding Mr Vlachos who abstains, recommends that shareholders vote **in favour**. The Chair intends to vote all undirected proxies **in favour** of this resolution.

Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, **if it does**:

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and
- if the proxy has 2 or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on, the proxy must vote on a poll, and must vote that way (i.e. as directed); and
- if the proxy is not the chair, the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

Transfer of non-chair proxy to chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and
- either of the following applies:
 - the proxy is not recorded as attending the meeting; or
 - the proxy does not vote on the resolution, the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

Proxy Voting by the Chair

The Chair of the meeting may vote an undirected proxy (i.e. a proxy that does not specify how it is to be voted), provided the Shareholder who has lodged the proxy has given express voting direction to the Chairman to exercise the undirected proxy. If you complete a proxy form that authorises the Chair of the meeting to vote on your behalf as proxy, and you do not mark any of the boxes as to give the Chair directions on how your vote should be cast, then you will have been taken to have expressly authorised the Chair to exercise your proxy on resolutions 1 to 6 inclusive. In accordance with this express authority provided by you, the Chair will vote undirected proxies **in favour** of Resolutions 1, 3, 4, 5 and 6 and **against** resolution 2 (if not withdrawn). If you wish to appoint the Chair of the meeting as your proxy, and you wish to direct them on how to vote, please tick the appropriate boxes on the form.

Questions and Comments from Shareholders

In accordance with the Corporations Act, reasonable opportunity will be given to Shareholders to ask about or make comments on the financial statements for the year ended 30 June 2025 and the management of the Company at the AGM.

Similarly, Shareholders will be given a reasonable opportunity to ask the Company's external auditors, Bentleys, questions relevant to the accounting policies adopted by the Company in relation to the financial report, the conduct of the audit, the independence of the auditor in relation to the conduct of the audit and the preparation and content of the Auditor's Report.

Shareholders may also submit written questions to the Company or the auditor in advance of the AGM by email to the Company Secretary at investors@localityenergy.com.au.

Questions must be received by the Company no later than five (5) business days before the AGM.

Corporate representatives and attorneys

Bodies corporate who are shareholders may appoint an individual to act as their representative in accordance with section 250D of the Corporations Act 2001. Appropriate written evidence of the appointment must be produced at the meeting.

Dated: 28 October 2025

By order of the Board

Olivia Versace, Company Secretary

ANNUAL GENERAL MEETING EXPLANATORY STATEMENT

This Annual General Meeting (**AGM**) Explanatory Statement has been prepared for the information of Shareholders in connection with the business to be conducted at the AGM.

This Explanatory Statement forms part of the Notice of Annual General Meeting and is provided to assist shareholders in understanding the business to be considered at the meeting. Shareholders are encouraged to read this document carefully and to seek professional advice where necessary before casting their votes.

All Resolutions are proposed as ordinary resolutions and require a simple majority of votes cast to pass.

1. ANNUAL REPORT

1.1 General

The first agenda item is to receive the Annual Report of the Company for the year ended 30 June 2025.

1.2 Corporations Act

Section 317 of the *Corporations Act 2001 (Cth)* requires the directors to lay before the Annual General Meeting the Financial Report, the Directors' Report (including the Remuneration Report) and the Auditor's Report for the last financial year that ended 30 June 2025.

The Annual Report is available on the Company's website and a printed copy has been sent to those shareholders who requested it.

In accordance with sections 250S and 250SA of the Corporations Act, Shareholders present at the Annual General Meeting will be provided with a reasonable opportunity to:

- (a) ask questions or make comment to the Directors present on the management of the Company and Remuneration Report; and
- (b) ask questions or make comment to the Auditor about the conduct of the audit and the preparation and content of the Auditor's Report.

No formal resolution to adopt the Annual Report will be put to the Shareholders at the Annual General Meeting.

Shareholders who are unable to attend the Annual General Meeting are able to submit written questions to the Chairman or the auditor about:

- (a) The preparation and the content of the 2025 Auditor's Report;
- (b) The conduct of the 2025 audit;
- (c) Accounting policies adopted by the Company in relation to the preparation of the 2025 financial statements; and
- (d) The independence of the Auditor in relation to the conduct of the 2025 audit.

The questions must be submitted no later than five (5) business days before the Annual General Meeting to the Company Secretary at the Company's Registered Office or via email to investors@localityenergy.com.au.

2. RESOLUTION 1 – REMUNERATION REPORT

2.1 General

In accordance with Section 250R(2) of the Corporations Act, at a listed company's Annual General Meeting, a resolution that the Company's Remuneration Report be adopted must be put to the vote. Section 250R(3) of the Corporations Act provides that the vote on the resolution is advisory only and does not bind the Directors or the Company.

In accordance with Section 300A, the Remuneration Report sets out the Company's remuneration arrangements for Key Management Personnel. The Remuneration Report is part of the Directors' Report contained in the Annual Financial Report for the financial year ending 30 June 2025. A reasonable opportunity will be provided for discussion of the Remuneration Report at the Annual General Meeting.

