



25 February 2026

Dear Shareholder

## **FINDI LIMITED – UPCOMING EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Findi Limited ACN 057 335 672 (ASX: FND) (**Findi** or the **Company**) advises that the Company will hold an Extraordinary General Meeting of its shareholders (**Shareholders**) at 10:00am (AEDT) on Tuesday, 31 March 2026 (the **Meeting**).

**This Meeting will be held as a physical meeting.** Shareholders may attend in person at Level 3, 80 Dorcas Street, Southbank, VIC 3006.

The Notice of Meeting (**Notice**) is available under the 'Announcements' section on the Company's website at <https://investors.findi.co/announcements> or under the Announcements section on the Company's ASX platform at <https://www.asx.com.au/markets/trade-our-cash-market/announcements.fnd>.

The Company will only be dispatching physical copies of the Notice to Shareholders who have elected to receive the Notice in physical form. 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 important Meeting documents.

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting must be lodged before 10:00am (AEDT) on Sunday, 29 March 2026. A copy of your personalised voting form is enclosed for convenience.

Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to [findicosec@cdplus.com.au](mailto:findicosec@cdplus.com.au) by no later than 5:00pm (AEDT) on Tuesday, 24 March 2026.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or [findicosec@cdplus.com.au](mailto:findicosec@cdplus.com.au).

Yours faithfully

Charly Duffy  
Joint Company Secretary  
Findi Limited