



18 September 2026

LASERBOND LIMITED
ACN 057 636 692
NOTICE OF ANNUAL GENERAL MEETING

Dear Shareholder,

You are invited to attend the Annual General Meeting (**AGM**) of LaserBond Limited (ASX: LBL) (**LaserBond** or the **Company**), which will be held at 10:00 am (AEDT) on Thursday, 22nd October 2026 at the Campbelltown Catholic Club, Emily Meeting Room, 20-22 Camden Road, Campbelltown, NSW, 2560.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Company will not be dispatching physical copies of the Notice. Instead, the Notice of Annual General Meeting and accompanying Explanatory Statement (Meeting Materials) will be made available to shareholders electronically.

The Meeting Materials can be viewed and downloaded from the "Investor Relations" section of LaserBond's website at <https://www.laserbond.com/investor-relations/>. A complete copy of the Meeting Materials is also available on LaserBond's ASX Market Announcements page.

The Meeting Materials are important and should be read in their entirety. If you have any questions regarding the matters set out in the Meeting Materials, please contact LaserBond, your stockbroker or other professional adviser.

A copy of your personalised Proxy Form is enclosed for your convenience. If you are unable to attend the AGM, shareholders are encouraged to complete and lodge their proxy votes in accordance with the instructions set out in the Proxy Form and the Meeting Materials.

How to submit your vote in advance of the meeting

To be valid, your Proxy Form (and any power of attorney under which it is signed) must be received by LaserBond's share registry Boardroom Pty Limited by 10:00 am (AEDT) on Tuesday, 20th October 2026.

To vote by proxy, please go online or complete and sign the enclosed Proxy Form and return it to Boardroom Pty Limited by:

Voting Online: www.votingonline.com.au/lbl2026agm

Email: proxy@boardroomlimited.com.au

Facsimile: +61 2 9290 9655

Post: GPO Box 3993, Sydney NSW 2001

Delivery: Level 8, 210 George Street, Sydney NSW 2000

We look forward to your participation at the AGM and thank you for your continued support.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at www.investorserve.com.au. If you have not yet registered, you will need your shareholder information, including SRN/HIN details.

If you are unable to access the Meeting Materials online, please contact our share registry Boardroom Pty Limited at 'enquiries@boardroomlimited.com.au' or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30 am and 5:30 pm (AEDT) Monday to Friday, to arrange a copy.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Peter Arambatzis'.

Peter Arambatzis

Company Secretary

LASERBOND LIMITED

ACN 057 636 692

NOTICE OF ANNUAL GENERAL MEETING

TIME: 10.00 am (AEDT)

DATE: Thursday 22nd October 2026

PLACE: Campbelltown Catholic Club
Emily Meeting Room
20-22 Camden Road
CAMPBELLTOWN NSW 2560

The meeting location has a limited number available for attendees. If the attendee numbers reach this limit, shareholders may be turned away from attending the 2026 Annual General Meeting. Ideally, we ask all shareholders to advise us of their attendance in advance so that LaserBond can manage this risk.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Should you wish to discuss the matters in this Notice of Meeting, please do not hesitate to contact the Company Secretary at (+61 2) 4631 4500.

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TIME AND PLACE OF MEETING AND HOW TO VOTE

VENUE

The Meeting of the Shareholders to which this Notice of Meeting relates will be held on Thursday, 22nd October 2026, at:

Campbelltown Catholic Club
Emily Meeting Room
20-22 Camden Road
CAMPBELLTOWN NSW 2560

The Annual General Meeting of Shareholders will be held at 10.00 am (AEDT).

YOUR VOTE IS IMPORTANT

The business of the Annual General Meeting affects your Shareholding, and your vote is important.

VOTING IN PERSON

To vote in person, attend the Annual General Meeting on the date and at the place set out above.