2.2 Voting Consequences

Under the Corporations Act, companies are required to put to shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company ("Spill Resolution") if, at two consecutive Annual General Meetings, at least 25% of the votes cast on the Remuneration Report are voted against the 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 are cast in favour of a Spill Resolution, the Company must convene a shareholder meeting ("Spill Meeting") within 90 days of the second Annual General Meeting. At that meeting, all directors who were in office at the time of the Directors' Report, other than the managing director, will cease to hold office immediately before the Spill Meeting. Those persons who are elected or re-elected at the Spill Meeting will be the directors of the company. Note those directors who ceased to hold office immediately prior to the Spill Meeting may stand for re-election.

At the 2024 Annual General Meeting, the adoption of the remuneration report at least 25% of the votes cast were votes against the adoption of the Remuneration Report by shareholders who voted on the resolution ('first strike').

Accordingly, a Spill Resolution may be required at this AGM if at least 25% of the votes cast on the Remuneration Report are against the adoption ('second strike'). If there is no second strike, the Chair will withdraw the Spill Resolution.

Shareholders of the Company will be provided with the opportunity to ask questions about or make comments on the Remuneration Report.

Board recommendation

The Board believes the Company's remuneration framework aligns pay and performance and therefore recommends that shareholders vote **in favour** of Resolution 1.

3. RESOLUTION 2 – SPILL RESOLUTION – CONDITIONAL RESOLUTION

If less than 25 percent of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Meeting Chair will withdraw this Resolution 2.

3.1 General

The Corporations Act requirements for this Resolution to be put to a vote are set out in Section 2.2 (Voting Consequences) above.

The effect of this Resolution being passed is that the Company will be required to hold another meeting of Shareholders within 90 days of the date of this Meeting (Spill Meeting) and all Directors (other than the Managing Director) will cease to hold office immediately before the end of the Spill Meeting. The business of the Spill Meeting will be the election of persons to hold office as directors of the Company on and after the conclusion of the Spill Meeting.

In the event a Spill Meeting is required, a separate notice of meeting will be distributed to Shareholders with details about those persons who will seek election as directors of the Company at the Spill Meeting.

Proxy Voting Restrictions

Shareholders appointing a proxy for this Resolution should note the voting restrictions applying to Resolution 1 will apply in the same manner to this Resolution.

Board recommendation and Chair voting intention

The Board recommends that shareholders vote **against** Resolution 2. The Chair intends to vote all available undirected proxies against Resolution 2.

4. RESOLUTIONS 3 - 6 – ELECTION OF DIRECTORS

4.1 General

In accordance with ASX Listing Rule 14.5, a public listed company must hold an election of directors at each annual general meeting. Further, in accordance with ASX Listing Rule 14.4 and the Company's Constitution, a director must not hold office (without re-election) past the third annual general meeting following the director's appointment and a director appointed to fill a casual vacancy or as an addition to the board must not hold office (without re-election) past the next annual general meeting.

4.2 Mr. David Jarjoura

Mr. Jarjoura was appointed as a Non-Executive Director by the Board on 17 May 2023 and elected as a director at the 2023 AGM. He retires in accordance with Clause 14.2 of the Company's Constitution and, being eligible, stands for re-election at this meeting

Mr. Jarjoura has over thirty years of executive and non-executive board level experience in ASX Listed, unlisted Public Companies, commercial and For Purpose organisations across the energy, retail, property, manufacturing, financial, legal, education and Disability Sectors.

Mr. Jarjoura was previously Managing Director of MyHouse for twenty years, during which time the organisation successfully repositioned, re-branded and significantly grew the business. He has since provided consultancy services to various clients including being part of the liquidation teams for the Masters and BonTon (USA) chains.

Board recommendation and Chair voting intention

The Board (with Mr. Jarjoura abstaining) recommends shareholders vote **in favour** of this resolution. The Chair intends to vote all undirected proxies in favour of this resolution.

4.3 Mr. Craig Chambers

Mr. Chambers was appointed as a Non-Executive Director by the Board on 20 March 2025 and, in accordance with Clause 14.4 of the Company's Constitution, holds office until the conclusion of this meeting. Mr. Chambers stands for election at this meeting.

Mr. Chambers brings 30 years of leadership experience in the energy and infrastructure sectors, with a track record in project delivery, market reform, and the energy transition. He is currently

the Energy Market & Clients Director at Mott MacDonald, where he leads a team of professionals delivering energy transition, decarbonisation, and infrastructure solutions across Australia.

Mr. Chambers is also an Independent Advisory Panel member tasked with evaluating funding requests from the Australian Renewable Energy Agency (ARENA). Previously, he has held executive and board roles at Energy Queensland, Ergon, Energex, and Yurika. His deep expertise is in energy industry focusing on growth, technology innovation, regulatory reforms and navigating the energy transition will be invaluable in guiding LPE's strategic direction as it continues to drive innovation and growth in the Australian energy market.

