



30 October 2025

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Unith Ltd (**UNT**) will be held at 20/210 Queen Victoria Street, North Fremantle, Western Australia 6159 on Friday 28<sup>th</sup> November 2025 at 4.00pm (AEDST).

In accordance with section 253RA of the *Corporations Act 2001* (Cth) (as inserted by the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy.

This means that:

- You can access the Meeting Materials online at the Company's website [www.unith.ai](http://www.unith.ai) or at our share registry's website [www.investorserve.com.au](http://www.investorserve.com.au) by logging in and selecting Company Announcements from the main menu.
- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page.
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at [www.investorserve.com.au](http://www.investorserve.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDST) Monday to Friday, to arrange a copy.

Yours sincerely

Scott Mison

Director / Company Secretary



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