REEDY LAGOON CORPORATION LIMITED
ACN 006 639 514

Notice of Meeting

Notice is given that the Annual General Meeting of Reedy Lagoon Corporation Limited will be held on Monday, 30 November 2026 commencing at 9.00 am (WST) at the offices of Strathcona Corporate, Level 1, 389 Oxford Street, Mount Hawthorn, Perth, Western Australia.

BUSINESS

1. To receive and consider the Directors' Report and Financial Accounts for the year ended 30th June 2026 together with the Auditor's report thereon.

2. To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

   Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2026

   "That the Remuneration Report be adopted."

   A Voting Exclusion Statement applies to Resolution 1

   Resolution 2 – Election of Ish Peries as a director

   "That Ish Peries, being a director of the Company appointed by the Board to fill a casual vacancy on 9 September 2026, being eligible and offering himself for election, be elected as a director of the Company."

   Resolution 3 – Appointment of Stannards Audit Pty Ltd as Auditor

   "That Stannards Audit Pty Ltd having been nominated and having consented to act, be appointed as the auditor of the Company"

   Resolution 4 – Approval of issue of Shares under Tranche 2 of the Placement

   "That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the issue of 227,495,000 ordinary shares in the capital of the Company at an issue price of $0.00125 per share under Tranche 2 of the Placement described in the Explanatory Memorandum accompanying this Notice of Meeting."

   A Voting Exclusion Statement applies to Resolution 4

   Resolution 5 – Ratification of issue of Shares under Tranche 1 of the Placement

   "That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders ratify the issue (or agreement to issue) of 332,505,000 ordinary shares in the capital of the Company at an issue price of $0.00125 per share under Tranche 1 of the Placement described in the Explanatory Memorandum accompanying this Notice of Meeting."

   A Voting Exclusion Statement applies to Resolution 5

The accompanying Explanatory Memorandum forms part of this Notice of Meeting and should be read by members before making a decision with respect to the resolutions.

By Order of the Board

Jay Stephenson
Company Secretary

REEDY LAGOON CORPORATION LIMITED

EXPLANATORY MEMORANDUM

INTRODUCTION

This Explanatory Memorandum has been prepared for the information of shareholders of Reedy Lagoon Corporation Limited (the **"Company"**) in connection with the business to be conducted at the Annual General Meeting to be held on Monday 30 November 2026 commencing at 9.00 am (WST) at the offices of Strathcona Corporate, Level 1, 389 Oxford Street, Mount Hawthorn, Perth, Western Australia.

Documents relevant to the meeting, including the Annual Report and the Notice of Meeting are available to shareholders online from the Company's website at www.reedylagoon.com.au

Shareholders can appoint a proxy to vote at the meeting online at https://au.investorcentre.mpms.mufg.com. To appoint a proxy to vote at the meeting you will need to login with your HIN or SRN and your postcode. Instructions on how to vote by this method are provided at the end of this Explanatory Memorandum.

Alternatively, you can request the Registrar to mail you a hardcopy proxy form by telephoning the Registry on 1300 554 474 (Overseas: +61 1300 554 474). The hardcopy proxy form then needs to be signed by you and returned to the Registrar at Reedy Lagoon Corporation Limited C/- MUFG Corporate Markets Limited Locked Bag A14, Sydney South, NSW 1235 Australia.

All proxy votes (whether online or by hardcopy proxy form) must be received by no later than 9.00 am (WST) on Saturday, 28 November 2026 in order to be valid.

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2026

Consistent with section 250R of the Corporations Act, the Company submits to shareholders for consideration and adoption by way of a non-binding resolution its Remuneration Report for the year ended 30 June 2026. At the meeting there will be opportunity for discussion of the report.

The Remuneration Report can be found on page 17 of the Annual Report within the section headed Directors' Report, which deals with the remuneration of directors and executives of the Company.

A Remuneration Report includes:

- an explanation of the Board's policies in relation to the nature and level of remuneration of directors and executives, if applicable;
- details of any element of the remuneration of directors and executives that is dependent upon the satisfaction of a performance condition, if applicable;
- details of the total remuneration (as well as a categorized break-down of its components) of each director and executive, if applicable.

The directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution. If shareholders wish to give a proxy to the Chairman, but do not want the Chairman to vote in favour of the resolution to approve the Remuneration Report, they need to direct their proxy to vote against the resolution or to abstain.

