



ASX ANNOUNCEMENT

2 October 2026

2026 Notice of Annual General Meeting

Monvia Limited (ASX: MNV) (**Monvia** or the **Company**), in accordance with the ASX Listing Rules, attaches the following documents in relation to its 2026 Annual General Meeting (**AGM**):

- AGM Notice of Meeting;
- Letter of Access; and
- Proxy Form.

The release of this announcement was authorised by the Company Secretary of Monvia Limited.

Investor and Media Enquiries

Simon Bright Chief Executive Officer, Monvia Limited

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MONVIA LIMITED

ACN 685 591 280

Notice of Annual General Meeting

Explanatory Statement and Proxy Form

Date of Meeting:

Thursday, 5 November 2026

Time of Meeting:

3:00 PM (AEDT)

As a virtual Meeting

The Meeting will be held virtually via a webinar conferencing facility. If you are a Shareholder who wishes to attend and participate in the virtual Meeting, please register in advance as per the instructions outlined in this Notice of Annual General Meeting (**Notice**). Shareholders are strongly encouraged to lodge their completed proxy forms in accordance with the instructions in this Notice.

The Notice has been given to those entitled to receive by use of one or more technologies. The Notice is also available on the ASX Market Announcements platform and on the Company's website <https://www.monvia.io/>

This Notice and Explanatory Statement should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional advisor without delay.

MONVIA LIMITED

ACN 685 591 280

Registered Office: Suite 15, 420 Bagot Road, Subiaco WA 6008

Virtual meeting information

The Company is pleased to provide Shareholders with the opportunity to attend and participate in the virtual Meeting. Shareholders attending the AGM virtually will be able to ask questions and the Company has made provision for Shareholders who register their attendance before the start of the Meeting to also cast their votes on the proposed Resolutions at the AGM.

Shareholders that have an existing account with Automic will be able to watch, listen and vote online.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account as soon as possible and well in advance of the Meeting to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and then clicking on “register” and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

Attending the Meeting virtually

To access the virtual Meeting:

1. Shareholders will need to enter this URL in the browser of their computer or mobile device: investor.automic.com.au
2. Once you have entered the URL, login with your username and password or click “register” if you haven’t already created an account. Shareholders are encouraged to create an account in advance of the Meeting to avoid any delays in joining the Meeting online. Shareholders will need their Securityholder Reference Number (**SRN**) or Holder Identification Number (**HIN**) to create an account.
3. After logging in, a banner will display at the bottom of your screen to indicate that the Meeting is open for registration, click on “Register” when this appears. Alternatively, click on “Meetings” on the left-hand menu bar to join the Meeting.
4. Click on “Join Meeting” and follow the prompts on screen to register and vote.

The Company will conduct a poll on each resolution presented at the meeting. Shareholders will be able to vote (see the “Voting virtually at the Meeting” section of this Notice of Meeting below) and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to Company Secretary, Nina Mlinarevic at companysecretary@monvia.io. Questions must be received by 3:00pm AEDT on Tuesday, 3 November 2026. The Company will address relevant questions during the Meeting or by written response after the Meeting (subject to the discretion of the Company not to respond to unreasonable and/or offensive questions).

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business. The Company will accept questions during the meeting either by submitting a question through the Q&A box located on screen or by raising the hand function also located on screen at which point the Company will allow your question verbally.

Any Shareholders who wish to attend the AGM online should therefore monitor the Company’s website and its ASX announcements for any updates about the AGM. If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the meeting, the Company will make further information available through the ASX website at asx.com.au (ASX:MNV) and on its website at <https://www.monvia.io/>.

Shareholders are encouraged to submit their proxies as early as possible and, in any event, prior to the cut-off date for proxy voting as set out in the Notice. To lodge your proxy, please follow the directions on your personalised proxy form which will be delivered to you by email or post (depending on your communication preferences).

MONVIA LIMITED

ACN 685 591 280

Registered Office: Suite 15, 420 Bagot Road, Subiaco WA 6008

AGENDA

Notice is hereby given that the Annual General Meeting of Members of Monvia Limited (“**Monvia**” or the “**Company**”) will be held virtually at 3:00 pm (AEDT) on Thursday, 5 November 2026 (“**Annual General Meeting**”, “**AGM**” or “**Meeting**”).

