Registry communications to:

By Mail Boardroom Pty Limited
Lvl 8, 210 George Street
Sydney NSW 2001 Australia

Fax: +61 2 9290 9655

Online: boardroomlimited.com.au

Phone: 1300 737 760
(within Australia)
+61 2 9290 9600
(outside Australia)

GLG Corp Ltd Annual General Meeting

The GLG Corp Ltd Annual General Meeting (AGM) will be held on Friday, 27 November 2026 at 14:00 pm (AEDT). You are encouraged to participate in the meeting using the following options:

MAKE YOUR VOTE COUNT

To vote online, visit the below or scan the QR code to the left on your smart phone:
https://www.votingonline.com.au/glgagm2026

For your proxy appointment to be effective it must be received by 14:00 pm (AEDT) Wednesday, 25 November 2026.

Please refer to your proxy form for other methods of submitting the form.

ATTENDING THE MEETING

The meeting will be held as a hybrid meeting.

If attending **in person**, the meeting is being held at Source Governance, Level 37, 180 George Street, Sydney NSW 2000 at 14:00 pm (AEDT).

If attending **online**, you can access the meeting here:

https://meetings.lumiconnect.com/300-229-522-224

To access the Notice of Meeting and 2026 Annual Report online, please visit

https://www.ghimli.com/announcements/

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

Notice of Annual General Meeting and Explanatory Memorandum

GLG Corp Ltd

ACN 116 632 958

Date:	Friday, 27 November 2026
Time:	14:00 pm (AEDT) or 11:00 am (SGT)
Place:	The Meeting will be conducted physically and virtually. **Physical location:** Source Governance Level 37, 180 George Street, Sydney, NSW, Australia, 2000 **Virtual location:** https://meetings.lumiconnect.com/300-229-522-224 Instructions for attending virtually are provided within this Notice.

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE is given that the Meeting will be held physically and virtually on Friday, 27 November 2026 at 14:00 pm (AEDT) and 11:00 am (SGT).

The Company has determined that the Meeting will be held physically in one location and virtually via videoconference, with Shareholders welcome to attend by either method.

All Resolutions will be decided by way of poll. The Board strongly recommends that all Shareholders lodge a proxy vote in accordance with this Notice, even if they intend to attend the Meeting. Proxy votes must be lodged by 14:00 pm (AEDT) on Wednesday, 25 November 2026 to be effective. However, the Board encourages Shareholders to submit their proxies as early as possible.

The Board also encourages Shareholders to monitor the ASX and the Company's website for any updates in relation to the Meeting that may need to be provided.

Virtual Meeting Instructions

The Company invites Shareholders to attend and participate in the Meeting virtually via the online platform at **https://meetings.lumiconnect.com/300-229-522-224** (**Virtual Meeting**). Shareholders who attend the Virtual Meeting will be able to watch, listen, submit written questions and participate in all poll votes put to the Meeting.

1. Accessing the Virtual Meeting

Attendees will be required to register for the Virtual Meeting, with registration open 30 minutes prior to the start of the Meeting.

You can log in to the Virtual Meeting by entering your:

- username, which is your Voting Access Code (VAC), which can be located on the first page of your Proxy Form or Notice of Meeting email; and
- password, which is the postcode registered to your holding if you are an Australian Shareholder - overseas Shareholders should refer to the user guide for their password details.

If you have been nominated as a third-party proxy, please contact the Company's Share Registry on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) to obtain your log in credentials.

2. Voting online and asking questions in the Virtual Meeting

Attending the Virtual Meeting enables Shareholders to view the Meeting live, ask questions and cast votes at the appropriate times whilst the Meeting is in progress.

However, for efficiency, we request that any questions from Shareholders are provided to the Company Secretary via email to cosec@source.com.au at least 24 hours prior to the Meeting.

For more information as to how Shareholders will be able to participate in and vote online at the Virtual Meeting, please refer to https://www.ghimli.com/investor-relations/announcements/.

3. Accessing the Virtual Meeting presentation

Shareholders are encouraged to access the Virtual Meeting via videoconference as a presentation will be displayed. Alternatively, the presentation will be available from the ASX announcement platform before the commencement of the Meeting.