REEDY LAGOON CORPORATION LIMITED

EXPLANATORY MEMORANDUM

Voting Exclusion Statement – Resolution 1

In accordance with sections 250R and 250BD of the Corporations Act, a vote on Resolution 1 must not be cast (in any capacity) by or on behalf of a member of the Key Management Personnel (KMP) whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member. However, a vote may be cast by such a person if: (a) it is cast as proxy appointed in writing that specifies how the proxy is to vote on Resolution 1, and is not cast on behalf of a member of the KMP or a Closely Related Party; or (b) it is cast by the Chair as proxy for a person entitled to vote and the proxy appointment expressly authorises the Chair to exercise the proxy even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the KMP.

Resolution 2 – Election of Ish Peries as a director

On 9 September 2026 Geoffrey Fethers retired as a director of the Company. On that day, the Board appointed Ish Peries as a director of the Company to fill the casual vacancy arising upon the retirement of Geof Fethers. RLC undertook checks to ascertain the suitability of Ish Peries before his appointment by the Board.

Under ASX Listing Rule 14.4, a director appointed to fill a casual vacancy is required to stand for election at the next annual meeting.

Resolution 2 seeks election of Ish Peries as a director of the Company.

Ish Peries is a highly experienced Senior Business Banking Manager with over 20 years' tenure at National Australia Bank Limited. He specialises in the financial markets and complex commercial lending sector, bringing deep capability in risk assessment and financial analysis. His expertise includes credit evaluation, debt structuring, technical risk analysis, and sustainability assessment. He holds a Bachelor of E-Commerce from Curtin University of Western Australia. Ish Peries holds a valid Director ID issued by the Australian Business Registry Services.

Although appointed with the approval of the Underwriter to the Placement announced on 9 September 2026 (see ASX Announcement 9 September 2026) the directors consider Ish Peries to be independent.

The directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

Resolution 3 – Appointment of Stannards Audit Pty Ltd as Auditor

On 23 June 2026 Connect National Audit Ltd resigned as auditor of the Company with the consent of ASIC. Stannards Audit Pty Ltd (Stannards) were appointed by the Board as auditor of the Company to fill the casual vacancy arising upon the resignation of Connect National.

Under s. 327C of the Corporations Act 2001 an auditor appointed by the Board to fill a casual vacancy holds office only until the next AGM whereupon an auditor must be appointed by shareholders.

Resolution 3 proposes that Stannards be appointed by shareholders as the Company's auditor.

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Section 328B of the Corporations Act 2001 requires that Stannards must be nominated by a shareholder in order to be validly appointed at the AGM.

Set out below is a nomination of Stannards which satisfies this requirement.

To: The Company Secretary
Company: Reedy Lagoon Corporation Limited ABN 41 006 639 514
Address: Level 44,600 Bourke Street, Melbourne, Victoria
Date: 30/09/2026

NOTICE OF NOMINATION OF AUDITOR PURSUANT TO SECTION 328B(1) OF THE CORPORATIONS ACT 2001 (CTH)

I, Jonathan Mark HAMER, being a member of Reedy Lagoon Corporation Limited, hereby give notice pursuant to Section 328B(1) of the *Corporations Act 2001* (Cth) of the nomination of:

- **Nominated Auditor / Audit Firm:** Stannards Audit Pty Ltd
- **Address:** 60 Toorak Road, South Yarra, Victoria 3141

for appointment as auditor of Reedy Lagoon Corporation Limited at the next Annual General Meeting of the company, or any adjournment thereof.

Yours faithfully,



Signature of Member
Name: Jonathan Mark Hamer

The directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

Resolution 4 – Approval of issue of Shares under Tranche 2 of the Placement

On 26 October 2026 the Company announced on ASX a placement of 560,000,000 new fully paid ordinary shares (**New Shares**) at an issue price of $0.00125 per share (**Placement**) to raise $700,000 (see ASX Announcement 26/10/26).

The Placement comprises two Tranches. Tranche 1 (332,505,000 New Shares) is not conditional upon shareholder approval under ASX Listing Rule 7.1. Tranche 2 (227,495,000 New Shares) is conditional on shareholder approval. Resolution 4 seeks shareholder approval for the issue of New Shares under ASX Listing Rule 7.1.

The proceeds of the Placement will be used for continued development of the Company's Burracoppin Gold Project and Burracoppin Iron Project, extinguishment of certain existing liabilities of the Company and working capital.

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The funds raised by the Placement will be $700,000. The Placement is company-led and there is no lead manager and no fees or options or other amounts are payable by RLC to investors or other third parties in respect of the Placement. 62 Capital Pty Limited ABN 13 611 480 169 (Authorised Representative of AFSL 531982) is providing settlement and management services for the Placement at no charge.

The New Shares under the Placement will be issued to sophisticated and professional investors identified and selected by the Company through a bookbuild of investors and shareholders who had participated in the Company's recent placements. None of the persons to whom New Shares will be issued is a related party of the Company or an associate of any related party of the Company. No investor who is a member of the Company's Key Management Personnel, a substantial holder or an adviser of the Company, or an associate of any of them, will be issued more than 1% of the Company's issued capital.

