

13 October 2026

Dear Shareholder

COSOL LIMITED – 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS – NOTICE OF ACCESS LETTER

COSOL Limited (ASX: COS) (**COSOL** or **the Company**) is pleased to invite you to attend its 2026 Annual General Meeting of Shareholders (**AGM**). The AGM will be held as a physical meeting **at 10.00am (AEST) on Thursday, 12 November 2026**, with Shareholders only able to attend and participate in person in the Fraser Room at the Brisbane Marriott Hotel, 515 Queen Street, Brisbane QLD 4000. If you intend to attend the AGM in person, please RSVP by emailing meetings@cosol.global – RSVPs are appreciated but not essential.

In accordance with the provisions of the *Corporations Act 2001* (Cth), COSOL will not be sending hard copies of the Notice of AGM (**Notice**) to Shareholders unless a Shareholder has requested to receive documents from the Company in physical form. The Notice can be viewed and downloaded from:

- COSOL's website at <https://cosol.global/investor-centre/meetings/>; or
- the ASX website through COSOL's announcements at <https://www.asx.com.au/markets/company/COS>.

Shareholders who intend to participate in and vote on resolutions during the AGM must attend the AGM in person. Even if you intend to attend the AGM in person, we encourage you to submit a proxy so that your vote will be counted if for any reason you are subsequently unable to attend the AGM.

Your personalised proxy form is enclosed for your convenience. If you would like to vote by proxy, please ensure that your proxy form is completed in accordance with the instructions on that form and lodged online or returned by post or fax **by no later than 10.00am (AEST) on Tuesday, 10 November 2026**.

Shareholders can lodge a proxy vote online through the shareholder portal provided by COSOL's share registry, MUFG Corporate Markets (**MUFG**) at <https://au.investorcentre.mpms.mufg.com> (access to MUFG's online voting site requires your Shareholder details including your HIN or SRN), or return a completed proxy form:

By Post:

COSOL Limited
C/- MUFG Corporate Markets
Locked Bag A14
Sydney South NSW 1235

By Facsimile:

(02) 9287 0309 (within Australia)
+61 2 9287 0309 (from overseas)

Shareholders can and are encouraged to submit questions to the Company's auditor regarding the content of the auditor's report or the conduct of the audit of the financial report, or to COSOL executives about the management of the Company. Any questions should be submitted in advance of the AGM by emailing meetings@cosol.global by no later than 5.00pm (AEST) on Thursday, 5 November 2026 – questions to the auditor must be received by this time.

All voting on resolutions to be considered by Shareholders at the AGM will be conducted by way of a poll.

The Company will update Shareholders through the ASX Market Announcements Platform at <https://www.asx.com.au/markets/company/COS> and on the Company's website at <https://cosol.global/investor-centre/meetings> should any of the arrangements for the AGM change prior to the commencement of the AGM.

I encourage you to read the Company's 2026 Annual Report prior to the AGM. The 2026 Annual Report can be accessed from the Company's website at <https://cosol.global/investor-centre/results-and-reports/>.

The Notice is an important document and should be read in its entirety. If you are in doubt as to how to vote, you should seek advice from an accountant, solicitor or other professional adviser before voting.

Full details about the AGM are contained in the Notice. If you have any difficulties or questions about accessing the Notice, voting before the AGM, or attending the AGM, please contact MUFG Corporate Markets online at <https://au.investorcentre.mpms.mufg.com> or on 1300 554 474.

Your Directors and the management of COSOL welcome your attendance at the AGM and look forward to providing an update on COSOL's activities and performance.

Yours sincerely

Geoff Lewis
Chairman

COSOL encourages all Shareholders to communicate with COSOL by email at ir@cosol.global, and to receive electronic delivery of Company and share registry documents and communications.

Register for electronic delivery of documents and communications, and update your Shareholder details (including bank and tax details for the receipt of dividends), at <https://au.investorcentre.mpms.mufg.com>.