# RLF AGTECH LTD
# ACN 622 055 216
# ADDENDUM TO NOTICE OF GENERAL MEETING

RLF Agtech Ltd (ACN 622 055 216) (**Company**) gives notice to Shareholders that, in relation to the Notice of General Meeting dated 20 July 2026 (**Notice**) in respect of the Company's general meeting of members to be held at 10am (AEST) on Friday, 28 August 2026 (**Meeting**), the Directors have resolved to include new Resolutions 3, 4, 5 and 6 within the Notice (each an **Additional Resolution** and together the **Additional Resolutions**) together with additional Sections 3 to 6 within the Explanatory Statement and additional defined terms within the Glossary as set out in this Addendum.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

**Replacement Proxy Form**

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to change your original vote for Resolutions 1 and 2 or cast votes for the Additional Resolutions, **you must complete and return the Replacement Proxy Form**.

(b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1 and 2 or vote on the Additional Resolutions, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 and 2 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Additional Resolutions.**

(c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

**Enquiries**

Should you wish to discuss the matters in this Addendum or the Notice please do not hesitate to contact the Company Secretary on 1300 100 753 and/or cosec@rlfagtech.com.

## SUPPLEMENTARY BUSINESS OF THE MEETING

**The agenda of the Notice is amended by including the following Resolutions:**

### 3. RESOLUTION 3 – APPROVAL TO ISSUE UP TO 126,785,715 SHARES UNDER THE SEPTEMBER PLACEMENT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 126,785,715 Shares to Unrelated September Placement Participants on the terms and conditions set out in the Explanatory Statement."*

### 4. RESOLUTION 4 – RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – GREG HUNT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

> *"That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 535,714 Shares to Mr Greg Hunt (or his nominee(s)) on the terms and conditions set out in the Explanatory Statement."*

### 5. RESOLUTION 5 – RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – TIM WATSON

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

> *"That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 892,857 Shares to Mr Tim Watson (or his nominee(s)) on the terms and conditions set out in the Explanatory Statement."*

### 4. RESOLUTION 6 – APPROVAL TO ISSUE CONVERTIBLE NOTES

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

> *"That, for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 310,000 Convertible Notes with an aggregate face value of $310,000 on the terms and conditions set out in the Explanatory Statement."*

## SUPPLEMENTARY VOTING EXCLUSION STATEMENT

**The voting exclusion statements of the Notice are amended by including the following voting exclusion statement:**

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolutions set out below by or on behalf of the following persons:

| | |
|---|---|
| **Resolution 3 - Approval to Issue up to 126,785,715 Shares Under the September Placement** | The Unrelated September Placement Participants or any other person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person (or those persons). |
| **Resolution 4 – Related Party Participation in the September Placement – Greg Hunt** | Mr Greg Hunt (or his nominee(s)) and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person or those persons. |
| **Resolution 5 – Related Party Participation in the September Placement – Tim Watson** | Mr Tim Watson (or his nominee(s)) and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person or those persons. |
| **Resolution 6 – Approval to Issue Convertible Notes** | Any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person (or those persons). |

However, this does not apply to a vote cast in favour of the Resolution by:

(a) person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

   (i) beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and

   (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

## 3. BACKGROUND TO RESOLUTIONS 3 TO 6

### 3.1 Placement and Convertible Note Raise

As announced on 12 August 2026, the Company has agreed, subject to Shareholder approval, to undertake a placement of Shares to new and existing professional and sophisticated investors (**Unrelated September Placement Participants**) for the issue of 126,785,715 Shares at an issue price of $0.028 per Share to raise approximately $3,550,000 (before costs) (**September Placement**).

The Company has additionally received firm commitment from Mr Greg Hunt, director of the Company, to subscribe for approximately $15,000 worth of Shares under the September Placement (being the subject of Resolution 4) and Mr Tim Watson, director of the Company, to subscribe for $25,000 worth of Shares under the September Placement (being the subject of Resolution 5).

The Company is also proposing, subject to Shareholder approval, to issue up to 310,000 unsecured convertible notes at a face value and issue price of $1.00 per Convertible Note to raise up to approximately $310,000 (before costs) (**Convertible Notes**).

