30 October 2026

Dear Shareholders

Prestal Holdings Limited Annual General Meeting

The Notice of Annual General Meeting of Prestal Holdings Limited (**Prestal** or **the Company**) to be held virtually on 30 November 2026 at 10.00 am Melbourne time is now available at https://prestal.com.au/investors/

In order to give as many shareholders as possible the opportunity to attend the meeting, we will hold the meeting by way of live video conference. There will be no physical meeting. Shareholders who wish to participate in the AGM online may do so by login in directly from the Automic portal. Refer to the Important Information section of the Notice of AGM for further details.

Refer to the enclosed proxy form for further details on how to access and vote at the meeting. Information about participating in the Meeting is also set out in Automic's Registration and Voting Guide at https://www.automicgroup.com.au/virtual-agms

All decisions at the meeting will be determined by poll. This will be carried out online and you will be able to cast votes at the appropriate times whilst the meeting is in progress. There will also be a facility to ask questions and comment during the meeting. Given potential connectivity issues, Shareholders are strongly encouraged to lodge a proxy form to vote at the AGM at least 48 hours before the meeting. A proxy form is enclosed.

Yours sincerely



Oliver Carton
Company Secretary

PRESTAL HOLDINGS LIMITED
ABN 29 091 035 353
NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of the members of Prestal Holdings Limited **(Prestal or Company)** will be held virtually at 10.00 am AEDT on 30 November 2026.

BUSINESS

FINANCIAL REPORT

To receive and consider the Annual Financial Statements, the Directors' Report and Audit Report of the Company and its Controlled Entities for the financial year ended 30 June 2026.

The above documents are contained in the Annual Report. Shareholders who have elected to receive an electronic copy of the Annual Report can download a copy at prestal.com.au under the "Investors" tab in the "Reports" section. Shareholders who have elected to receive a hard copy of the Annual Report will receive one with this Notice of Meeting.

Please refer to the *Glossary* section for defined terms.

RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass the following non binding resolution:

> *That, for the purposes of section 250R(2) of the Corporations Act, the Remuneration Report contained in the Directors' Report for the financial year ended 30 June 2026 be adopted.*

Short Explanation
Section 250R(3) of the Corporations Act requires listed companies to put to Shareholders at the Annual General Meeting a non binding resolution concerning the Remuneration Report which is contained in the Directors' Report section of the Annual Report.

Shareholders will be given an opportunity to ask questions concerning the Remuneration Report at the Annual General Meeting.

As stated, the vote on this Resolution 1 is advisory only and does not bind the Directors.

Voting Exclusion Statement

The Company will disregard any votes cast on the proposed resolution for adoption of the remuneration report by or on behalf of:

(a) a KMP named in the Remuneration Report; or

(b) a Closely Related Party of a KMP,

whether the votes are cast as a Shareholder, proxy or in any other capacity.

However, the Company will not disregard a vote cast by a KMP or Closely Related Party of a KMP if it is cast as a proxy and it is not cast on behalf of a KMP or a Closely Related Party of a KMP. If the proxy is the

Chair and the proxy does not specify the way in which the proxy should vote, the Chair intends to vote in favour of the resolution

Important for Resolution 1

If you are KMP or a Closely Related Party of KMP (or are acting on behalf of any such person) and purport to cast a vote that will be disregarded by the Company (as indicated above), you may be liable for the breach of voting restrictions that apply to you under the Corporations Act.

RESOLUTIONS 2.1 AND 2.2 – RE-ELECTION OF DIRECTORS OF RETIREMENT BY ROTATION AND BY OPERATION OF THE CONSTITUTION

To consider and, if thought fit, to pass the following separate resolutions as an ordinary resolution:

2.1 That, having retired in accordance with the Constitution, Mr Charlie McLeish is re elected as a director.

2.2 That, having been elected during the year and retired in accordance with the Constitution, Mr Peter Anderton is re elected as a director.

Short Explanation

The Constitution requires one third of the Directors (other than the Managing Director) to retire at each annual general meeting, being the Directors' longest in office since being re-elected by Shareholders, and Directors to retire at the next AGM three year after their appointment. It also requires any Director appointed during the year to retire at the first annual general meeting held after their appointment. Retiring Directors are eligible for re-election.

Mr McLeish therefore retires and offers himself for re-election.

Mr Anderton was elected during the year and therefore retires and has offered himself for re-election.

Details of the Directors are set out in the Explanatory Statement.

By order of the Board:

Oliver Carton
Company secretary
Dated 30 October 2026

IMPORTANT INFORMATION

Venue and Voting Information

The company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic.

Shareholders that have an existing account with Automic will be able to watch, listen and vote online.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

An account can be created via the following link investor.automic.com.au and then clicking on "**register**" and following the prompts. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

To access the virtual meeting on the day:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click "**register**" if you haven't already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**
3. After logging in, a banner will display at the bottom of your screen to indicate that the meeting is open for registration, click on "**Register**" when this appears. Alternatively, click on "**Meetings**" on the left-hand menu bar to join the meeting.
4. Click on "**Join Meeting**" and follow the prompts on screen to register and vote.

