Head Office
Yowie Group Ltd
113-115 Bakers Road
Coburg North, 3058
Australia
ABN 98 084 370 669

29 October 2026

FY26 - ANNUAL GENERAL MEETING 27 NOVEMBER 2026

Dear Shareholder

Yowie Group Limited (Company) released its Notice of the 2026 Annual General Meeting (AGM) on 29 October 2026 (Notice).

The Annual General Meeting of Shareholders of Yowie Group Ltd (Company) will be **held at the offices of Azure Group, Level 20, 133-145 Castlereagh Street, Sydney NSW 2000** on Friday, 27 November at 2.00pm (AEDT).

Proxies

All Shareholders are invited to physically attend the AGM or, if they are unable to attend, sign and return the Proxy Form to the Company in accordance with the instructions in the AGM Notice. Lodgement of a Proxy Form will not preclude a Shareholder from physically attending and voting at the AGM.

Communications

Recent legislative changes to the Corporations Act 2001 effective 1 April 2022 means there are new options available to you as a shareholder as to how you elect to receive your communications. We will no longer send you physical meeting documents unless you request a copy to be mailed.

We encourage you to provide your email address so we can communicate with you electronically when shareholder notices become available online for such items as meeting documents, dividend statements and annual reports. You can make a standing election to receive some or all of your shareholder communications in physical or electronic form.

To review or update your current communication preference simply logon to our share registry's website at https://au.investorcentre.mpms.mufg.com. You will need your portfolio log in details or your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) and select the Communications tab at the top of the page.

If at any time you require an additional copy of a communication, or you need more information about the options available to you, please contact Link Market Services via email to LMSComms@linkmarketservices.com.au

By order of the Board of Directors

Sulieman Ravell
Chairman
Yowie Group Ltd