BUSINESS

Shareholders are invited to consider the following items of business at the Meeting:

Ordinary Business

1. FINANCIAL AND RELATED REPORTS

Agenda Item 1	Financial and Related Reports
Description	To receive and consider the annual financial report of the Company and its controlled entities and the related Directors' and auditor's reports in respect of the financial year ended 30 June 2026.

2. ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)

Resolution 1	Adoption of Remuneration Report (non-binding vote)
Description	Shareholders are asked to adopt the Company's Remuneration Report, as set out in the Directors' report section of the Annual Report. In accordance with section 250R of the Corporations Act, the vote on this Resolution will be advisory only and will not bind the Directors or the Company.
Resolution (Ordinary)	To consider and, if thought fit, pass the following resolution as an **ordinary resolution**: *"**THAT** the Remuneration Report for the financial year ended 30 June 2026 be adopted by the Company."*
Voting Prohibition	The Corporations Act prohibits voting on this resolution by or on behalf of a member of the KMP named in the Remuneration Report for the year ended 30 June 2026, or that KMP's Closely Related Party, regardless of the capacity in which the vote is cast. In addition, voting on this resolution is prohibited by proxy who is a member of the KMP at the date of the Meeting, or that KMP's Closely Related Party, unless the vote is cast as a proxy for a person who is entitled to vote on this Resolution: • in accordance with their directions of how to vote as set out in the proxy appointment; or • by the Chair pursuant to an express authorisation on the Proxy Form, even if the Resolution is connected directly or indirectly with the remuneration of a member of the KMP.

3. RE-ELECTION OF DIRECTOR

Resolution 2	Re-election of Ms Felicia Gan as Director
Description	Ms Felicia Gan retires as a director by rotation in accordance with clause 20.6 of the Constitution and Listing Rule 14.4 and, being eligible, offers herself for re-election.
Resolution (Ordinary)	To consider and, if thought fit, pass the following resolution as an **ordinary resolution**: *"**THAT** Ms Felicia Gan, retiring by rotation in accordance with clause 20.6 of the Constitution and Listing Rule 14.4, and being eligible, is re-elected as a Director of the Company."*

4. APPROVAL TO RENEW PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION

Resolution 3	Approval to renew proportional takeover provisions of the Constitution
Description	The Proportional Takeover Provisions in the current constitution have expired and cease to apply. Shareholders approval is required to modify the Constitution by re-inserting the Proportional Takeover Provisions for a further three years.
Resolution (Special)	To consider and, if thought fit, pass the following resolution as a **Special resolution**: *"**THAT**, the proportional takeover provisions in clause 38 of the Company's Constitution be renewed for a further period of three years commencing from the date of this Annual General Meeting".*

Dated: 27 October 2026

By order of the Board

Jade Cook

Jade Cook
Company Secretary

QUESTIONS FROM SHAREHOLDERS

In accordance with the Corporations Act and the Constitution, shareholders will have a reasonable opportunity to ask questions, or make comments, in relation to the management of the Company and the items of business to be considered at the meeting.

During the Meeting, the Chair will seek to address as many Shareholder questions as reasonably practicable and, where appropriate, will give a representative of the Auditor the opportunity to answer written questions addressed to it. However, there may not be sufficient time to answer all questions at the Meeting. Please note that individual responses may not be sent to Shareholders.

A shareholders may ask questions of the auditor in relation to the content of the auditor's report and the conduct of the audit if the financial reports. Written question to the Auditor must be received no later than the fifth business day before the day on which the AGM, being 5:00 pm (AEDT) on Friday, 20 November 2026. Written questions to the auditor may be directed to the Company Secretary at cosec@source.com.au.

Shareholders may submit written questions, or comments, to the Company before the AGM, in relation to the management of the Company and the items of business to be considered at the meeting to the Company. It is requested that written question to the Company be directed to the Company Secretary at cosec@source.com.au by 5:00 pm (AEDT) on Friday, 20 November 2026.

