6 November 2026

Dear Shareholder

COSOL LIMITED – 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS – INVESTOR DIAL IN DETAILS

I refer to the 2026 AGM and Notice of Access Letter.

COSOL Limited (ASX: COS) (**COSOL** or **the Company**) is pleased to provide the following dial in details for any shareholder wishing to dial in and listen or ask a question at the AGM next Thursday 12 November 2026 at 10.00am (AEST).

Participant Dial-In Details –	
Conference Call Number:	**1800 497 114**
International Number:	**+61 2 9189 1123**

Voting must still be done by attending in person or by lodging a proxy, as previously advised.

Full details about the AGM are contained in the Notice. If you have any difficulties or questions about accessing the Notice, voting before the AGM, or attending the AGM, please contact MUFG Corporate Markets online at https://au.investorcentre.mpms.mufg.com or on 1300 554 474.

Your Directors and the management of COSOL welcome your attendance at the AGM and look forward to providing an update on COSOL's activities and performance.

Yours sincerely

Mark Anning
Company Secretary

COSOL encourages all Shareholders to communicate with COSOL by email at ir@cosol.global ,and to receive electronic delivery of Company and share registry documents and communications.

Register for electronic delivery of documents and communications, and update your Shareholder details (including bank and tax details for the receipt of dividends), at https://au.investorcentre.mpms.mufg.com.