VOTING BY PROXY

To vote by proxy, please go online or complete and sign the enclosed Proxy Form and return it to Boardroom Pty Limited by:

Voting Online: www.votingonline.com.au/lbl2026agm

Email: proxy@boardroomlimited.com.au

Facsimile: +61 2 9290 9655

Post: GPO Box 3993, Sydney NSW 2001

Delivery: Level 8, 210 George Street, Sydney NSW 2000

so that it is received no later than 10.00 am (AEDT) on Tuesday 20th October 2026. **Proxy Forms received later than this time will be invalid.**

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of Shareholders will be held at 10.00 am (AEDT) on 22nd October 2026 at the Campbelltown Catholic Club. The Explanatory Statement to this Notice of Meeting provides additional information on matters to be considered at the Annual General Meeting. The Explanatory Statement and the Proxy Form are part of this Notice of Meeting.

The Directors have determined, pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that the persons eligible to vote at the Annual General Meeting are those who are registered Shareholders of the Company as of 7:00 pm (AEDT) on Tuesday 20th October 2026.

Terms and abbreviations used in this Notice of Meeting and Explanatory Statement are defined in the Glossary.

AGENDA

ORDINARY BUSINESS

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the Company's annual financial report for the financial year ended 30 June 2026, together with the declaration of Directors, the Directors' report, the remuneration report, and the auditor's report.

2. RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as a **non-binding Resolution**:

"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2026."

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

Voting Prohibition Statement

A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report, or
- (b) a Closely Related Party of such a member.

However, a person (the **voter**) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution or
- (b) the voter is the Chair, and the appointment of the Chair as proxy:
 - a. does not specify the way the proxy is to vote on this Resolution, and
 - b. expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

3. RESOLUTION 2 – RE-ELECTION OF NON-EXECUTIVE DIRECTOR – MS DAGMAR PARSONS (BOARD ENDORSED)

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

"That, for the purposes of clause 13.2 of the Constitution and for all other purposes, Ms Dagmar Parsons, a Director, who retires by rotation, and being eligible, is re-elected as a Director."

4. RESOLUTION 3 – APPROVAL OF AN ADDITIONAL PLACEMENT CAPACITY TO ISSUE SECURITIES EQUIVALENT TO AN ADDITIONAL 10%

To consider, and if thought fit, to pass with or without amendment, the following Resolution as a **special Resolution**:

"That, pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue up to that number of equity securities equal to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Statement."

DATED: 18 SEPTEMBER 2026

BY ORDER OF THE BOARD



**PETER ARAMBATZIS
LASERBOND LIMITED
COMPANY SECRETARY**

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of the Shareholders in connection with the business to be conducted at the Annual General Meeting of Shareholders to be held at 10.00 am (AEDT) on 22nd October 2026 at the Campbelltown Catholic Club.

The purpose of this Explanatory Statement is to provide information that the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions in the Notice of Meeting.

1. IMPORTANT INFORMATION RELATED TO UNDIRECTED PROXIES

If a Shareholder appoints the Chairman of the meeting as their Proxy and does not specify how the Chairman is to vote on a Resolution, except as expressly stated, the Chairman advises that he intends to vote each proxy as a proxy for that Shareholder in favour of Resolutions 1 to 3.

In particular, if you elect the Chairman to vote on your behalf as a proxy holder and do not give directions about how your vote should be cast, your proxy will automatically become a directed proxy in favour of the Resolution to adopt the Remuneration Report.

2. FINANCIAL STATEMENTS AND REPORTS

In accordance with the Constitution, the business of the Annual General Meeting will include receiving and considering the Company's annual financial report for the financial year ended 30 June 2026, together with the declaration of the directors, the directors' report, the remuneration report, and the auditor's report.

Shareholders may view the Company's annual financial report on its website at <https://www.laserbond.com/investor-relations/financial-reports/>

3. RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

The Corporations Act requires that at a listed company's annual general meeting, a resolution to adopt the remuneration report must be put to the shareholders. However, the Corporations Act expressly provides that the vote on such a resolution is advisory only and does not bind the Directors or the Company. Votes will not be cast by those members listed within the remuneration report or a closely related party of such member unless a Proxy appointing the member by writing directs them to do so and said Proxy is not cast by a member listed on the remuneration report or a closely related party.