VOTING INFORMATION

Voting and other entitlements at the Meeting

The Board have determined under regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that Shares which are on issue at **7:00 pm (AEDT) on Wednesday, 25 November 2026** will be taken to be held by the persons who held them at that time for the purposes of the Meeting (including determining voting entitlements at the Meeting).

Voting by proxy

A Shareholder entitled to attend and vote at the Meeting may appoint one proxy or, if the Shareholder is entitled to cast two or more votes at the Meeting, two proxies, to attend and vote instead of the Shareholder using the Proxy Form.

In accordance with the Corporations Act, Shareholders are advised that:

(a) where two proxies are appointed to attend and vote at the Meeting, each proxy may be appointed to represent a specified proportion or number of the Shareholder's voting rights at the Meeting;

(b) a proxy need not be a Shareholder of the Company; and

(c) a proxy may be an individual or a body corporate. If a body corporate is appointed, the Proxy Form must indicate the full name of the body corporate and the full name or title of the individual representative of the body corporate for the Meeting.

For the Proxy Form to be valid it must be completed, signed and received together with the power of attorney or other authority (if any) under which the form is signed, or a certified copy (by a notary public) of that power of authority by **14:00 pm (AEDT) on Wednesday, 25 November 2026**:

- online at https://www.votingonline.com.au/glgagm2026
- by post to Boardroom Pty Limited, GPO Box 3993, Sydney NSW 2001;
- by personal delivery to Boardroom Pty Limited, Level 8, 210 George Street Sydney NSW 2000; or
- by facsimile: Australia – +61 2 9290 9655.

Proxy voting by the Chair

The Corporations Act imposes prohibitions on Key Management Personnel and their Closely Related Parties from voting their Shares (or voting undirected proxies) on remuneration matters.

However, the Chair may vote an undirected proxy (i.e. a proxy that does not specify how it is to be voted), provided the Shareholder who has lodged the proxy has given an express voting direction to the Chair to exercise the undirected proxy, even if the Resolution is connected with the remuneration of a member of Key Management Personnel. If you complete a Proxy Form that authorises the Chair to vote on your behalf as proxy, and you do not mark any of the boxes so as to direct him about how your vote should be cast, then you will be taken to have expressly authorised the Chair to exercise your proxy on Resolution 1. In accordance with this express authority provided by you, the Chair will vote in favour of Resolution 1. If you wish to appoint the Chair as your proxy, and you wish to direct him how to vote, please tick the appropriate boxes on the form.

The Chair intends to vote all available undirected proxies in favour of each item of business.

If you appoint as your proxy any Director, except the Chair, or any other Key Management Personnel or any of their Closely Related Parties and you do not direct your proxy how to vote on Resolutions 1, he or she will not vote your proxy on that item of business.

EXPLANATORY MEMORANDUM
TO NOTICE OF 2026 ANNUAL GENERAL MEETING

This Explanatory Memorandum should be read in conjunction with and forms part of the Notice.

1. FINANCIAL AND RELATED REPORTS

Agenda Item 1	Financial and Related Reports
Explanation	Section 317 of the Corporations Act requires the Company's financial report, directors' report and auditor's report for the financial year ended 30 June 2026 to be laid before the Meeting. There is no requirement for a formal resolution on this item. The financial report contains the financial statements of the consolidated entity consisting of GLG and its controlled entities. In accordance with the Corporations Act, the Company will not provide a printed copy of the Annual Report to Shareholders unless specifically requested to do so. The Annual Report is available from the Company's website (https://www.ghimli.com/). The Chair will allow a reasonable opportunity at the Meeting for Shareholders to ask questions. Shareholders will also be given a reasonable opportunity at the Meeting to ask the Company's auditor, BDO, questions about its audit report, the conduct of its audit of the Company's financial report for the year ended 30 June 2026, the preparation and content of its audit report, the accounting policies adopted by the Company in its preparation of the financial statements, and the independence of BDO in relation to the conduct of the audit.

2. ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)

Resolution 1	Adoption of Remuneration Report (non-binding vote)
Explanation	Shareholders are asked to adopt the Company's Remuneration Report. The Remuneration Report is set out in the Annual Report and is available from the Company's website (https://www.ghimli.com/). The Remuneration Report: ▪ describes the policies behind, and the structure of, the remuneration arrangements of the Company and the link between the remuneration of executives and the Company's performance; ▪ sets out the remuneration arrangements in place for each Director and for certain members of the Company's senior management team; and ▪ explains the differences between the basis for remunerating non-executive directors and senior executives, including the Managing Director (or equivalent). The vote on this Resolution is advisory only and does not bind the Directors. However, the Board will consider any discussion on this Resolution and the outcome

	of the vote when considering the future remuneration policies and practices of the Company.
Voting Prohibition	A voting prohibition applies to this Resolution, as set out in the Notice.
Board Recommendation	The Directors unanimously recommend that Shareholders vote in favour of adopting the Remuneration Report.
Chair's available proxies	The Chair intends to vote all available proxies in favour of Resolution 1.

3. RE-ELECTION OF DIRECTOR

Resolution 2	**Re-election of Ms Felicia Gan**
Explanation	Under the Constitution, at each annual general meeting of the Company, one third of the Directors, except the Managing Director, must retire from office. A retiring Director is eligible for re-election as a Director. Accordingly, having retired from her office as a Director at this Meeting, Ms Felicia Gan seeks re-election as a Director at the Meeting.
About Ms Felicia Gan	Ms Felicia Gan joined the Board as an Executive Director on 15 September 2015 and is a member of the Audit Committee. Ms Gan joined Ghim Li in 2006 as a Legal Officer and has since rotated through a range of roles spanning business development, product development and design, and factory operations, before her promotion to Chief Executive Officer in 2019. Under Ms Gan's leadership, the Company has continued to strengthen its strategic direction, grow and develop the organisation, and build new partnerships and relationships across the industry. In recognition of her contributions, Ms Gan was conferred the Public Service Medal by the President of the Republic of Singapore at the 56th National Day Awards in 2021, honouring her efforts and Ghim Li Group's commitment and contribution to the nation during the pandemic. On 18 July 2024, under Ms Gan's leadership, Ghim Li was conferred the Company of Good Award, recognising the Group's commitment at the national level to corporate purpose and its positive impact across the People, Society, Governance, Environment and Economic dimensions. The following year, in July 2025, Ghim Li was awarded the Champion of Good (Gold) Award — a milestone that reflects the belief that business success should be measured not only by financial performance, but also by the positive impact created for employees, communities, customers and the environment, and a reminder that purpose-led companies can drive meaningful change while continuing to grow sustainably. In 2025, Ms Gan was also honoured with the Singapore Business Federation Women Entrepreneur Award, recognising her leadership and contributions as a woman entrepreneur in business. Ms Gan holds a Bachelor of Laws (Honours) from the University of Nottingham (2003), was admitted to the Singapore Bar in May 2005, and has studied at the Haas School of Business, UC Berkeley, as well as completed a leadership executive programme at Stanford University. She also serves as Vice President of

	the Singapore Fashion Council and Co-Deputy President of the Centre for Trade Excellence (TE).
Board Recommendation	The Board, with Ms Felicia Gan abstaining, recommends that Shareholders vote in favour of Ms Felicia Gan's re-election.
Chair's available proxies	The Chair intends to vote all available proxies in favour of Resolution 2.
Voting Exclusion	No exclusions applicable.

