NOTICE OF 2026 ANNUAL MEETING

DEAR SHAREHOLDER

We invite you to join us for the Virtual Annual Meeting of Shareholders (the **Meeting**) of Metro Performance Glass Limited[1] (the **Company**), to be held at:

LOCATION:

Online at www.virtualmeeting.co.nz/mpg26

DATE AND TIME:

Tuesday 22 September 2026 at 3:00pm (NZDT); 1:00pm AEST

The meeting will be an online meeting to ensure that the meeting is accessible to all shareholders and that shareholders who are not able to attend in person can still participate. Metro is dual listed with directors and the executive team based throughout NZ and Australia. A virtual format allows a scattered leadership team to interface seamlessly with Australasian shareholders without the disruption, carbon footprint, or immense travel overhead of flying the executive suite to Auckland for an increasingly sparsely attended brief statutory meeting where the items of business are procedural in nature.

Online attendance at and access to the meeting is through www.virtualmeeting.co.nz/mpg26. To participate online you will need your shareholder number for verification purposes – your shareholder number can be found on your Voting form.

BUSINESS AND AGENDA OF THE MEETING

A. CHAIR'S WELCOME

B. MANAGING DIRECTOR'S PRESENTATION

C. SHAREHOLDER DISCUSSION

Consideration of any questions submitted prior to the Meeting (to the extent these questions have not been covered in the Chair or Managing Director's addresses) or raised at the Meeting.

D. RESOLUTIONS

The business of the meeting is to consider and, if thought appropriate, pass the following ordinary resolutions (which require a simple majority of the votes of those shareholders entitled to vote and voting):

1. That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year.

Further information relating to these resolutions is set out in the Explanatory Notes accompanying this Notice of Meeting. Please read and consider the resolutions together with the notes.

On behalf of the Board

SHAWN BECK
CHAIR
24 AUGUST 2026

1 Metro Performance Glass Limited ARBN 600 486 646 and NZCN 5267882, a company incorporated in New Zealand under the Companies Act 1993 (NZ).

EXPLANATORY NOTES

LOCATION

The Meeting will be held online through the link at www.virtualmeeting.co.nz/mpg26

RESOLUTIONS

There is only one required resolution. To be passed, this resolution requires the approval of a simple majority of the votes of those shareholders entitled to vote and voting.

RESOLUTION 1: AUDITOR FEES AND EXPENSES

PwC are currently the Company's auditors and will be automatically reappointed under the Companies Act 1993. Under the Companies Act, auditor fees and expenses must be fixed in the manner determined at the Meeting. Shareholder approval is therefore sought to authorise the Board to fix the fees and expenses of PwC as auditor.

PROCEDURAL NOTES

Voting entitlements for the Meeting will be determined as at 5:00pm (NZST) on Friday 18 September 2026. Registered shareholders at that time will be the only persons entitled to vote at the Meeting and only the shares registered in those shareholders' names at that time may be voted at the Meeting. Each resolution will be voted on by way of a poll, in accordance with NZX Listing Rule 6.1.1. Results of the voting will be available after the conclusion of the Meeting and will be notified on the New Zealand and Australian securities exchanges.

HOW TO CAST YOUR VOTE

The 2026 Annual Meeting Admission Card, Proxy or Postal Voting Form (the **Voting Form**) included with this Notice of Meeting allows you, or your proxy, to vote either for or against, or abstain from, each of the resolutions. You may cast your vote in one of two ways:

- Attend the annual meeting online and vote.
- You can attend the meeting via the online platform to exercise your vote.
- Proxy appointment or Postal vote.

You can complete the enclosed Voting Form and return it in accordance with the instruction on the Voting Form, so that in each case, your vote is received by MUFG Pension & Market Services no later than 3:00pm (NZST) on Sunday 20 September 2026.

Shareholders can elect to lodge their proxy appointment or postal vote online at vote.cm.mpms.mufg.com/MPG. Shareholders can either visit the website or use the QR code printed on the Voting Form. To vote online you will be required to enter your CSN/Holder Number FIN (New Zealand Register) or Holder Number and Postcode (Australian Register). To cast a postal vote or appoint a proxy, select your preferred voting method and follow the prompts online. You may appoint the Chair of the Meeting as your proxy if you wish. If you select a proxy to vote on your behalf (including the Chair of the Meeting) and you confer on the proxy a discretion on the Voting Form, you acknowledge that the proxy may exercise your right to vote at his or her discretion and may vote as he or she thinks fit or abstain from voting.