The Explanatory Statement and Proxy Form which accompany and form part of this Notice include defined terms and describe in more detail the matters to be considered. Please consider this Notice, the Explanatory Statement and the Proxy Form in their entirety.

ORDINARY BUSINESS

Receipt and consideration of Accounts & Reports

“To receive and consider the Financial Report of the Company, together with the Directors’ Report (including the Remuneration Report) and Auditor’s Report as set out in the Company’s Annual Report for the year ended 30 June 2026.”

Note: Except for as set out in Resolution 1, there is no requirement for shareholders to approve these reports. Accordingly, no resolution will be put to shareholders on this item of business.

Resolution 1: Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report (included in the Directors’ Report) for the financial year ended 30 June 2026 be adopted as described in the Explanatory Statement which accompanies and forms part of this Notice.”

Note: This Resolution is advisory only and does not bind the Company or its Directors.

Resolution 2: Election of Mark Waller as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Mark Waller, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.”

Resolution 3: Election of Robert McCready as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Robert McCready, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.”

Resolution 4: Election of Shan Kanji as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Shan Kanji, being a Non-Executive Director appointed by the Board on 22 October 2025 retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.”

Resolution 5: Election of Stephen Tucker as a Director

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of clause 8.1 of the Constitution and for all other purposes, Stephen Tucker, being a Non-Executive Director appointed by the Board on 22 October 2025, retires and, being eligible, is elected as Non-Executive Director of the Company, with effect from the close of the Meeting.”

Resolution 6: Appointment of Auditor

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, for the purposes of section 327B(1)(a) of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditor of the Company, be appointed as Auditor to the Company with effect from the close of the Meeting.”

By order of the Board

Nina Mlinarevic
Company Secretary

Voting Information

1. **Entire Notice:** The details of the resolution contained in the Explanatory Notes accompanying this Notice of Annual General Meeting (**Notice**) should be read together with, and form part of, this Notice.
2. **Record Date:** The Company has determined that for the purposes of the Annual General Meeting (**Meeting**), shares will be taken to be held by the persons who are registered as holding the shares at 7.00pm (AEDT) on Tuesday, 3 November 2026. Only those persons will be entitled to vote at the Meeting and transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.
3. **Proxies**

- (a) Votes at the Meeting may be given personally or by proxy, attorney or representative.
- (b) Each shareholder has a right to appoint one or two proxies.
- (c) A proxy need not be a shareholder of the Company.
- (d) If a shareholder is a company it must execute under its common seal or otherwise in accordance with its constitution or the Corporations Act.
- (e) Where a shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion of number of votes each proxy is appointed to exercise. The sum of the votes to be cast by the proxies must not exceed your voting entitlement or 100%.
- (f) If a shareholder appoints two proxies, and the appointment does not specify the proportion or number of the shareholder's votes, each proxy may exercise half of the votes. If a shareholder appoints two proxies, neither proxy may vote on a show of hands.
- (g) A proxy must be signed by the shareholder or his or her attorney who has not received any notice of revocation of the authority. Proxies given by corporations must be signed in accordance with the Constitution and Corporations Act.
- (h) To be effective, Proxy Forms must be received by the Company's Share Registry no later than 3:00pm (AEDT) on Tuesday, 3 November 2026 using one of the methods outlined below. Any proxy received after that time will not be valid for the scheduled Meeting.

Online <https://portal.automic.com.au/investor/home>

By Post Automic, GPO Box 5193, Sydney NSW 2001

In Person Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

By Email meetings@automicgroup.com.au

4. Corporate Representative

Any corporate shareholder who has appointed a person to act as its corporate representative at the Meeting should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company and/or registry in advance of the Meeting or handed in at the Meeting when registering as a corporate representative.

5. How the Chair will vote Undirected Proxies

Subject to the restrictions set out in Note 6 below, the Chair of the meeting will vote undirected proxies in favour of all of the proposed resolutions.

6. Voting virtually at the Meeting

Shareholders who wish to vote virtually on the day of the AGM can do so by logging into the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au
2. Login using your username and password. If you do not already have an account, click "Register" and follow the prompts. Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click "Register". Alternatively, select Meetings from the left-hand menu.
4. Click on "Join Meeting" and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the "Voting" dropdown menu on the right-

hand side of your screen.

