

2026 Annual General Meeting

9 October 2026

Dear Shareholder,

I am pleased to invite Shareholders to attend the City Chic Collective Limited (**City Chic**) 2026 AGM on **Thursday, 12 November 2026 at 2:00 pm (Sydney time)** at The Museum of Sydney, Corner of Phillip and Bridge Streets, Sydney NSW 2000.

This letter provides information to guide shareholders as to how to attend and participate in the AGM. City Chic's website will also be kept up to date with all the relevant information shareholders may need.

Details of our 2026 AGM

Date: Thursday 12 November 2026

Time: 2.00 pm AEDT

Location: The Museum of Sydney Corner of Phillip and Bridge Streets, Sydney NSW 2000

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum for the AGM is available online at <https://www.citychiccollective.com.au/investors> and also via the ASX. The Notice of Meeting explains in detail the items of business you will be asked to consider at the AGM, how to attend and how to participate in the AGM, including how to submit questions in advance of the meeting and how to vote by appointing a proxy. You are encouraged to carefully read the Notice of Meeting and its Explanatory Memorandum before deciding how to vote on the resolutions.

Proxies will only be valid and accepted by the Company if they are lodged no later than **2:00 pm (Sydney time) on Tuesday, 10 November 2026**. If you require assistance, please contact City Chic Collective Limited's share registry MUFG Corporate Markets (AU) Limited on (+61) 1300 554 474 or e-mail support@cm.mpms.mufg.com

Receiving shareholder communications electronically is the most efficient way of staying informed. In accordance with recent legislative changes to the *Corporations Act 2001* (Cth), City Chic will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

To review your communication preference, or to sign up to receive your shareholder communications via email, please update your details at the share registry Investor Centre at <https://au.investorcentre.mpms.mufg.com>

Webcast

If you are unable to attend the AGM, you can watch the AGM via a webcast at <https://meetings.openbriefing.com/CCX26>. Please note that you will not be able to vote or ask questions via the webcast. Questions must be lodged online in advance of the meeting. The details of how to do this are set out in the Notice of Meeting. On the day of the meeting questions may only be asked by registered shareholders attending in person at the meeting.

We look forward to you joining us at the 2026 AGM and thank you for your ongoing support.

Yours sincerely,



Michael Kay
Chairman
City Chic Collective Limited