



8 October 2026

Dear Shareholder

On behalf of the Board of Cambium Bio Limited, I am pleased to invite you to the **Annual General Meeting of Cambium Bio Limited**. This meeting will be held **online** at <https://meetings.lumiconnect.com/300-836-434-800> (Meeting ID: 300-836-434-800) on **Monday, 9 November 2026 at 11:00am** (Sydney time).

A copy of the **Notice of Meeting** was released to the ASX today. To view and download a copy of the Notice of Meeting, please visit the following link on the Company's website:

<https://www.cambium.bio/Investors-and-Media>

The **Notice of Meeting** contains explanatory information regarding all items of business.

The Notice of Meeting includes, as Annexure A, an Independent Expert's Report prepared by Hall Chadwick Corporate (NSW) Limited in relation to Resolution 5. Shareholders should read the Independent Expert's Report carefully before deciding how to vote.

If you are unable to attend the meeting, you may appoint a proxy. Proxy appointments must be received by MUFG Corporate Markets (AU) Limited no later than 11:00am (Sydney time) on Saturday, 7 November 2026, in accordance with the instructions in the Notice of Meeting and on the enclosed proxy form.

Should any shareholder have any queries regarding their shareholding, or in respect of the Annual General Meeting, please contact Cambium Bio's share registry, MUFG Corporate Markets (AU) Limited, by phoning 1300 554 474 (within Australia) or +61 1300 554 474 (for shareholders located overseas).

You can also update your communication preferences to ensure you receive all future communication from the Company electronically, by updating your details online via <https://au.investorcentre.mpms.mufg.com>.

The Board of Cambium Bio looks forward to welcoming you to the Annual General Meeting.

Yours faithfully

Edmund Waller
Executive Chairman

Online Meeting Guide

Cambium Bio Limited 2026 Annual General Meeting
9 NOV 2026, 11:00 AEDT



Scan to join the meeting

Attending the meeting virtually

Those attending online will be able to view a live webcast of the meeting.
Shareholders and Proxyholders can ask questions and submit votes in real time.

To participate online, visit meetings.lumiconnect.com/300-836-434-800 on your smartphone, tablet or computer.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you may require the following information:

Meeting ID: 300-836-434-800

Australian residents

SRN / HIN

(on your proxy form)

Postcode

(postcode of your
registered address)

Overseas residents

SRN / HIN

(on your proxy form)

Country Code

(three-character country code)
e.g. New Zealand - **NZL**; United
Kingdom - **GBR**; United States of
America - **USA**; Canada - **CAN**

**A full list of country codes can be
found at the end of this guide.**

Appointed Proxies

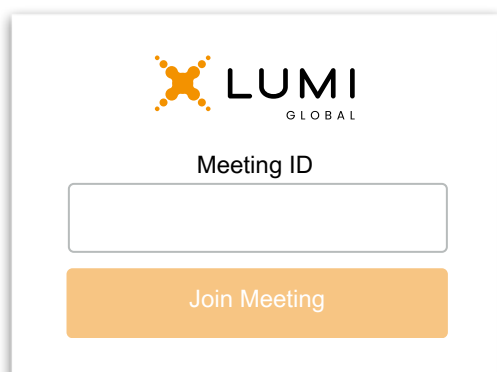
To receive your unique Proxy ID,
please contact MUFG Corporate
Markets on +61 1800 177 747.

Guests

To register as a guest, you will need to
enter your name and email address.

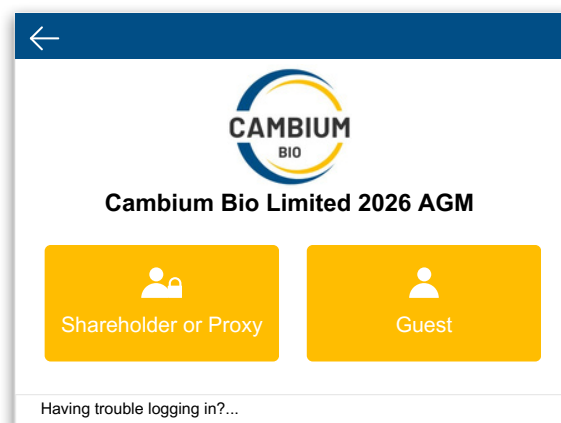
Registering for the meeting

- 1 To participate in the meeting, follow the direct link at the top of the page.
Alternatively, visit **meetings.lumiconnect.com** and enter the unique 12-digit Meeting ID, provided above.