The remuneration report sets out the Company's remuneration arrangements for the Directors and key management personnel. It is part of the Directors' report contained in the company's annual financial report for the financial year ending 30 June 2026.

At the Company's previous annual general meeting, 99.52% of votes were cast in favour of the 2025 Remuneration Report.

A reasonable opportunity will be provided to discuss the remuneration report at the Annual General Meeting.

4. RESOLUTION 2 – RE-ELECTION OF NON-EXECUTIVE DIRECTOR – MS DAGMAR PARSONS (BOARD ENDORSED)

Clause 13.2 of the Constitution requires that if the Company has three or more Directors, one-third (or the number nearest one-third) of those Directors must retire at each annual general meeting, provided always that no Director (except a Managing Director) shall hold office for a

period in excess of 3 years, or until the third annual general meeting following his or her appointment, whichever is the longer, without submitting himself or herself for re-election.

A Director who retires by rotation under clause 13.2 of the Constitution is eligible for re-election.

Dagmar Parsons, who has served as a Director since January 2023 and was last re-elected in October 2023, will retire by rotation and seek re-election.

Experience

Non-Executive Director, Audit, Risk, Nomination and Remuneration Committee member

Dagmar has worked with major national and multinational entities in senior executive and non-executive director positions, driving critical market success by providing strategic direction, visionary leadership, and innovative thinking. As a mechanical engineer, she has an in-depth knowledge of engineering, manufacturing, construction and service industry environments in the infrastructure, oil and gas, power, paper and steel sectors. Dagmar has considerable experience in transforming and growing complex businesses across diverse corporate, operational, and entrepreneurial roles in Australia, Asia and Europe. Ms Parsons is the Non-Executive Chairman of Advanced Braking Technology Limited [ASX:ABV] and a Non-Executive Director of Gateway Equipment Parts & Services Pty Ltd. She holds a master's degrees in Mechanical Engineering and Environmental Engineering Technologies, and a master's in Business Administration.

Independence

Dagmar has provided the Board with a declaration confirming her independence on the Board. The Board assessed this declaration and agrees her independence from management and substantial shareholders continues to be maintained. This is based on her unbiased oversight, lack of conflicts of interests or duties, and commitment to corporate governance. She emphasises her continued ability to ask challenging questions, provide valuable contributions, maintaining work-related interactions only, ensuring objectivity and the protection of shareholder interests. The Board considers Dagmar's skill set and experience will continue to enhance its ability to perform its obligations.

Board Recommendation

The Board recommends that shareholders vote in favour of this Resolution.

5. RESOLUTION 3 – APPROVAL OF AN ADDITIONAL PLACEMENT CAPACITY TO ISSUE SECURITIES EQUIVALENT TO AN ADDITIONAL 10%

ASX Listing Rule 7.1 prohibits a listed company from issuing equity securities representing more than 15% of its issued capital in any twelve-month period without obtaining shareholder approval (subject to certain exceptions).

However, under ASX Listing Rule 7.1A, an eligible entity can seek approval by shareholders by way of a special resolution passed at its annual general meeting to increase this 15% limit by an extra 10% to 25%.

An eligible entity for the purposes of ASX Listing Rule 7.1A is an entity that is not included in the S&P / ASX 300 Index and has a market capitalisation of \$300 million or less. The Company is an eligible entity for these purposes.

This Resolution seeks the approval by Shareholders by way of a special resolution to have an additional 10% capacity provided for in Listing Rule 7.1A to issue equity securities without shareholder approval.

If the Resolution is approved, then the Company, within the twelve months after Shareholder approval, will be able to issue equity securities up to the combined 25% limit in Listing Rules 7.1 and 7.1A without further shareholder approval.

If the Resolution is not approved, then the Company will not be able to access the additional 10% capacity to issue equity securities without shareholder approval provided for in Listing Rule 7.1A and will remain subject to the 15% limit on issuing equity securities without shareholder approval set out in Listing Rule 7.1.