Board recommendation and Chair voting intention

The Board (with Mr Chambers abstaining) recommends shareholders vote **in favour** of this resolution. The Chair intends to vote all undirected proxies in favour of this resolution.

4.4 Ms. Nicole Noye

Ms. Noye was appointed as a Non-Executive Director by the Board on 20 March 2025 and, in accordance with Clause 14.4 of the Company's Constitution, holds office until the conclusion of this meeting. Ms. Noye stands for election at this meeting.

Ms. Noye is an experienced Chief Executive Officer and Non-Executive Director with over 25 years of experience at the C-suite and Board level. She has worked across multiple industries, including retail, hospitality, leisure, entertainment, fitness, professional services, car-sharing, franchising, and executive coaching.

She is recognised for expertise in business transformation and operational excellence with a proven track record in re-imaging businesses to enhance profitability and stakeholder value. Ms. Noye's Board experience includes serving as a Non-Executive Director and committee member for Crown Sydney, Non-Executive Director of Fernwood, Non- Executive Director for GoGet, and Board and committee member for Collective Wellness Group. She was the Chair of the Compono Executive Leadership program and a Board member for several industry associations.

Board recommendation and Chair voting intention

The Board (with Ms. Noye abstaining) recommends shareholders vote **in favour** of this resolution. The Chair intends to vote all undirected proxies in favour of this resolution.

4.5 Mr. Andrew Vlachos

Mr. Vlachos was appointed as a Non-Executive Director by the Board on 20 March 2025 and, in accordance with Clause 14.4 of the Company's Constitution, holds office until the conclusion of this meeting. Mr. Vlachos stands for election at this meeting.

Mr. Vlachos has many years of experience in major Australian and international public companies, in a wide variety of roles, including General Counsel, General Management, Non-Executive Directorships, Company Secretary, Human Resources and Employment Law.

He is the principal of an independent incorporated legal practice firm that advises business in a wide range of areas. Mr. Vlachos was the General Counsel and Company Secretary for Coates Hire, Australia's largest equipment hire company.

Board recommendation and Chair voting intention

The Board (with Mr. Vlachos abstaining) recommends shareholders vote **in favour** of this resolution. The Chair intends to vote all undirected proxies in favour of this resolution.

GLOSSARY

\$ means Australian dollars.

Annual General Meeting means the meeting convened by the Notice of Annual General Meeting.

Annual General Meeting Explanatory Statement means the explanatory statement accompanying the Notice of Annual General Meeting.

Annual General Meeting Proxy Form means the Proxy Form accompanying the Notice of Annual General Meeting.

Annual General Meeting Resolutions

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

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.

ASX Listing Rules means the Listing Rules of ASX.

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.

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.

Company means Locality Planning Energy Holdings Limited (ACN 147 867 301).

Constitution means the Company's constitution.

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

Directors means the current directors of the Company.

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.

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

Resolution means a resolution set out in the Notice of Annual General Meeting.

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

Shareholder means a registered holder of a Share.



LOCALITY PLANNING ENERGY HOLDINGS LIMITED

ABN 90 147 867 301

LODGE YOUR VOTE

ONLINE
<https://au.investorcentre.mpms.mufg.com>

BY MAIL
 Locality Planning Energy Holdings Limited
 C/- MUFG Corporate Markets (AU) Limited
 Locked Bag A14
 Sydney South NSW 1235 Australia

BY FAX
 +61 2 9287 0309

BY HAND
 MUFG Corporate Markets (AU) Limited
 Parramatta Square, Level 22, Tower 6,
 10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
 Telephone: 1300 554 474 Overseas: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of Locality Planning Energy Holdings Limited and entitled to participate in and vote hereby appoint:

APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **1:00pm (AEST) on Thursday, 27 November 2025 at Locality Planning Energy Holdings Limited, Bluewater Boardroom, Foundation Place, Level 8, 8 Market Lane, Maroochydore QLD 4558 (the Meeting)** and at any postponement or adjournment of the Meeting.

Important for Resolutions 1 & 2: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolutions 1 & 2, even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business EXCEPT item 2. The Chairman of the Meeting intends to vote AGAINST item 2.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an

Resolutions

	For	Against	Abstain*		For	Against	Abstain*
1 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 Election of Ms. Nicole Noye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Spill Resolution (Conditional)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 Election of Mr. Andrew Vlachos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-election of Mr. David Jarjoura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4 Election of Mr. Craig Chambers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

i * If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to participate in the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **1:00pm (AEST) on Tuesday, 25 November 2025**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

<https://au.investorcentre.mpms.mufg.com>

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link

<https://au.investorcentre.mpms.mufg.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Locality Planning Energy Holdings Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

**IF YOU WOULD LIKE TO PARTICIPATE IN AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**