The screenshot shows the LUMI GLOBAL login interface. At the top is the LUMI GLOBAL logo. Below it is the text 'Meeting ID'. There is a white rectangular input field for the Meeting ID. Below the input field is an orange button with the text 'Join Meeting'.

- 2 To proceed into the meeting, you will need to read and accept the Terms and Conditions and select if you are a Securityholder/Proxy or a Guest. Note that only Securityholders and Proxies can vote and ask questions in the meeting.



The screenshot shows the Cambium Bio Limited 2026 AGM login interface. At the top is a blue header with a white back arrow. Below the header is the Cambium Bio logo. Under the logo is the text 'Cambium Bio Limited 2026 AGM'. There are two orange buttons: 'Shareholder or Proxy' with a person icon and 'Guest' with a person icon. At the bottom, there is a link that says 'Having trouble logging in?...'.

3 To register as a Shareholder, enter your SRN or HIN and Postcode or Country Code and press Sign in.

To register as a Proxyholder, you will need your username and password as provided by MUFG Corporate Markets. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password and press Sign in.

The screenshot shows a mobile app interface for the Cambium Bio Limited 2026 AGM. At the top is a blue header with a back arrow and the Cambium Bio logo. Below the header, the title "Cambium Bio Limited 2026 AGM" is displayed. There are two input fields: "SRN or HIN *" and "Postcode or Country Code *". Below these fields is a link "Having trouble logging in?..." and a yellow "Sign in" button.

To register as a Guest, enter your name and other requested details and press Continue.

The screenshot shows a mobile app interface for the Cambium Bio Limited 2026 AGM. At the top is a blue header with a back arrow and the Cambium Bio logo. Below the header, the title "Cambium Bio Limited 2026 AGM" is displayed. There are three input fields: "First Name *", "Last Name *", and "Email *". Below these fields is a link "Having trouble logging in?..." and a yellow "Continue" button.

Watching the meeting

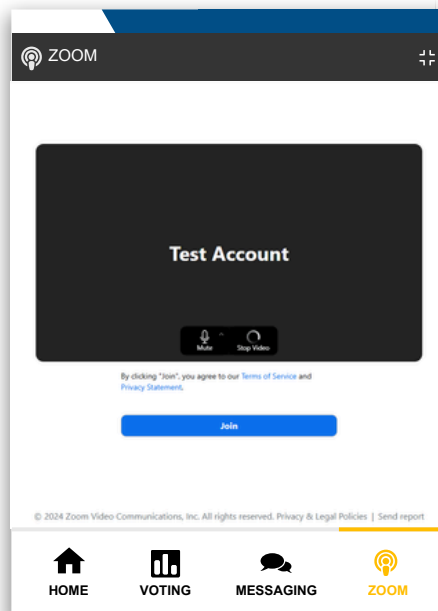
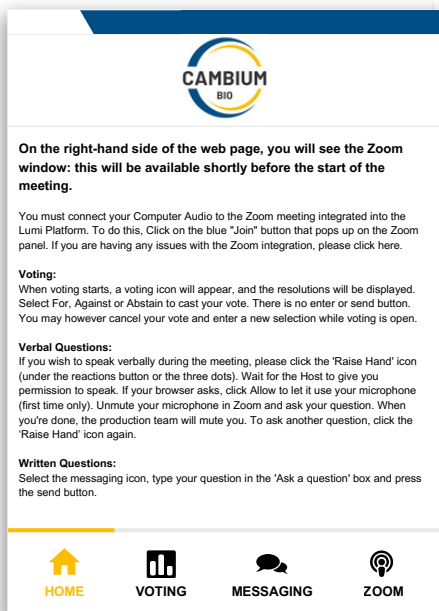
- 4 After logging in to the virtual platform:
- Click the blue **Join** button in the Zoom panel on the right.
 - When prompted, click Join Audio by Computer to connect your computer audio to the meeting.
- You are now connected to the Zoom Meeting.