SHAREHOLDER QUESTIONS

Shareholders may submit written questions to be considered at the Meeting. Prior to the meeting, written questions can be submitted online at vote.cm.mpms.mufg.com/MPG or by using the Voting Form. During the meeting, shareholders participating online can ask questions by clicking on the 'Ask a question' box on the online portal. The Company reserves the right not to address any questions that it is not required to address or, in the Board's opinion are not reasonable to address in the context of an annual shareholders meeting.

ANNUAL REPORT

The Company's Annual Report for the year ended 31 March 2026 (and previous periods) is available at https://metroglass.co.nz/investor-centre/reports

METRO PERFORMANCE GLASS

LODGE YOUR PROXY / POSTAL VOTE

Online
vote.cm.mpms.mufg.com/MPG

Scan & email
meetings.nz@cm.mpms.mufg.com

Mail
Use the enclosed reply paid envelope or address to:
MUFG Pension & Market Services
PO Box 91976
Auckland 1142

Scan this QR code with your smartphone and vote online

General Enquiries

Email
enquiries.nz@cm.mpms.mufg.com

Phone
+64 9 375 5998

Voting / Proxy Form for Metro Performance Glass Limited 2026 Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Metro Performance Glass Limited ("the Company") will be held online at www.virtualmeeting.co.nz/mpg26 at 3:00pm (New Zealand time) on **Tuesday, 22 September 2026**. You will require your Holder Number for verification purposes.

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Metro Performance Glass Limited's share registry, MUFG Pension & Market Services, by **no later than 3:00pm on Sunday, 20 September 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to vote.cm.mpms.mufg.com/MPG or by scanning the QR code above with your smartphone.

Tuesday, 22 September 2026 at 3:00pm (New Zealand time)

www.virtualmeeting.co.nz/mpg26

Postal Vote

As a shareholder entitled to vote at the Annual Meeting of Shareholders, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. Please do not appoint a proxy if you are voting by postal vote. If you complete the postal vote section and also appoint a proxy, then your postal vote will be cast and your proxy appointment will not be counted, but your proxy may still attend the Annual Meeting of Shareholders on your behalf. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or proxy has been appointed, it will be deemed to be a postal vote.

Appointment of proxy

If you are entitled to vote at the meeting, you may appoint a proxy to attend the meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

Attending the meeting

If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/mpg26. You will require your Holder Number for verification purposes.

A corporation may appoint a person as its representative to attend and vote at the Meeting in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for this form

Individual

Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding

Where the holding is in more than one name, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority.

Go online to vote.cm.mpms.mufg.com/MPG to appoint your proxy

Step 1	Choose to Vote by Postal Vote **OR** Appoint a Proxy / Corporate Representative

Postal Vote

☐ I wish to vote by postal vote (please tick the box).
My voting intention is indicated in the resolutions section below.

Appoint a Proxy

I/We being a shareholder/s of Metro Performance Glass Limited hereby appoint:

Name

Email Address

or failing him/her:

Name

Email Address

as my/our proxy to vote for my/our behalf at the Annual Meeting of Shareholders of Metro Performance Glass Limited to be held online at www.virtualmeeting.co.nz/mpg26, on Tuesday 22 September 2026, commencing at 3:00pm.

Step 2	Items of Business – Voting Instructions

Instruct a proxy to vote or vote by postal vote by placing a tick in the relevant box. If you have appointed a proxy and want him/her to decide how to vote on the resolution, tick the box "Proxy's discretion". Please note for each resolution you must tick one box.

To consider and, if thought fit, pass the following ordinary resolutions:	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year				

Step 3	Shareholder Questions

Shareholders attending the Annual Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to vote.cm.mpms.mufg.com/MPG and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by **3:00pm on Sunday 20 September 2026**. The Board will endeavour to address and answer questions at the Annual Meeting.

Question:

Step 4	Signature of Shareholder(s) ***This section must be completed***

Shareholder 1 or duly authorised officer or attorney	Shareholder 2 or duly authorised officer or attorney	Shareholder 3 or duly authorised officer or attorney
Contact Name	Contact Daytime Telephone	Date

Electronic Investor Communications

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below:

NZX.MPG, ASX.MPP 24 August 2026

2026 Notice of Annual Meeting and Proxy Form

Metro Performance Glass Limited has provided a copy of its 2026 Notice of Annual Shareholders' Meeting which will be held online on Tuesday 22 September 2026 commencing at 3:00pm (NZDT).

The attached Notice of Meeting and Proxy Form are being mailed to shareholders today. An electronic copy of these documents will also be available on the company's website:

http://www.metroglass.co.nz/investor-centre/market-announcements/

For further information please contact:

Simon Bennett: 021 036 8387

Authorised for release Metro Performance Glass Board