Any securities issued within this limit will be calculated in accordance with the formula in ASX Listing Rule 7.1A.2.

The following information is provided to Shareholders for the purposes of obtaining Shareholder approval pursuant to ASX Listing Rule 7.3A:

- a) Shareholder approval of the additional 10% as per ASX Listing Rule 7.1A is valid from the date of the annual general meeting at which the approval is obtained. This approval will cease on the earlier to occur of:
 - o the date that is 12 months after the date of the annual general meeting at which the approval is obtained; or
 - o the time and date of the next annual general meeting; or
 - o the time and date of the approval by Shareholders of a transaction under ASX Listing Rules 11.1.2 (a significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking).
- b) The minimum price at which equity securities can be issued will be calculated in accordance with ASX Listing Rule 7.1A.3, which specifically states the issue must be in an existing quoted class of the eligible entity's securities and issued for a cash consideration that is not less than 75% of the volume weighted average market price for equity securities in that class calculated over the 15 trading days on which trades in that class were recorded immediately before:
 - o the date on which the price at which equity securities are to be issued is agreed to by the entity and the recipient of the securities or
 - o if the equity securities are not issued within ten trading days of the date agreed by the entity and the recipient of the securities, the date on which the equity securities are issued.
- c) The Company may seek to issue the equity securities for cash consideration. As disclosed in ASX announcements and reports, the Company continues to actively pursue further growth opportunities, in particular, to extend the Company's reach internationally. Any funds raised using this additional 10% capacity may be used to fund acquisitions or investments necessary (including expenses associated with such acquisitions or

investments) to grow the business and/or additional working capital to fund growth opportunities.

- d) If Resolution 3 is approved by Shareholders and the Company issues equity securities under the 10% Placement capacity, the existing Shareholder's economic and voting power in the Company will be diluted as shown in the table below under point g). There is a risk that:
- The market price for the Company's equity securities may be significantly lower on the date of the issue of the equity securities than on the date of this approval under rule 7.1A; and
 - The equity securities may be issued at a price that is at a discount to the market price for the Company's equity securities on the issue date,

which may have an effect on the amount of funds raised by the issue of the equity securities.

- e) The Company's allocation policy is dependent on the prevailing market conditions at the time of any proposed issue pursuant to the 10% Placement Capacity.

The identity of the allottees of equity securities will be determined on a case-by-case basis having regard to the factors including, but not limited to, the following:

- the methods of raising funds that are available to the Company, including but not limited to, rights issues or other issues in which existing security holders can participate;
- The effect of the issue of the equity securities on the control of the Company;
- the financial situation and solvency of the Company; and
- advice from corporate, financial and broker advisers (if applicable).

The allottees under this Placement Capacity have not been determined as of the date of this notice but may include new or existing Shareholders who are not related parties or associates of a related party of the Company.

- f) No securities were issued under Listing Rule 7.1A.2 in the twelve-month period preceding the date of this Notice of Meeting for the 2025 Annual General Meeting,
- g) The below table shows examples of possible dilution of existing Shareholders, based on the current market price of \$0.55 per Share and the current number of fully paid ordinary Shares on issue of 118,577,668 as of 7th September 2026.

Variable A as per ASX Listing Rule 7.1A2		Dilution		
		\$0.28 50% decrease in issue price	\$0.55 issue price	\$1.10 100% increase in issue price
Current Variable A 118,577,668 Shares	10% Voting Dilution	11,857,767 Shares	11,857,767 Shares	11,857,767 Shares
	Funds Raised	\$3,320,175	\$6,521,772	\$13,043,544
50% Increase in Current Variable A 177,866,502 Shares	10% Voting Dilution	17,786,650 Shares	17,786,650 Shares	17,786,650 Shares
	Funds Raised	\$4,980,262	\$9,782,658	\$19,565,315
100% Increase in Current Variable A 237,155,336 Shares	10% Voting Dilution	23,715,534 Shares	23,715,534 Shares	23,715,534 Shares
	Funds Raised	\$6,640,350	\$13,043,544	\$26,087,087