The screenshot shows a Zoom meeting interface. On the left, there is a sidebar with a list of meetings and a "Join" button. The main screen displays the "Test Account" screen with a large blue "Join" button. Below the "Join" button, there is a link "By clicking 'Join', you agree to our Terms of Service and Privacy Statement." At the bottom of the screen, there is a footer with the text "© 2024 Zoom Video Communications, Inc. All rights reserved. Privacy & Legal Policies | Send report".

5 On a mobile device, select the ZOOM icon at the bottom of the screen to view the meeting. Ensure your device is not muted.

During the meeting, mobile users can minimise the Zoom at any time by selecting one of the other icons in the menu bar.

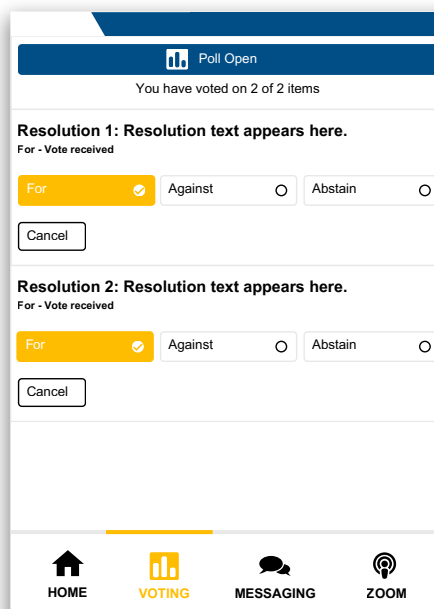
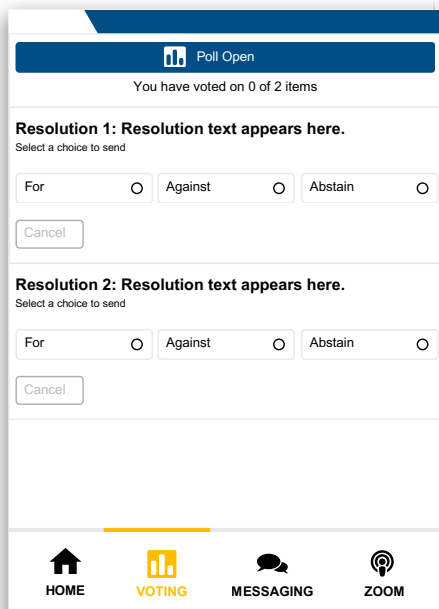
You will still be able to hear the meeting while the Zoom is minimised. Selecting the ZOOM icon again will reopen the live meeting.



Voting

- 6 When the Chair declares the poll open:
- A voting icon  will appear on screen and the meeting resolutions will be displayed.
 - To vote, select one of the voting options. Your response will be highlighted.
 - To change your vote, simply select a different option to override.

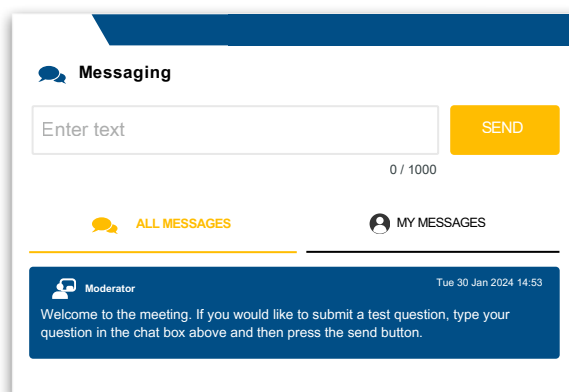
There is no need to press a submit or send button. Your vote is automatically counted. Votes may be changed up to the time the Chair closes the poll.