6. Select either the “Full” or “Allocate” option to access your electronic voting card.

7. Follow the prompts to record your voting direction for each resolution and click “Submit votes”. For allocated votes, the number of votes submitted must not exceed your remaining available units. Important: Votes cannot be amended once submitted.

For further information on the live voting process please see the Registration and Voting Guide at <https://www.automicgroup.com.au/virtual-agms/>

It is recommended that Shareholders wishing to attend the Meeting log in from 15 to 30 minutes prior to the scheduled start time.

7. Voting Exclusion Statements:

Resolution 1

In accordance with sections 250R(4) and 250BD(1) of the Corporations Act, a vote must not be cast (in any capacity, including as a proxy), and the Company will disregard any votes purported to be cast, on this resolution by, or on behalf of, a member of the key management personnel (**KMP**), details of whose remuneration are included in the remuneration report, or a Closely Related Party of such a member (**KMP voter**), unless the KMP voter is casting a vote on this resolution on behalf of a person who is not a KMP voter (including as a proxy) and either:

- (a) the KMP voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the resolution; or
- (b) the KMP voter is by the Chair of the meeting and the appointment of the Chair as proxy:
 - (i) does not specify the way the proxy is to vote on the resolution; and
 - (ii) expressly authorises the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP for the Company or the consolidated entity.

If you appoint the Chair as your proxy and you do not direct the Chair how to vote, you will be expressly authorising the Chair to exercise the proxy even if the relevant resolution is connected directly or indirectly with the remuneration of a member of the KMP for the Company.

If the Chair of the Meeting is appointed as a proxy for a person who is permitted to vote on Resolution 1, the Chair will vote any proxies which do not indicate on their Proxy Form the way the Chair must vote, in favour of Resolution 1. In exceptional circumstances, the Chair may change his or her voting intention on the Resolution, in which case an ASX announcement will be made. Shareholders may also choose to direct the Chair to vote against the Resolution or to abstain from voting.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above) and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

8. Restrictions on KMPs voting undirected proxies:

A vote must not be cast as proxy on any of Resolution 1 by a member of the KMP or a Closely Related Party. However, a person described above (**Restricted Voter**) may cast a vote on any of Resolution 1 as a proxy if:

- (a) The Restricted Voter is appointed as a proxy by writing that specifies the way the proxy is to vote on the Resolution(s); or
- (b) The Chair is the Restricted Voter and the written appointment of the Chair as proxy does not specify the way the proxy is to vote on the Resolution or expressly authorises the Chair to exercise the proxy even though the Resolution(s) is or are connected with the remuneration of a member of the KMP.

If you appoint the Chair as your proxy and you do not direct the Chair how to vote, you will be expressly authorising the Chair to exercise the proxy even if the relevant resolution is connected directly or indirectly with the remuneration of a member of the KMP for the Company.

9. Enquiries

Shareholders are invited to contact the Company Secretary on +61 2 8081 6300 if they have any queries in respect of the matters set out in these documents.

EXPLANATORY STATEMENT

Purpose of Information

This Explanatory Statement has been prepared for the information of Shareholders in relation to the business to be conducted at the Annual General Meeting.

The Notice incorporates, and should be read together with, this Explanatory Statement. Capitalised terms in this Explanatory Statement are defined in the Glossary.

This Explanatory Statement does not take into account any person's investment objectives, financial situation or particular needs. If you are in any doubt about what to do in relation to the Meeting, you should consult your financial or other professional adviser.

Receipt and consideration of Accounts & Reports

A copy of the Annual Report for the financial year ending 30 June 2026 which incorporates the Company's Financial Report, Directors' Report (including the Remuneration Report and the Auditors Report) is not enclosed as there is no longer a requirement for the Company to incur the printing and distribution cost associated with doing so for all shareholders. You may obtain a copy free of charge in hard copy form by contacting the Company Secretary at companysecretary@monvia.io or on +61 2 8081 6300, and you may request that this occurs on a standing basis for future years.

Alternatively, you may access the Annual Report at the Company's website: <https://www.monvia.io/investors> or via the Company's announcement platform on ASX under the ASX Code "MNV".