This table has been prepared on the following assumptions:

- The Company issues the maximum number of equity securities available under the 10% Placement Capacity.
 - The 10% voting dilution reflects the aggregate percentage dilution against Variable A at the time of issue.
 - The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the 10% Placement Capacity, based on that Shareholder's holding at the date of the Meeting.
 - The table shows only the effect of issues of equity securities under ASX Listing Rule 7.1A, not under the 15% Placement Capacity under ASX Listing Rule 7.1.
- h) Upon issuing any equity securities, the Company will comply with the disclosure obligations under ASX Listing Rules 7.1A.4.
- i) the Company previously obtained approval under ASX Listing Rule 7.1A at the Annual General Meeting held on 23 October 2024.
- j) At the time of the mailing of the Notice of Meeting, the Company is not proposing to make an issue of equity securities. Therefore, a voting exclusion statement is not required or provided.

6. ENQUIRIES

Shareholders are required to contact the Company Secretary at (+61 2) 4631 4500 if they have any queries in respect of the matters set out in these documents.

GLOSSARY

\$ means Australian dollars.

AEDT means Australian Eastern Daylight Time as observed in Sydney, New South Wales.

ASIC means the Australian Securities and Investments Commission.

ASX means the Australian Securities Exchange.

ASX Listing Rules means the Listing Rules of ASX.

Board means the current board of directors of the Company.

Business Days means any day other than a Saturday, Sunday, or public holiday in the State of New South Wales.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company means LaserBond Limited (ABN 24 057 636 692).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors mean the current directors of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice of Meeting.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Notice of Meeting or **Notice of Annual General Meeting** means the notice of annual general meeting forming part of this document including the Explanatory Statement.

Resolutions means the resolutions set out in the Notice of Meeting, or any one of them, as the context requires.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a holder of a Share.



LaserBond Limited
ACN 057 636 692

All Correspondence to:

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia

📠 **By Fax:** +61 2 9290 9655

💻 **Online:** www.boardroomlimited.com.au

☎ **By Phone:** (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded before **Tuesday, 20th October 2026 at 10:00am (AEDT)**.

💻 TO APPOINT A PROXY ONLINE

- STEP 1:** VISIT <https://www.votingonline.com.au/lbl2026agm>
- STEP 2:** Enter your Postcode OR Country of Residence (if outside Australia)
- STEP 3:** Enter your Voting Access Code (VAC):

📱 BY SMARTPHONE



Scan QR Code using smartphone
QR Reader App

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3 SIGN THE FORM

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders should sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **Tuesday, 20th October 2026 at 10:00am (AEDT)**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

💻 **Online** <https://www.votingonline.com.au/lbl2026agm>

✉ **By Email** proxy@boardroomlimited.com.au

📠 **By Fax** + 61 2 9290 9655

✉ **By Mail** Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

☐

Your Address

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.
Please note, you cannot change ownership of your securities using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **LaserBond Limited** (Company) and entitled to attend and vote hereby appoint:

☐

the Chair of the Meeting (mark box)

OR if you are NOT appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held at the **Campbelltown Catholic Club, Emily Meeting Room, 20-22 Camden Road, Campbelltown NSW 2560 on Thursday 22nd October 2026 at 10:00am (AEDT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

Chair of the Meeting authorised to exercise undirected proxies on remuneration-related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 1, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this resolution even though Resolution 1 is connected with the remuneration of key management personnel of the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolution 1). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	To Adopt the Remuneration Report	☐	☐	☐
Resolution 2	To Re-Elect Ms. Dagmar Parsons as a Non-Executive Director (Board Endorsed)	☐	☐	☐
Resolution 3	To approve Additional Placement Capacity to Issue Securities Equivalent to an Additional 10% (Special Resolution)	☐	☐	☐

STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2026