The material terms and conditions of the subscription agreements for the Convertible Notes (each a **Convertible Notes Agreement** and together the **Convertible Notes Agreements**) are as follows:

| | |
|---|---|
| **Face Value** | $1.00 per Convertible Note. |
| **Repayment Date** | 1 September 2028 (**Repayment Date**). |
| **Conversion** | Each Convertible Note will be converted into Shares at the higher of:<br>(a) a 20% discount to the 10-day VWAP of the Company's Shares on the date of conversion; and<br>(b) A$0.028 (being the issue price of the Shares under the September Placement), as a floor,<br>at the election of the noteholder at any time prior to 1 September 2027. |
| **Interest** | 11.5% per annum, payable quarterly in cash. |
| **Redemption** | The Company may redeem unconverted Convertible Notes at the Repayment Date for their face value.<br>If any Convertible Notes are not converted, the outstanding face value (together with any accrued but unpaid interest) is repayable in cash on the Repayment Date. |
| **Ranking** | Any Shares issued on conversion of the Convertible Notes will rank equally with the Company's existing Shares from their date of issue. |
| **Security** | The Convertible Notes are unsecured. |

For further information relating to the September Placement and issue of the Convertible Notes, please refer to the Company's announcement dated 12 August 2026.

### 3.2 Use of funds

Proceeds raised under the September Placement and the Convertible Notes will be used to secure raw materials and inventory to fulfil customer pre-orders, fund targeted capital expenditure and advance joint venture opportunities, and the costs of the September Placement and the issue of the Convertible Notes.

## 4. RESOLUTION 3 – APPROVAL TO ISSUE UP TO 126,785,715 SHARES UNDER THE SEPTEMBER PLACEMENT

### 4.1 General

This Resolution seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of up to 126,785,715 Shares to the Unrelated September Placement Participants at an issue price of $0.028 per Share to raise approximately $3,550,000 (before costs).

A summary of Listing Rule 7.1 is set out in Section 1.2.

The proposed issue falls within exception 17 of Listing Rule 7.2 which excludes from the restrictions in Listing Rules 7.1 and 7.1A an agreement to issue equity securities that is conditional on the holders of its ordinary securities approving the issue under Listing Rule 7.1 before the issue is made. The proposed issue therefore requires the approval of Shareholders under Listing Rule 7.1.

### 4.2 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the Company will be able to proceed with the issue. In addition, the issue will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

If this Resolution is not passed, the Company will not be able to proceed with the issue and may be required to raise further funds in an alternative manner.

### 4.3 Technical information required by Listing Rule 7.3

| REQUIRED INFORMATION | DETAILS |
|---|---|
| **Names of persons to whom Shares will be issued or the basis on which those persons were or will be identified/selected** | Professional and sophisticated investors who will be identified by the Directors. The recipients will be identified through a bookbuild process, which will involve the Directors seeking expressions of interest to participate in the capital raising from nonrelated parties of the Company.<br>Andrew Carr and associated entities will be issued 7,142,858 Shares in connection with the September Placement.<br>Andrew Hunter, company secretary of the Company, will be issued 5,535,714 Shares in connection with the September Placement.<br>JAF Capital Pty Ltd (ACN 607 525 360) will be issued 10,714,286 Shares in connection with the September Placement.<br>The Company confirms that no other Material Persons will be issued more than 1% of the issued capital of the Company. |
| **Number of Shares and class to be issued** | Up to 126,785,715 Shares will be issued. |
| **Terms of Shares** | The Shares will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares. |
| **Date(s) on or by which the Shares will be issued** | The Company expects to issue the Shares within 5 Business Days of the Meeting. In any event, the Company will not issue any Shares later than three months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules). |
| **Price or other consideration the Company will receive for the Shares** | $0.028 per Share. |

| REQUIRED INFORMATION | DETAILS |
|---|---|
| **Purpose of the issue, including the intended use of any funds raised by the issue** | The purpose of the issue is to raise capital, which the Company intends to use as set out in Section 3.2. |
| **Voting exclusion statement** | A voting exclusion statement applies to this Resolution. |

## 5. RESOLUTION 4 – RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – GREG HUNT

### 5.1 General

This Resolution seeks Shareholder approval for the purposes of Listing Rule 10.11 for the issue of up to 535,714 Shares to Mr Greg Hunt (or his nominee(s)), to enable his participation in the September Placement on the same terms as the Unrelated September Placement Participants.

### 5.2 Chapter 2E of the Corporations Act

Chapter 2E of the Corporations Act requires that for a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must:

(a) obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and

(b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The issue constitutes giving a financial benefit and Mr Greg Hunt is a related party of the Company as Mr Hunt is director of the Company.

The Directors (other than Mr Hunt who has a material personal interest in the Resolution) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue because the Shares will be issued to Mr Hunt (or his nominee(s)) on the same terms as Shares issued to Unrelated September Placement Participants in the September Placement and as such the giving of the financial benefit is on arm's length terms.

### 5.3 Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue equity securities to:

10.11.1 a related party;
10.11.2 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
10.11.3 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
10.11.4 an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
10.11.5 a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The issue falls within Listing Rule 10.11.1 and does not fall within any of the exceptions in Listing Rule 10.12. It therefore requires the approval of Shareholders under Listing Rule 10.11.