Except as set out in Resolution 1, no resolution is required on these reports.

Shareholders will have the opportunity to ask questions about or make comments on the 2026 Annual Report and the management of the Company. The Auditor will be invited to attend to answer questions about the audit of the Company's 2026 Annual Financial Statements.

Resolution 1: Adoption of Remuneration Report

Background

Section 250R(2) of the Corporations Act requires that a resolution to adopt the Remuneration Report must be put to the vote at the Meeting. The vote on this Resolution is advisory only and does not bind the Directors or the Company.

The Remuneration Report is set out in the Directors' Report in the Company's Annual Report for the year ended 30 June 2026. The Remuneration Report sets out the Company's remuneration arrangements for the Directors and senior management of the Company.

In accordance with Section 250SA of the Corporations Act, shareholders will be provided with a reasonable opportunity to ask questions concerning, or make comments on, the Remuneration Report at the Annual General Meeting.

In accordance with Division 9 of Part 2G.2 of the Corporations Act, if twenty-five (25%) per cent or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive Annual General Meetings, shareholders will be required to vote at the second of those Annual General Meetings on a resolution (a "spill resolution") that another meeting be held within 90 days at which all of the Company's Directors (other than the Managing Director) must go up for re-election.

It is noted that at the Company's last annual general meeting, the votes cast against the Remuneration Report represented less than twenty-five (25%) per cent of the total votes cast on that resolution and accordingly, a spill resolution will not under any circumstances be required for the Meeting.

The Directors will consider the outcome of the vote and comments made by shareholders on the Remuneration Report at the Meeting when reviewing the Company's remuneration policies.

Directors' Recommendation

Noting that each Director has a personal interest in their own remuneration from the Company (and such interests are described in the Remuneration Report), the Directors unanimously recommend that shareholders vote in favour of Resolution 1 to adopt the Remuneration Report.

The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

Voting Exclusions

Refer to Notes 7 and 8 for voting exclusions on this Resolution.

Resolutions 2 to 5: Election of Directors

General

Mark Waller, Robert McCready, Shan Kanji and Stephen Tucker were appointed as Non-Executive Directors on 22 October 2025.

In accordance with clauses 8.1(d) and 8.1(e) of the Constitution, any director (other than the managing director) who is appointed as an addition to the existing directors or to fill a casual vacancy, must retire from office at the next annual general meeting following their appointment. Mark Waller, Robert McCready, Shan Kanji and Stephen Tucker fall within this category.

Clause 8.1(h)(i) of the Company's Constitution provides that directors retiring from office under clause 8.1(e) may be elected or re-elected to office with shareholder approval. Each of Mark Waller, Robert McCready, Shan Kanji and Stephen Tucker, being eligible, intend to offer themselves for election or re-election at the Meeting.

Accordingly, pursuant to Resolutions 2 to 5, Mark Waller, Robert McCready, Shan Kanji and Stephen Tucker (respectively) resign as Directors at the Meeting and, being eligible, seek approval to be re-elected as Directors.

Further information about each of the Directors standing for election is set out below.

Resolutions 2 to 5 are ordinary resolutions.

Resolution 2: Election of Mark Waller as a Director

Mark Waller – Non-Executive Director

BCom, FCPA Australia

Mr Waller has experience ranging from financial management, ASX listings, M&A and capital raisings. Mr Waller's core skill is in strategy, setting and driving businesses towards achieving that strategy and has strong financial and analytical skills which have aided him in his successes. After a period of working at Ernst & Young, in 2005, Mr Waller joined Empired Ltd as Chief Financial Officer and Company Secretary until 2016. In addition, from 2006 to 2010, Mr Waller was a director of public unlisted company, BigRedSky Limited.

Mr Waller is a Founder of Forest Private Wealth, a growing wealth management business. Mr Waller is also a Founder and the Managing Director of One Click Group Limited (ASX:1CG) which provides the One Click Life fintech platform to more than 250,000 users across Australia.

The Board considers Mr Waller to be an independent director.

