11 November 2026

Proposed adjournment of Annual General Meeting

humm Group Limited (ASX: HUM) ("**humm**group" or "the **Company**") advises that, as foreshadowed in the Company's announcement dated 10 November 2026, there will be a change to the business to be considered at the Company's Annual General Meeting ("**AGM**"), which currently is scheduled to be held at 10:00am (AEDT) on Friday, 20 November 2026 at Level 14, 255 Pitt Street, Sydney NSW 2000.

To allow shareholders sufficient time to consider the information set out in this letter and exercise their voting rights in respect of the additional item of business, the Company intends to open the AGM at the time and place specified above, but immediately adjourn the meeting.

The AGM will resume at 11:00am (AEDT) on Monday, 30 November 2026 at Herbert Smith Freehills Kramer, 161 Castlereagh Street, Sydney, NSW 2000.

Shareholders are therefore not required to attend the original venue on 20 November 2026 and should instead attend the resumed meeting at the revised time and venue set out above.

The adjournment will give shareholders more time to consider the items of business at the AGM and the supplementary materials the Company will release shortly. As a consequence of the adjournment, the deadline for shareholder questions and proxies will also be extended to 23 November 2026 and 28 November 2026 respectively.

Further detail will be set out in the supplementary materials.

Authorised for release by the Board of **humm**group

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ABOUT HUMMGROUP

humm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**humm**group" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **humm**group operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**humm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).