### 5.4 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the Company will be able to proceed with the issue within one month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules) and will raise additional funds which will be used in the manner set out in Section 3.2. As approval pursuant to Listing Rule 7.1 is not required for the issue (because approval is being obtained under Listing Rule 10.11), the issue will not use up any of the Company's 15% annual placement capacity.

If this Resolution is not passed, the Company will not be able to proceed with the issue and no further funds will be raised.

### 5.5 Technical Information required by Listing Rule 10.13

| REQUIRED INFORMATION | DETAILS |
|---|---|
| **Name of the person to whom Securities will be issued** | Mr Hunt (or his nominee(s)). |
| **Categorisation under Listing Rule 10.11** | Mr Hunt falls within the category set out in Listing Rule 10.11.1 as they are a related party of the Company as Mr Hunt is a director of the Company.<br>Any nominee(s) of Mr Hunt who receive Shares may constitute 'associates' for the purposes of Listing Rule 10.11.4. |
| **Number of Securities and class to be issued** | Up to 535,714 Shares will be issued. |
| **Terms of Securities** | The Shares will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares. |
| **Date(s) on or by which the Securities will be issued** | The Company expects to issue the Shares within 5 Business Days of the Meeting. In any event, the Company will not issue any Securities later than one month after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules). |
| **Price or other consideration the Company will receive for the Securities** | $0.028 per Share. |
| **Purpose of the issue, including the intended use of any funds raised by the issue** | Refer to Section 3.2 for details of the proposed use of funds. |
| **Voting exclusion statement** | A voting exclusion statement applies to this Resolution. |

## 6. RESOLUTION 5 – RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – TIM WATSON

### 6.1 General

This Resolution seeks Shareholder approval for purposes of Listing Rule 10.11 for the issue of up to 892,857 Shares to Mr Tim Watson (or his nominee(s)), to enable his participation in the September Placement on the same terms as the Unrelated September Placement Participants.

### 6.2 Chapter 2E of the Corporations Act

A summary of Chapter 2E of the Corporations Act is set out in Section 5.2 above.

The issue constitutes giving a financial benefit and Mr Tim Watson is a related party of the Company by virtue of being a director of the Company.

The Directors (other than Mr Watson who has a material personal interest in the Resolution) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the issue because the Shares will be issued to Mr Watson (or his nominee(s)) on the same terms as Shares issued to Unrelated September Placement Participants in the September Placement and as such the giving of the financial benefit is on arm's length terms.

### 6.3 Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue equity securities to:

10.11.1 a related party;
10.11.2 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
10.11.3 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
10.11.4 an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
10.11.5 a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The issue falls within Listing Rule 10.11.1 and does not fall within any of the exceptions in Listing Rule 10.12. It therefore requires the approval of Shareholders under Listing Rule 10.11.

### 6.4 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the Company will be able to proceed with the issue within one month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules) and will raise additional funds which will be used in the manner set out in Section 3.2. As approval pursuant to Listing Rule 7.1 is not required for the issue (because approval is being obtained under Listing Rule 10.11), the issue will not use up any of the Company's 15% annual placement capacity.

If this Resolution is not passed, the Company will not be able to proceed with the issue and no further funds will be raised.

### 6.5 Technical Information required by Listing Rule 10.13

| REQUIRED INFORMATION | DETAILS |
|---|---|
| **Name of the person to whom Securities will be issued** | Mr Watson (or his nominee(s)). |
| **Categorisation under Listing Rule 10.11** | Mr Watson falls within the category set out in Listing Rule 10.11.1 as they are a related party of the Company by virtue of being a director of the Company. |

| REQUIRED INFORMATION | DETAILS |
|---|---|
| | Any nominee(s) of Mr Watson who receive Shares may constitute 'associates' for the purposes of Listing Rule 10.11.4. |
| **Number of Securities and class to be issued** | Up to 892,857 Shares will be issued. |
| **Terms of Securities** | The Shares will be fully paid ordinary shares in the capital of the Company issued on the same terms and conditions as the Company's existing Shares. |
| **Date(s) on or by which the Securities will be issued** | The Company expects to issue the Shares within 5 Business Days of the Meeting. In any event, the Company will not issue any Securities later than one month after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules). |
| **Price or other consideration the Company will receive for the Securities** | $0.028 per Share. |
| **Purpose of the issue, including the intended use of any funds raised by the issue** | Refer to Section 3.2 for details of the proposed use of funds. |
| **Voting exclusion statement** | A voting exclusion statement applies to this Resolution. |

## 7. RESOLUTION 6 – APPROVAL TO ISSUE CONVERTIBLE NOTES

### 7.1 General

This Resolution seeks Shareholder approval for the purposes of Listing Rule 7.1 for the issue of up to 310,000 Convertible Notes. Based on the floor conversion price of A$0.028, the maximum number of Shares that may be issued on conversion of the Convertible Notes is 11,071,429 Shares (assuming all interest is paid in cash and no Shares are issued in respect of interest).