Text Questions

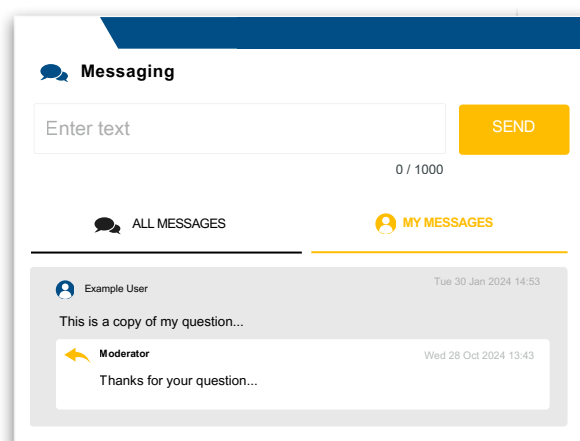
7 To ask a written question, tap on the messaging icon , type your question in the box at the top of the screen and press the send button .

Confirmation that your message has been received will appear.



8 Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

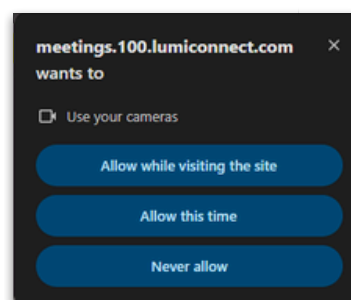
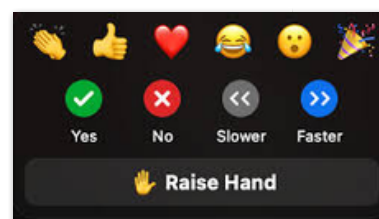
A copy of your sent questions, along with any written responses, can be viewed by selecting "MY MESSAGES".



Audio Questions

9 To ask an audio question,

- Click Reactions or More, then select Raise Hand.
- The Host will see your request and let you know when it's your turn to speak.
- When called on, unmute your microphone in Zoom and ask your question.
- If your browser asks for microphone access, click Allow. You only need to do this the first time.
- When you finish, your microphone will be muted automatically.
- Click Raise Hand again if you wish to ask another question.



Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

ABW	Aruba	DOM	Dominican Republic	LAO	Lao Pdr	QAT	Qatar
AFG	Afghanistan	DZA	Algeria	LBN	Lebanon	REU	Reunion
AGO	Angola	ECU	Ecuador	LBR	Liberia	ROU	Romania Federation
AIA	Anguilla	EGY	Egypt	LBY	Libyan Arab Jamahiriya	RUS	Russia
ALA	Aland Islands	ERI	Eritrea	LCA	St Lucia	RWA	Rwanda
ALB	Albania	ESH	Western Sahara	LIE	Liechtenstein	SAU	Saudi Arabia
AND	Andorra	ESP	Spain	LKA	Sri Lanka	SDN	Sudan
ANT	Netherlands Antilles	EST	Estonia	LSO	Kingdom of Lesotho	SEN	Senegal
ARE	United Arab Emirates	ETH	Ethiopia	LTU	Lithuania	SGP	Singapore
ARG	Argentina	FIN	Finland	LUX	Luxembourg	SGS	Sth Georgia & Sandwich Isl
ARM	Armenia	FJI	Fiji	LVA	Latvia	SHN	St Helena
ASM	American Samoa	FLK	Falkland Islands (Malvinas)	MAC	Macao	SJM	Svalbard & Jan Mayen
ATA	Antarctica	FRA	France	MAF	St Martin	SLB	Soloman Islands
ATF	French Southern	FRO	Faroe Islands	MAR	Morocco	SCG	Serbia & Outlying
ATG	Antigua & Barbuda	FSM	Micronesia	MCO	Monaco	SLE	Sierra Leone
AUS	Australia	GAB	Gabon	MDA	Republic Of Moldova	SLV	El Salvador
AUT	Austria	GBR	United Kingdom	MDG	Madagascar	SMR	San Marino
AZE	Azerbaijan	GEO	Georgia	MDV	Maldives	SOM	Somalia
BDI	Burundi	GGY	Guernsey	MEX	Mexico	SPM	St Pierre and Miqueion
BEL	Belgium	GHA	Ghana	MHL	Marshall Islands	SRB	Serbia
BEN	Benin	GIB	Gibraltar	MKD	Macedonia Former Yugoslav Rep	STP	Sao Tome and Principle
BFA	Burkina Faso	GIN	Guinea	MLI	Mali	SUR	Suriname
BGD	Bangladesh	GLP	Guadeloupe	MLT	Malta	SVK	Slovakia
BGR	Bulgaria	GMB	Gambia	MMR	Myanmar	SVN	Slovenia
BHR	Bahrain	GNB	Guinea-Bissau	MNE	Montenegro	SWE	Sweden
BHS	Bahamas	GNQ	Equatorial Guinea	MNG	Mongolia	SWZ	Swaziland
BIH	Bosnia & Herzegovina	GRC	Greece	MNP	Northern Mariana Islands	SYC	Seychelles
BLM	St Barthelemy	GRD	Grenada	MOZ	Mozambique	SYR	Syrian Arab Republic
BLR	Belarus	GRL	Greenland	MRT	Mauritania	TCA	Turks & Caicos
BLZ	Belize	GTM	Guatemala	MSR	Montserrat	TCO	Chad
BMU	Bermuda	GUF	French Guiana	MTQ	Martinique	TGO	Congo
BOL	Bolivia	GUM	Guam	MUS	Mauritius	THA	Thailand
BRA	Brazil	GUY	Guyana	MWI	Malawi	TJK	Tajikistan
BRB	Barbados	HKG	Hong Kong	MYS	Malaysia	TKL	Tokelau
BRN	Brunei Darussalam	HMD	Heard & McDonald Islands	MYT	Mayotte	TKM	Turkmenistan
BTN	Bhutan	HND	Honduras	NAM	Namibia	TLS	East Timor Republic
BUR	Burma	HRV	Croatia	NCL	New Caledonia	TMP	East Timor
BVT	Bouvet Island	HTI	Haiti	NER	Niger	TON	Tonga
BWA	Botswana	HUN	Hungary	NFK	Norfolk Island	TTO	Trinidad & Tobago
CAF	Central African Republic	IDN	Indonesia	NGA	Nigeri	TUN	Tunisia
CAN	Canada	IMN	Isle Of Man	NIC	Nicaragua	TUR	Turkey
CCK	Cocos (Keeling) Islands	IND	India	NIU	Niue	TUV	Tuvalu
CHE	Switzerland	IOT	British Indian Ocean Territory	NLD	Netherlands	TWN	Taiwan
CHL	Chile	IRL	Ireland	NOR	Norway	TZA	Tanzania
CHN	China	IRN	Iran Islamic Republic of	NPL	Nepal	UGA	Uganda
CIV	Cote D'ivoire	IRQ	Iraq	NRU	Nauru	UKR	Ukraine
CMR	Cameroon	ISL	Iceland	NZL	New Zealand	UMI	United States Minor Outlying
COD	Democratic Republic of Congo	ISM	British Isles	OMN	Oman	URY	Uruguay
COK	Cook Islands	ISR	Israel	PAK	Pakistan	USA	United States of America
COL	Colombia	ITA	Italy	PAN	Panama	UZE	Uzbekistan
COM	Comoros	JAM	Jamaica	PCN	Pitcairn Islands	VNM	Vietnam
CPV	Cape Verde	JEY	Jersey	PER	Peru	VUT	Vanuatu
CRI	Costa Rica	JOR	Jordan	PHL	Philippines	WLF	Wallis & Fortuna
CUB	Cuba	JPN	Japan	PLW	Palau	WSM	Samoa
CYM	Cayman Islands	KAZ	Kazakhstan	PNG	Papua New Guinea	YEM	Yemen
CYP	Cyprus	KEN	Kenya	POL	Poland	YMD	Yemen Democratic
CXR	Christmas Island	KGZ	Kyrgyzstan	PRI	Puerto Rico	YUG	Yugoslavia Socialist Fed Rep
CZE	Czech Republic	KHM	Cambodia	PRK	North Korea	ZAF	South Africa
DEU	Germany	KIR	Kiribati	PRT	Portugal	ZAR	Zaire
DJI	Djibouti	KNA	St Kitts And Nevis	PRY	Paraguay	ZMB	Zambia
DMA	Dominica	KOR	South Korea	PSE	Palestinian Territory	ZIM	Zimbabwe
DNK	Denmark	KWT	Kuwait	PYF	French Polynesia		

Need help?

If you require any help using this system prior to or during the meeting, please call +61 2 8075 0100 so we can assist you.