Capital Structure

Following completion of the Placement, RLC's capital structure will be:

	Shares	**%**
Existing shares on issue (at 26/10/2026)	2,216,706,676	79.8%
New Shares (Tranche 1)	332,505,000	12.0%
New Shares (Tranche 2)	227,495,000	8.2%
Total shares on issue	**2,776,706,676**	**100.0%**

RLC currently has the following options on issue (not quoted):

Options	**Exercise price**	**Expiry**
900,000	$0.0069	31 December 2026
900,000	$0.0043	31 December 2027
900,000	$0.0059	31 December 2028
8,640,000	$0.004	23 October 2031

If Resolution 4 is passed, the New Shares under Tranche 2 will be issued 1 business day after the AGM and, in any event, no later than 3 months after the date of the AGM. The Tranche 2 New Shares will be issued with shareholder approval and will not reduce the Company's 15% capacity under Listing Rule 7.1.

If Resolution 4 is not passed, the Company will not be able to proceed with the Tranche 2, no New Shares will be issued under Tranche 2, and $284,368.75 in new funds will not be raised. The Company's capacity under Listing Rule 7.1 will not be affected.

The directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

REEDY LAGOON CORPORATION LIMITED

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Need for Shareholder Consent

Under ASX Listing Rule 7.1 the Company may not issue in any 12-month period more equity securities than the number calculated in accordance with the formula set out in that Listing Rule (the "**15% Rule**"). The Company may issue more equity securities above the formula amount, but only if before those equity securities are issued, shareholders in the Company approve the issue.

As at 26 October 2026 the Company's capacity to issue New Shares without shareholder approval was 15% of its then capital (2,216,706,676). As at that date, the number of shares which could be issued without shareholder consent was 332,506,001. Tranche 1 (332,505,000 New Shares) will be issued within that capacity.

After issuing the New Shares under Tranche 1, the Company will have substantially utilised its capacity under Listing Rule 7.1. Resolution 5 seeks ratification of the Tranche 1 issue under Listing Rule 7.4 to restore that capacity.

Voting Exclusion Statement – Resolution 4

The following voting exclusion statement applies to Resolution 4.

The Company will disregard any votes cast in favour of Resolution 4 by or on behalf of any person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue of New Shares (except a benefit solely by reason of being a holder of ordinary securities in the Company), or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of Resolution 4 by: (a) a person as proxy or attorney for a person who is entitled to vote on Resolution 4, in accordance with directions given to the proxy or attorney to vote on Resolution 4 in that way; (b) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on Resolution 4, in accordance with a direction given to the Chair to vote on Resolution 4 as the Chair decides; or (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the beneficiary is not excluded from voting on Resolution 4 and the holder votes in accordance with directions given by the beneficiary to the holder to vote in that way.

Resolution 5 – Ratification of issue of Shares under Tranche 1 of the Placement

The Company has agreed to issue 332,505,000 New Shares under Tranche 1 of the Placement described under Resolution 4, at an issue price of $0.00125 per share, raising $415,631.25. The Tranche 1 New Shares are expected to be issued on or about 30 October 2026, before the date of the Meeting, without shareholder approval within the Company's capacity under ASX Listing Rule 7.1. The Company will announce the issue on ASX when it is made.

ASX Listing Rule 7.4 provides that an issue of, or agreement to issue, equity securities made without approval under Listing Rule 7.1 is treated as having been made with approval for the purposes of Listing Rule 7.1 if the issue or agreement did not breach Listing Rule 7.1 and shareholders subsequently approve it. Resolution 5 seeks shareholder ratification of the issue (or agreement to issue) of the Tranche 1 New Shares under Listing Rule 7.4.

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If Resolution 5 is passed, the Tranche 1 New Shares will be excluded in calculating the Company's 15% capacity under Listing Rule 7.1, increasing the number of equity securities the Company can issue without shareholder approval over the 12 months following the date of issue.

If Resolution 5 is not passed, the Tranche 1 New Shares will be included in calculating the Company's 15% capacity under Listing Rule 7.1, limiting the number of equity securities the Company can issue without shareholder approval over the 12 months following the date of issue.

For the purposes of Listing Rule 7.5:

(a) the Tranche 1 New Shares will be issued to sophisticated and professional investors identified and selected by the Company through a bookbuild of investors and shareholders who had participated in the Company's recent placements, none of whom is a related party of the Company or an associate of a related party of the Company, and no member of the Company's Key Management Personnel, substantial holder or adviser of the Company, or an associate of any of them, will be issued more than 1% of the Company's issued capital;

(b) 332,505,000 fully paid ordinary shares will be issued, ranking equally with the Company's existing shares;

(c) the Tranche 1 New Shares are expected to be issued on or about 30 October 2026, and in any event before the date of the Meeting;

(d) the issue price is $0.00125 per share;

(e) the funds raised will be used for continued development of the Company's Burracoppin Gold Project and Burracoppin Iron Project, extinguishment of certain existing liabilities of the Company and working capital; and

(f) the shares will be issued under [placement commitments on standard terms], with no other material terms.

The directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

Voting Exclusion Statement – Resolution 5

The following voting exclusion statement applies to Resolution 5.

The Company will disregard any votes cast in favour of Resolution 5 by or on behalf of any person who participated in, or is a counterparty to the agreement for, the issue of the Tranche 1 New Shares, or an associate of that person or those persons.

However, this does not apply to a vote cast in favour of Resolution 5 by: (a) a person as proxy or attorney for a person who is entitled to vote on Resolution 5, in accordance with directions given to the proxy or attorney to vote on Resolution 5 in that way; (b) the Chair of the Meeting as proxy or attorney for a person who is entitled to vote on Resolution 5, in accordance with a direction given to the Chair to vote on Resolution 5 as the Chair decides; or (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the beneficiary is not excluded from voting on Resolution 5 and the holder votes in accordance with directions given by the beneficiary to the holder to vote in that way.

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INSTRUCTIONS ON HOW TO APPOINT A PROXY ONLINE.

1. Go to the share registry website at https://au.investorcentre.mpms.mufg.com
2. Select 'View Single Holding'
3. Complete the boxes in the 'Single Holding' section as follows:
    - At 'Issuer Name' enter 'RLC' or 'Reedy Lagoon Corporation Limited'
    - Enter your HIN or SRN (include X or I)
    - Enter the postcode (Australia) or country code (overseas address) of your shareholding
    - Show you are not a robot ...
    - Read and agree to the terms and conditions by selecting the tick box,
    - click 'Submit'.
4. Select 'SKIP' at next menu (located to the left of REGISTER)
5. Select VOTING from the ribbon across the top of the screen
6. Select VOTE under the heading ACTION and follow the prompts to lodge your vote by proxy.

INSTRUCTIONS ON HOW TO RECEIVE A MAILED PROXY VOTING FORM.

Please note that hard copy documents relating to meetings, dividend statements and the annual report will no longer be mailed to you unless you request a copy be mailed.

If you would like to receive a hard copy of the PROXY VOTING FORM please visit https://au.investorcentre.mpms.mufg.com/Login/Login (you will need your portfolio log in details or your HIN/SRN to register a portfolio). Alternatively please contact MUFG Corporate Markets AU Limited via support@cm.mpms.mufg.com or by calling 1300 554 474 (you will need your HIN/SRN).

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 MUFG Corporate Markets (AU) Limited via support@cm.mpms.mufg.com or by phoning 1300 554 474.

We encourage you to consider streamlining the way Reedy Lagoon can communicate with you.

Electronic communication is quicker, cheaper and easier to "delete" than paper. Think of the trees.

The legislative changes to the *Corporations Act 2001* effective 1 April 2022 which result in shareholders needing to make an election to receive hard copy documents in order to be sent them are described on Reedy Lagoon's website CONTACT page.

REEDY

LAGOON
CORPORATION LTD

ABN 41 006 639 514

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Reedy Lagoon Corporation Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

I40242822317

PROXY FORM

I/We being a member(s) of Reedy Lagoon Corporation Limited and entitled to participate in and vote hereby appoint:

STEP 1 APPOINT A PROXY

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

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **9:00am (AWST) on Monday, 30 November 2026 at the offices of Strathcona Corporate, Level 1, 389 Oxford Street, Mount Hawthorn, Perth, Western Australia** (the **Meeting**) and at any postponement or adjournment of the Meeting.

Important for Resolution 1: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2 VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions	For	Against	Abstain*
1 Adoption of the Remuneration Report for the year ended 30 June 2026	☐	☐	☐
2 Election of Ish Peries as a director	☐	☐	☐
3 Appointment of Stannards Audit Pty Ltd as Auditor	☐	☐	☐
4 Approval of issue of Shares under Tranche 2 of the Placement	☐	☐	☐
5 Ratification of issue of Shares under Tranche 1 of the Placement	☐	☐	☐

* 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 votes will not be counted in computing the required majority on a poll.

STEP 3 SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in 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 they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to participate in the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares 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; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **9:00am (AWST) on Saturday, 28 November 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE

https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

QR Code

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL

Reedy Lagoon Corporation Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX

+61 2 9287 0309

BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

IF YOU WOULD LIKE TO PARTICIPATE IN AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU. THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.