4. APPROVAL TO RENEW PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION

Resolution 3	**Approval to renew proportional takeover provisions of the Constitution**
Explanation	**General** The Company's Constitution contains proportional takeover bid approval provisions (PTBA Provisions) which enable the Company to refuse to register securities acquired under a proportional takeover bid unless a resolution is passed by Shareholders in general meeting approving the offer. Under the Corporations Act, proportional takeover provisions expire after three years from adoption or renewal and may then be renewed for another three year period. Resolution 3 seeks the approval of Shareholders to renew the PTBA Provisions for a further three years under section 648G(4) of the Corporations Act and rule 38.9 of the Constitution. The renewed PTBA Provisions will be identical to those contained at rules 38.1 to 38.8 of the Constitution. The Corporations Act requires the Company to provide Shareholders with an explanation of the PTBA Provisions as set out below. **Information required by section 648G of the Corporations Act** (a) <u>What is a proportional takeover bid?</u> A proportional off-market takeover bid (PT Bid) is a takeover offer sent to all Shareholders but only for a specified portion of each Shareholder's Securities. Accordingly, if a Shareholder accepts in full the offer under a PT Bid, it will dispose of the specified portion of its securities in the Company and retain the balance of the Securities. (b) <u>Effect of renewal</u> If renewed, under rules 38 of the Constitution if a PT Bid is made to Shareholders of the Company, the Board of the Company is required to convene a meeting of Shareholders to vote on a resolution to approve the proportional takeover. That meeting must be held at least 14 days before the offer under the PT Bid closes. The resolution is taken to have been passed if a majority of Securities voted at the meeting, excluding the Securities of the bidder and its associates, vote in favour of the resolution. If no resolution is voted on at least 14 days before the close of the PT Bid, the resolution is deemed to have been passed. Where the resolution approving the PT Bid is passed or deemed to have been passed, transfers of Securities resulting from accepting the PT Bid are registered provided they

otherwise comply with the Corporations Act, the ASX Listing Rules, the ASX Operating Rules and the Company's Constitution. If the resolution is rejected, then under the Corporations Act the PT Bid is deemed to be withdrawn.

The Directors consider that Shareholders should have the opportunity to renew the PTBA Provisions. Without the PTBA Provisions applying, a PT Bid for the Company may enable effective control of the Company to be acquired without Shareholders having the opportunity to sell all of their Securities to the bidder. Shareholders could be at risk of passing control to the bidder without payment of an adequate control premium for all their Securities whilst leaving themselves as part of a minority interest in the Company.

Without the PTBA Provisions, if there was a PT Bid and Shareholders considered that control of the Company was likely to pass, Shareholders would be placed under pressure to accept the PT Bid even if they did not want control of the Company to pass to the bidder. Renewing the PTBA Provisions will make this situation less likely by permitting Shareholders to decide whether a PT Bid should be permitted to proceed.

(c) No knowledge of present acquisition proposals

As at the date of this notice, no Director is aware of a proposal by any person to acquire or increase the extent of a substantial interest in the Company.

(d) Potential advantages and disadvantages

The renewal of the PTBA Provisions will enable the Directors to formally ascertain the views of Shareholders about a PT Bid. Without these provisions, the Directors are dependent upon their perception of the interests and views of Shareholders. Other than this advantage, the Directors consider that renewal of the PTBA Provisions has no potential advantages or potential disadvantages for them as Directors, as they remain free to make a recommendation on whether a PT Bid should be accepted.

The Directors consider that renewal the PTBA Provisions benefits all Shareholders in that they will have an opportunity to consider a PT Bid and then attend or be represented by proxy at a meeting of Shareholders called specifically to vote on the proposal. Accordingly, Shareholders are able to prevent a PT Bid proceeding if there is sufficient support for the proposition that control of the Company should not be permitted to pass under the PT Bid. Furthermore, knowing the view of Shareholders assists each individual Shareholder to assess the likely outcome of the PT Bid and whether to accept or reject that bid.

As to the possible disadvantages to Shareholders renewal the PTBA Provisions, potentially, the proposal makes a PT Bid more difficult and PT Bids will therefore be discouraged. This may reduce the opportunities which Shareholders may have to sell all or some of their Securities at a premium to persons seeking control of the Company and may reduce any takeover speculation element in the Company's Share price. The PTBA Provisions may also be considered an additional restriction on the ability of individual Shareholders to deal freely on their Securities.

The Directors consider that there are no other advantages or disadvantages for Directors or Shareholders which arose during the period during which the PTBA Provisions have been in effect, other than those discussed in this Section. On balance, the Directors consider that the possible advantages outweigh the possible

	disadvantages so that the renewal of the PTBA Provisions is in the interest of Shareholders.
Board Recommendation	The Board recommends that Shareholders vote in favour of the Resolution.
Chair's available proxies	The Chair intends to vote all available proxies in favour of Resolution 3.
Voting Exclusion	No exclusions applicable.