Shareholders will be able to vote (see the "Voting virtually at the Meeting" section of this Notice of Meeting below) and ask questions at the virtual meeting.

Shareholders are also encouraged to submit questions in advance of the Meeting to the Company.

Questions should be submitted in writing to Oliver Carton customerservice@hamperswithbite.com.au at least 48 hours before the AGM

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect to the formal items of business as well as general questions in respect to the Company and its business.

Voting virtually at the Meeting

Shareholders who wish to vote virtually on the day of the AGM can do so by logging in to the Automic shareholder portal.

1. Open your internet browser and go to investor.automic.com.au
2. Login using your username and password. If you do not already have an account, click "**Register**" and follow the prompts. **Shareholders are encouraged to register prior to the commencement of the Meeting to avoid delays in accessing the virtual platform.**
3. After logging in, a banner will appear at the bottom of your screen when the Meeting is open for registration. Click "**Register"**. Alternatively, select Meetings from the left-hand menu.
4. Click on "**Join Meeting**" and follow the prompts.
5. When the Chair of the Meeting declares the poll open, select the "**Voting**" dropdown menu on the right-hand side of your screen.
6. Select either the "**Full**" or "**Allocate**" option to access your electronic voting card.

7. Follow the prompts to record your voting direction for each resolution and click "**Submit votes**". For allocated votes, the number of votes submitted must not exceed your remaining available units. ***Important****: Votes cannot be amended once submitted.*

For further information on the live voting process please see the **Registration and Voting Guide** at https://www.automicgroup.com.au/virtual-agms/

It is recommended that Shareholders wishing to attend the Meeting login **from 15 minutes prior to the meeting.**

Voting by proxy

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form. For further information on the online proxy lodgment process please see the **Online Proxy Lodgment Guide** at https://www.automicgroup.com.au/virtual-agms/
By post	Automic, GPO Box 5193, Sydney NSW 2001
By hand	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

Power of Attorney

If the proxy form is signed under a power of attorney on behalf of a shareholder, then the attorney must make sure that either the original power of attorney or a certified copy is sent with the proxy form, unless the power of attorney has already provided it to the Share Registry.

Corporate Representatives

If a representative of a corporate shareholder or a corporate proxy will be attending the Meeting, the representative should provide the Share Registry with adequate evidence of their appointment, unless this has previously been provided to the Share Registry.

Entitlement to vote

The Company has determined that a person's entitlement to vote at the Annual General Meeting will, in accordance with the Corporations Act, be the entitlement of that person set out in the register of Shareholders as at 7:00 pm 28 November 2026. This means that any Shareholder registered at 7:00 pm on 28 November 2026 is entitled to attend and vote at the Annual General Meeting.

EXPLANATORY STATEMENT

INTRODUCTION

The purpose of this Explanatory Statement is to provide Shareholders with an explanation of the business of the meeting and the Resolutions proposed to be considered at the Annual General Meeting.

1 FINANCIAL STATEMENTS AND REPORT

At the Annual General Meeting, Shareholders will be given an opportunity to ask questions and comment on the Directors' Report, Financial Statements and Independent Auditor's Report for the year ended 30 June 2026.

Shareholders who have elected not to receive a hard copy of the Annual Report can view or download a copy from the Company's website at www.prestal.com.au.

The Company's auditors will be present at the Meeting and be available to answer questions as to the conduct of the audit and the auditor's report.

2 RESOLUTION 1 – REMUNERATION REPORT

In accordance with section 250R(2) of the Corporations Act, listed companies are required to put to Shareholders at the Annual General Meeting a non binding resolution concerning the Remuneration Report, which is contained in the Directors' Report section of the Annual Report.

This Resolution is non biding however if at least 25% of the votes cast on the Resolution are against adoption of the Remuneration Report, then there are consequences. The Corporations Act was amended in June 2011 to introduce the "two strikes" rule. The two strikes rule provides that if at least 25% of the votes cast (excluding KMP and their Closely Related Parties) on the adoption of a remuneration report at two consecutive annual general meetings are against adopting the remuneration report, members will have the opportunity to vote on a *spill resolution*.

A *spill resolution* is a resolution that a separate meeting be called where all Directors other than the Managing Director retire and can be re elected.

The Directors recommend that all Shareholders vote in favour of the Remuneration Report. As the Remuneration Report resolution was successfully passed at the 2025 annual general meeting, a requisite vote against it at this AGM will mean that a *spill resolution* will not be required after the AGM. However a *spill resolution* may be required after the 2027 annual general meeting if the Remuneration Report is voted down by the requisite number of votes at that 2027 annual general meeting .

The Company will disregard any votes cast on this Resolution by or on behalf of:

(a) a KMP; or

(b) a Closely Related Party of a KMP.

