

HOLISTA COLLTECH

Holista Colltech Limited
ABN 24 094 515 992

Need assistance?



Phone:

1300 850 505 (within Australia)
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Online:

www.investorcentre.com/contact

HCT

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Holista Colltech Limited Annual General Meeting

The Holista Colltech Limited Annual General Meeting will be held on Monday, 25 May 2026 at 2:00pm (AWST). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 2:00pm (AWST) Saturday, 23 May 2026.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Stantons International, 40 Kings Park Road, West Perth, WA 6005

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.