Directors' Recommendation

The Board (with Mark Waller abstaining) recommends that Shareholders vote in favour of Resolution 2. The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

Resolution 3: Election of Robert McCready as a Director

Robert McCready – Non-Executive Director

BSc

Mr McCready has had extensive experience in the IT industry across both private and government sectors, spanning a broad range of responsibilities across business strategy, IT delivery, business development, solution development and governance & risk management. He has a deep understanding of large scale, complex systems integration and solution implementation in the IT sector.

In previous years, Mr McCready was the Chief Operating Officer at Empired Ltd and Head of Sales & Delivery at ASG Group. He also has more than 10 years' experience at a project director level within multi-national large scale systems integration companies including Computer Sciences Corporation and Unisys.

The Board considers Mr McCready to be an independent director.

Directors' Recommendation

The Board (with Robert McCready abstaining) recommends that Shareholders vote in favour of Resolution 3. The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

Resolution 4: Election of Shan Kanji as a Director

Shan Kanji – Non-Executive Director

LLB, BCom

Mr Kanji is an experienced business leader with more than 20 years as a senior business leader with a proven track record of running scale diversified and complex industrial and technology businesses in Australia and New Zealand. He also has extensive experience with start-ups in technology, property development, manufacturing and other sectors.

Mr Kanji is an experienced leader in managing businesses in technology and related disciplines, including as the Chairman of ASX listed technology and technology advisory firm Atturra. Mr Kanji also serves as Chairman of ASX listed cyber security provider Infotrust Ltd (ASX:ITS) (formerly Spirit Technology Solutions Ltd (ASX:ST1), Australia's largest listed cyber security and secure managed services.

Mr Kanji is a lawyer and the Principal of Kanji & Co.

The Board considers Mr Kanji to be an independent director.

Directors' Recommendation

The Board (with Shan Kanji abstaining) recommends that Shareholders vote in favour of Resolution 5. The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

Resolution 5: Election of Stephen Tucker as a Director

Stephen Tucker – Non-Executive Director

BEC, MAICD

Mr Tucker has worked in wealth management for over 35 years. Commencing as a graduate of UWA (Economics) at MLC in Perth under the ownership of Lend Lease. Mr Tucker has worked in superannuation, ran MLC's advice networks, led MLC Investments and finally took over as Chief Executive Officer in 2004.

Mr Tucker was appointed to the Group Executive of NAB in 2009 and was Group Executive for MLC and NAB Wealth until 2013.

Currently, Mr Tucker is Chairman and Co-Founder of Koda Capital, a private wealth advice partnership, Chairman of Urbis Ltd, NonExecutive Director Neura and Non-Executive Director at The Ethics Centre. He is also a Non-Executive Director of the GWS Giants and Chairman of the Giants Foundation.

The Board considers Mr Tucker to be an independent director.

Directors' Recommendation

The Board (with Stephen Tucker abstaining) recommends that Shareholders vote in favour of Resolution 4. The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

Resolution 6: Appointment of Auditor

Background

Resolution 6 seeks Shareholder approval for the appointment of Grant Thornton Audit Pty Ltd ACN 130 913 594 (**Grant Thornton**) as the Company's auditor.

Pursuant to section 327A(1) of the Corporations Act, Grant Thornton was appointed as auditor of the Company to fill a vacancy upon registration of the Company.

Section 327A(2) of the Corporations Act provides that the initial appointment of an auditor of a public company holds

office until the first annual general meeting of a company.

Section 327B(1) of the Corporations Act provides that a public company must appoint an auditor at its first annual general meeting. This is the first annual general meeting of the Company.

In accordance with section 328B(1) of the Corporations Act, the Company has received a valid notice from a Shareholder nominating Grant Thornton as auditor of the Company, a copy of which is attached to this Notice at Annexure A.

Grant Thornton has given its written consent to act as Auditor in accordance with section 328A of the Corporations Act, subject to Shareholder approval of this Resolution. If approved, the appointment of Grant Thornton as the Auditor will take effect from the close of this Meeting.

Directors' Recommendation

The Board recommends that Shareholders vote in favour of this Resolution. The Chair of the Meeting intends to vote undirected proxies in favour of this Resolution.

