20 November 2026

Adjournment of 2026 Annual General Meeting

humm Group Limited (ASX: HUM) ("**humm**group" or the "**Company**") refers to its announcement dated 11 November 2026 and confirms that, in accordance with the Company's constitution, today's Annual General Meeting has been adjourned to 11:00 am (Sydney time) on Monday 30 November 2026 and will be held at the offices of Herbert Smith Freehills Kramer, 161 Castlereagh Street, Sydney, NSW 2000.

As a result of the adjournment, all items of business appearing on the agenda contained within the Notice of Annual General Meeting dated 19 October 2026, will now be considered by members at the adjourned Annual General Meeting on 30 November 2026.

The Company confirms that all shareholders appearing on the Company's register of members as at the original record date of 7.00pm AEDT on Wednesday 18 November 2026 will be entitled to attend and vote at the adjourned Annual General Meeting, along with their validly appointed proxies or corporate representatives. If you have already lodged a proxy or voting instruction for the 20 November 2026 AGM and have not changed it, that instruction remains valid for the adjourned meeting on 30 November 2026.

If you wish to change your proxy, you may do so by submitting a new proxy appointment before 11:00am (AEDT) on 28 November 2026.

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 subsidiaries 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®).