

**PRESTAL HOLDINGS LIMITED**  
**ABN 29 091 035 353**  
**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING**

This is an Addendum to the Notice of Annual General Meeting of the members of Prestal Holdings Limited (**Prestal or Company**) will be held virtually at 10.30 am AEDT on 20 November 2025.

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**Additional item of Business**

**Resolution 4 – Appointment of Auditor**

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

That, pursuant to section 327B of the Corporations Act and for all other purposes, Shareholder approval is given for Moore Australia to be appointed auditor of the Company.

**Explanatory statement**

The Board of Prestal appointed Moore Australia (**Moore**) as auditor following the resignation of Grant Thornton on 28 January 2025 with ASIC's consent. A copy of Moore's consent to act is attachment A.

In these circumstances, Shareholders must consent to the appointment at the next AGM of the Company. A nomination of Moore as auditor has been received by the Company and is attachment B.

S328B of the Corporations Act requires that Shareholders be given notice of the nomination at least 7 days before the AGM is held, or with the Notice of AGM. Although more than 7 days' notice has been given, the Company, through inadvertence of the Company Secretary, did not include the notice with the Notice of AGM, and hence notice is now given and the resolution can be put to the meeting.

Attached is a proxy form containing the proposed resolution. Shareholders do not need to update any voting on existing resolutions, which remain valid, and should only vote on the above resolution using the proxy form attached. Shareholders should refer to the Notice of Annual General Meeting for further instructions on how to vote.

The Notice of Meeting and Explanatory Information remains valid and nothing in this Addendum changes existing business to be put to the AGM.

By order of the Board:



Oliver Carton  
Company secretary  
Dated 11 November 2025



**Moore Australia**

**VICTORIA**

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T +61 3 9608 0100

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victoria@moore-australia.com.au  
[www.moore-australia.com.au](http://www.moore-australia.com.au)

27 November 2024

The Directors  
Prestal Holdings Limited  
55 Victoria Street  
Fitzroy VIC 3065

Dear Directors

**CONSENT TO APPOINTMENT AS AUDITOR**

Pursuant to Section 328 A of the *Corporations Act 2001*, we hereby consent to act as auditor of Prestal Holdings Limited, ACN 091 035 353, subject to ASIC consent to the resignation of Grant Thornton Audit Pty Ltd.

We confirm we have the capacity to conduct an effective audit prior to the reporting deadline of Prestal Holdings Limited.

This consent will remain in force until cancelled in writing.

Yours faithfully

**Moore Australia Audit (Vic)**  
**ABN 16 847 721 257**

A handwritten signature in black ink that reads 'Aoife Bodkin'.

**AOIFE BODKIN**  
**Partner**  
**Audit and Assurance**

Attachement B

**Hardgrave Superannuation Pty Ltd**  
**ATF Hardgrave Family Superfund**

23<sup>rd</sup> October 2025  
The Directors  
Prestal Holdings Limited  
1/30 Tarras Ave  
Altona North VIC 3025

Attention: Mr Oliver Carton

Dear Sirs,

Nomination of Auditor –

Further to our conversation I hereby nominate Moore Australia to be appointed as auditor for Prestal Holdings Limited.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "M. W. Hardgrave".

MW Hardgrave  
Director

## PROXY FORM FOR ADDENDUM TO NOTICE OF AGM

Your proxy voting instruction must be received by **10:30am (AEDT) on Tuesday, 18 November 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

### SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

#### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

#### STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

#### DEFAULT TO THE CHAIR OF THE MEETING

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

#### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking 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 he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

#### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

#### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders 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 Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

#### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

#### Lodging your Proxy Voting Form:

##### Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



##### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

##### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

##### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

##### BY FACSIMILE:

+61 2 8583 3040

##### All enquiries to Automic:

##### WEBSITE:

<https://automicgroup.com.au>

##### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