3 RESOLUTIONS 2 - RETIREMENT OF DIRECTORS BY ROTATION AND BY OPERATION OF THE CONSTITUTION

The Constitution requires Directors appointed during the year to retire and offer themselves for election at the first annual general meeting following their appointment. The Constitution also requires one third of Directors, other than the Managing Director, to retire at each annual general meeting, and for any director to retire at the third annual general meeting following their appointment. Those Directors are eligible to be re elected by Shareholders. The rules apply this year to Mr Charlie McLeish and Mr Peter Anderton.

Charlie McLeish
Before his appointment at Prestal, Charlie McLeish spent over 30 years in the Fast-Moving Consumer Goods (FMCG) industry including 20 years managing major bakeries within Bunge Australia (Goodman Fielder) focusing on Business Turnaround.

After Goodman Fielder, Charlie spent 15 years at George Weston Foods in the position of General Manager of Tip Top Bakeries Victoria where he managed a major turnaround to profitability. Charlie then transitioned to National Sales Director of Don Smallgoods. Charlie has vast sales, marketing, manufacturing and logistics experience with proven turnaround capabilities.

Appointed CEO 1 January 2014, until 30 November 2023.
Appointed Managing Director 6 April 2020, until 30 November 2023.

Peter Anderton
Peter has spent over 35 years in the FMCG (Fast Moving Consumer Goods) industry managing manufacturing plants & sales teams including 22 years within the George Weston Foods (GWF) group, focusing on business improvement and team/people development.

After George Weston Foods, Peter spent 7 years as National Sales Manager at Luv-a-Duck where sales revenue and margin increased by 30% over that period.

Peter then joined the Pental group for six years, which included three years as Pental Sales Operations Manager and three years as Operations Manager at Hampers with Bite. Peter has vast operational, sales, manufacturing, and supply chain experience..

Recommendation
The Directors, other than Mr McLeish, recommend that all Shareholders vote in favour of the resolution appointing Mr McLeish. Mr McLeish declines to make recommendations in respect of this Resolution relating to himself. The Chair intends to vote open proxies in favour of this Resolution.

The Directors, other than Mr Anderton, recommend that all Shareholders vote in favour of the resolution appointing Mr Anderton. Mr Anderton declines to make recommendations in respect of this Resolution relating to himself. The Chair intends to vote open proxies in favour of this Resolution.

GLOSSARY

In this Notice:

Annual General Meeting or **Meeting** or **AGM** means the annual general meeting of the Company to be held at 10.30 am AEDT on 30 November 2026.

Annual Report means the annual report of the Company in respect of the financial year ended 30 June 2026.

ASX means ASX Limited or the financial market operated by it, as the context requires.

ASX Listing Rules means the listing rules of the ASX.

Board means the board of Directors or, where the relevant powers or authorities are delegated by the board to a sub committee of the board, that sub committee.

Chair means the chair of the Board.

Closely Related Party means any of the following:

(a) a spouse, child or dependant of the member;

(b) a child or dependant of the member's spouse;

(c) anyone else who is one of the member's family and may be expected to influence, or be influenced by, the member in the member's dealings with the Company;

(d) a company the member controls; or

(e) a person prescribed by regulations (as at the date of this notice, no additional persons have been prescribed by regulation).

Company or **Prestal** means Prestal Holdings Limited ACN 091 035 353.

Constitution means the constitution of the Company.

Corporations Act means the *Corporations Act 2001* (Cth) and includes any regulations made under that Act and any exemption or modification to that Act which applies to the Company.

Director means a director of the Company.

Explanatory Statement means this explanatory statement attaching to and forming part of this Notice of Meeting.

KMP means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, whether directly or indirectly and includes its Directors and certain senior executives whose remuneration is set out in the remuneration report of the Annual Report.

Notice of Meeting or **Notice** means this notice of meeting and Explanatory Statement.

Resolution means a resolution referred to in this Notice of Meeting.

Share means a fully paid ordinary share in the Company.

Shareholder or **Member** means a registered holder of at least one Share.

Share Registry means Automic Pty Ltd.

Proxy Voting Form

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.

Prestal Holdings Limited | ABN 29 091 035 353

Your proxy voting instruction must be received by **10:00am (AEDT) on Saturday, 28 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Prestal Holdings Limited, to be held virtually at **10:00am (AEDT) on Monday, 30 November 2026** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.

Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

VIRTUAL PARTICIPATION AT THE MEETING:

The Company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic, where shareholders will be able to watch, listen, and vote online.

To access the virtual meeting:

1. Open your internet browser and go to **investor.automic.com.au**
2. Login with your username and password or click **"register"** if you haven't already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**

Further information on how to do this is set out in the Notice of Meeting. The Explanatory Notes that accompany and form part of the Notice of Meeting describe the various matters to be considered.

AUTOMIC

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STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	☐	☐	☐
2.1	RE-ELECTION OF DIRECTOR - MR CHARLIE MCLEISH	☐	☐	☐
2.2	RE-ELECTION OF DIRECTOR - MR PETER ANDERTON	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

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

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).