GLOSSARY

The following terms have the following meanings in this Explanatory Statement:

“\$” means Australian Dollars;

“**Annual Report**” means the Directors’ Report, the Financial Report, and Auditor’s Report, in respect to the year ended 30 June 2026;

“**ASX**” means ASX Limited ABN 98 008 624 691 or the Australian Securities Exchange, as the context requires;

“**Auditor**” or “**Grant Thornton**” means Grant Thornton Audit Pty Ltd ACN 130 913 594;

“**Auditor’s Report**” means the auditor’s report on the Financial Report;

“**AEDT**” means Australian Eastern Daylight Savings Time;

“**Board**” means the Directors acting as the board of Directors of the Company or a committee appointed by such board of Directors;

“**Chairman**” or “**Chair**” means the person appointed to chair the Meeting of the Company convened by the Notice;

“**Closely Related Party**” means:

- (a) a spouse or child of the member; or
- (b) has the meaning given in section 9 of the Corporations Act;

“**Company**” means Monvia Limited ACN 685 591 280;

“**Constitution**” means the constitution of the Company as at the date of the Meeting;

“**Corporations Act**” means the *Corporations Act 2001* (Cth);

“**Director**” means a Director of the Company;

“**Directors’ Report**” means the annual directors’ report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities;

“**Equity Securities**” has the same meaning as in the Listing Rules;

“**Explanatory Statement**” means the explanatory statement which forms part of the Notice;

“**Financial Report**” means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities;

“**Listing Rules**” means the Listing Rules of the ASX;

“**Meeting**” has the meaning given in the introductory paragraph of the Notice;

“**Member**” means a person who is a member under section 231 of the Corporations Act;

“**Notice**” means the Notice of Meeting accompanying this Explanatory Statement;

“**Proxy Form**” means the proxy form attached to the Notice;

“**Remuneration Report**” means the remuneration report which forms part of the Directors’ Report of Monvia Limited for the financial year ended 30 June 2026 and which is set out in the 2026 Annual Report;

“**Resolution**” means a resolution referred to in the Notice;

“**Restricted Voter**” has the meaning given in Note 7 of this Notice;

“**Share**” means a fully paid ordinary share in the capital of the Company;

“**Share Registry**” means Automic Pty Ltd ACN 152 260 814; and

“**Shareholder**” means Shareholder of the Company.

Annexure A – Nomination of Auditor

The Company Secretary
Monvia Limited
Suite 15, 420 Bagot Road
Subiaco WA 6008

09 September 2026

Dear Ms Mlinarevic

Nomination of Auditor – Monvia Limited

For the purposes of section 328B of the *Corporations Act 2001* (Cth) (the **Act**), I, Microequities Asset Management Pty Ltd (ACN 134 984 768) as trustee for the Microequities Private to Beyond the IPO Fund of Suite 3105, Level 31, 1 Farrer Place, Sydney, New South Wales 2000, being a member of Monvia Limited ACN 685 591 208 (**Company**) hereby nominate Grant Thornton Audit Pty Ltd ACN 130 913 594 for appointment as auditor of the Company.

Please distribute copies of this nomination as required by section 328B(3) of the Act.

Yours faithfully



Sam Gutman

2 October 2026

Upcoming Annual General Meeting of Shareholders

Dear Shareholder,

Monvia Limited ACN 685 591 280 (ASX: MNV or “the **Company**”), advises the 2026 Annual General Meeting will be held virtually on Thursday, 5 November at 3:00 PM (AEDT) (**Meeting**).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company’s website at <https://www.monvia.io/> or the Company’s ASX market announcements platform at www.asx.com.au (ASX: MNV).

In accordance with sections 110C-110K of the *Corporations Act 2001* (Cth) (as inserted by the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

Voting by Proxy

Online scan the QR code below using your smartphone 	Lodge the Proxy Form online at https://singleholding.automic.com.au/login by following the instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on ‘Meetings’ - ‘Vote’. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.
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For further information on the online proxy lodgment process, or if you require a hard copy Proxy Form, please contact the Company’s Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at companysecretary@monvia.io.

Copies of all Meeting related material including the Notice and the Company’s Annual Report are available to download from the Company’s website and the Company’s ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company’s website.

Authorised for ASX release by the Company Secretary.

Your proxy voting instruction must be received by **3:00pm (AEDT) on Tuesday, 03 November 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)