Definitions

AEDT	means Australian Eastern Daylight Time as observed in Sydney, New South Wales.
Annual Report	means the annual report of the Company for the year ended 30 June 2026.
ASX	means ASX Limited ACN 008 624 691 or the financial market operated by ASX Limited, as the context requires.
Auditor	means the Company's auditor, BDO.
Board	means the board of directors of the Company.
Chair	means the chair of the Meeting.
Company or **GLG**	means GLG Corp Ltd ACN 116 632 958.
Constitution	means the constitution of the Company.
Corporations Act	means the *Corporations Act 2001* (Cth).
Director	means a director of the Company.
Closely Related Party (of a member of KMP of an entity)	has the definition given to it by section 9 of the Corporations Act, and means: a) a spouse or child of the member; b) a child of the member's spouse; c) a dependant of the member or of the member's spouse; d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity; e) a company the member controls; or f) a person prescribed by the regulations for the purposes of this definition.
Explanatory Memorandum	means this explanatory memorandum accompanying and forming part of this Notice.
Key Management Personnel or KMP	means those people described as Key Management Personnel in the Remuneration Report and includes all directors.
Meeting	means the annual general meeting of the Company for 2026 to which the Notice relates.
Listing Rules	means the listing rules of ASX.
Notice	means this notice of meeting of the Company, including the accompanying Explanatory Memorandum.
Remuneration Report	means the remuneration report set out in the Directors' report section of the Company's annual financial report for the year ended 30 June 2026.

Proxy Form	means the proxy form accompanying the Notice.
Resolutions	means the resolutions set out in this Notice, or any one of them as the context requires.
SGT	means Singapore Time as observed in Singapore.
Share	means a fully paid ordinary share in the capital of the Company.
Share Registry	means the share registry of the Company, Boardroom Pty Limited ACN 003 209 836.
Shareholder	means a holder of at least one Share.

All Correspondence to:

By Mail Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001 Australia

By Fax: +61 2 9290 9655

Online: www.boardroomlimited.com.au

By Phone: (within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 14:00 pm (AEDT) or 11:00 am (SGT) on Wednesday 25 November 2026.**

TO APPOINT A PROXY ONLINE

STEP 1: VISIT https://www.votingonline.com.au/glgagm2026

STEP 2: Enter your Postcode OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC):

BY SMARTPHONE

Scan QR Code using smartphone
QR Reader App

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.
If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy
You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:
(a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
(b) return both forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

Proxy which is a Body Corporate
Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3 SIGN THE FORM

The form **must** be signed as follows:
Individual: This form is to be signed by the securityholder.
Joint Holding: where the holding is in more than one name, all the securityholders should sign.
Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **14:00 pm (AEDT) or 11:00 am (SGT) on Wednesday 25 November 2026.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged using the enclosed Reply Paid Envelope or:

Online https://www.votingonline.com.au/glgagm2026

By Fax + 61 2 9290 9655

By Mail Boardroom Pty Limited
GPO Box 3993,
Sydney NSW 2001 Australia

In Person Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

GLG Corp Limited
ABN 98 116 632 958

☐ **Your Address**
This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.
Please note, you cannot change ownership of your securities using this form.

PROXY FORM

STEP 1 APPOINT A PROXY

I/We being a member/s of **GLG Corp Limited** (Company) and entitled to attend and vote hereby appoint:

☐ the **Chair of the Meeting (mark box)**

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held **virtually at** https://meetings.lumiconnect.com/300-229-522-224 and **at Source Governance, Level 37, 180 George Street, Sydney NSW 2000 on Friday 27 November 2026 at 14:00 pm (AEDT) or 11:00 am (SGT)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

The Chair of the Meeting is authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 1 , I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this Item even though Resolution 1 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolution 1). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Adoption of Remuneration Report (non-binding vote)	☐	☐	☐
Resolution 2	Re-election of Ms Felicia Gan as Director	☐	☐	☐
Resolution 3	Approval to renew proportional takeover provisions of the Constitution	☐	☐	☐

STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name…….... Contact Daytime Telephone……..... Date / / 2026