

Need assistance?



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BUB

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Bubs Australia Limited Annual General Meeting

The Bubs Australia Limited Annual General Meeting will be held on Wednesday, 18 November 2026 at 10:00AM (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00AM (AEDT) on Monday, 16 November 2026.



ATTENDING THE MEETING VIRTUALLY

To view the live webcast on the day of the meeting you will need to visit <https://loghic.eventsair.com/613319/415488/Site/Register>

You will be able to listen to the proceedings online but will not have access to vote or ask questions.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Flex by ISPT - Ground Floor, Brunswick Room, 500 Bourke Street, Melbourne VIC 3000



RECEIVE SHAREHOLDER COMMUNICATIONS ELECTRONICALLY

To help us communicate with you more efficiently and reduce paper usage, please indicate if you would like to receive shareholder communications electronically.

My preferred email address: _____

☐ I wish to receive shareholder communications electronically, including the Annual Report, Notice of Annual General Meeting and other company communications. Please return this form to Computershare Investor Services Pty Limited, GPO Box 2975, Melbourne, VIC 3001