A summary of Listing Rule 7.1 is set out in Section 1.2.

The proposed issue falls within exception 17 of Listing Rule 7.2 which excludes from the restrictions in Listing Rules 7.1 and 7.1A an agreement to issue equity securities that is conditional on the holders of its ordinary securities approving the issue under Listing Rule 7.1 before the issue is made. The proposed issue therefore requires the approval of Shareholders under Listing Rule 7.1.

### 7.2 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the Company will be able to proceed with the issue. In addition, the issue will be excluded from the calculation of the number of equity securities that the Company can issue without Shareholder approval under Listing Rule 7.1.

If this Resolution is not passed, the Company will not be able to proceed with the issue and may be required to raise further funds in an alternative manner.

### 7.3 Technical information required by Listing Rule 7.3

| REQUIRED INFORMATION | DETAILS |
|---|---|
| **Names of persons to whom Convertible Notes will be issued or the basis on which those persons were or will be identified/selected** | Professional and sophisticated investors who will be identified by the Directors. The recipients will be identified through a bookbuild process, which will involve the Directors seeking expressions of interest to participate in the capital raising from nonrelated parties of the Company.<br>The Company confirms that no Material Persons will be issued more than 1% of the issued capital of the Company on conversion of the Convertible Notes. |
| **Number of Securities and class to be issued** | Up to 310,000 Convertible Notes will be issued.<br>On conversion of the Convertible Notes the maximum number of Shares that would be issued if all Convertible Notes were converted at the floor conversion price of A$0.028 is 11,071,429 Shares. |
| **Terms of Convertible Notes** | The Convertible Notes will be issued on the terms set out in Section 3.1. |
| **Date(s) on or by which the Convertible Notes will be issued** | The Company expects to issue the Convertible Notes within 5 Business Days of the Meeting. In any event, the Company will not issue any Convertible Notes later than three months after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the Listing Rules). |
| **Price or other consideration the Company will receive for the Convertible Notes** | The Company will receive $1 for the issue of each Convertible Note and up to an aggregate of $310,000. |

| REQUIRED INFORMATION | DETAILS |
|---|---|
| **Purpose of the issue, including the intended use of any funds raised by the issue** | The purpose of the issue is to raise capital, which the Company intends to use as set out in Section 3.2. |
| **Summary of material terms of agreement to issue** | The Convertible Notes are being issued under Convertible Notes Agreement, the material terms of which are set out in Section 3.1. |
| **Voting exclusion statement** | A voting exclusion statement applies to this Resolution. |

## SUPPLEMENTARY GLOSSARY

The Glossary in the Notice is supplemented by including the following defined terms:

**Convertible Notes** has the meaning given in Section 3.1.

**Repayment Date** has the meaning given in Section 3.1.

**September Placement** has the meaning given in Section 3.1.

**Unrelated September Placement Participants** has the meaning given in Section 3.1.

**VWAP** means volume weighted average price.

RLF AgTech Ltd | ABN 43 622 055 216

# Proxy Voting Form

**If you are attending the Meeting in person, please bring this with you for Securityholder registration.**



Your proxy voting instruction must be received by **10:00am (AEST) on Wednesday, 26 August 2026**, 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://portal.automic.com.au/investor/home 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

**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)

## STEP 1 - How to vote

**APPOINT A PROXY:**

I/We being a Shareholder entitled to attend and vote at the General Meeting of RLF AgTech Ltd, to be held at **10:00am (AEST) on Friday, 28 August 2026 at Suite 5, Level 12, 530 Collins Street, Melbourne VIC 3000** hereby:

**Appoint the Chair of the Meeting (Chair)** to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

*Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.*

**The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.**
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

## STEP 2 - Your voting direction

| | Resolutions | For | Against | Abstain |
|---|---|---|---|---|
| 1 | RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT | | | |
| 2 | RATIFICATION OF PRIOR ISSUE OF SHARES IN LIEU OF ADVISORY FEES | | | |
| 3 | APPROVAL TO ISSUE UP TO 126,785,715 SHARES UNDER THE SEPTEMBER PLACEMENT | | | |
| 4 | RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – GREG HUNT | | | |
| 5 | RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – TIM WATSON | | | |
| 6 | APPROVAL TO ISSUE CONVERTIBLE NOTES | | | |

*Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.*

## STEP 3 – Signatures and contact details

| Individual or Securityholder 1 | Securityholder 2 | Securityholder 3 |
|---|---|---|
| | | |
| Sole Director and Sole Company Secretary | Director | Director / Company Secretary |

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

/ /

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).**

AUTOMIC

RLF