Notice of Annual General Meeting

Hope Vale Foundation Limited ACN 135 377 865

Date: **Tuesday 29 September 2026**

Time: **10am (local time)**

Venue: **Business Precinct Meeting Room,**
Hope Vale QLD 4895

BOARD RECOMMENDATION:

The Board of Directors unanimously recommends that Members <u>vote in favour</u> of each of the proposed resolutions.

Notice of Annual General Meeting

Hope Vale Foundation ACN 135 377 865

Take notice that an Annual General Meeting ("AGM") of the members of the Hope Vale Foundation ACN 135 377 865 ("the Company") will be held at Pioneer Hall, Muni Street, Hope Vale, Queensland 4895 on Tuesday, 29 September 2026 at 10:30am (local time) for the purpose of considering the following matters:

1. Consideration of the Annual Director's report;

2. Adaption of the Financial Report for the Company ended 30 June 2026; and

3. The Election of new directors onto the Board of Directors.

THE AGM

At the AGM, members will have the opportunity to:

(a) find out about the Company's operations and finances;

(b) ask questions about the operations and finances of the Company;

(c) speak about any items on the agenda; and

(d) vote on any resolutions proposed.

At the AGM, members will be asked to vote to:

(a) accept the minutes of the last annual general meeting;

(b) accept the Directors Report and accept the annual financial statements;

(c) elect director onto the Board.

Agenda

Ordinary Business

APPOINTMENT OF NEW DIRECTORS

The Company intends to table a list of Candidates at the Meeting seeking appointment to the Board of Directors. From the list, members will decide (by majority on raise of hands) on which candidate they prefer to have nominated.

Once a candidate with the majority of the voting members has been determined, the members will then pass an ordinary resolution by voting on that candidate to be appointed to the board of directors in accordance with Resolution 3.

FINANCIAL STATEMENTS AND REPORTS FOR 2026

The first item of business is to receive and consider the Financial Report, the Directors' Report, and the Independent Auditor's Report of the Company for the financial year ended 30 June 2026.

All members can view the Company's Annual Report which contains the Financial Report and the Directors' Report for the year ended 30 June 2026 at the registered address of the Company.

Members are not required to vote on this item. However, during this item, members will be given an opportunity to ask questions about and make comments on the 2026 Annual Report.

Following consideration of the Reports, the Chairperson of the Meeting will give members a reasonable opportunity to ask questions about, or comment on the management of the Company.

RESOLUTION 1 – ADOPTION OF RENUEMERATION REPORT

To consider and, if thought fit, pass the following as a non-binding ordinary resolution of the Company:

"*That the Financial Report, the Directors Report and the Auditors Report in respect of the financial year ended 30 June 2026 be approved and adopted*."

RESOLUTION 2 – NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT

To consider and, if thought fit, pass the following as a non-binding ordinary resolution of the Company:

"*That the Company's Remuneration Report for the financial year ended 30 June 2026, as set out in the Directors' Report, be adopted*."

The Remuneration Report is contained in the 2025 Annual Report. Please note that, in accordance with section 250R(3) of the *Corporations Act 2001* (Cth) (Corporations Act), the vote on this resolution is advisory only and does not bind the Directors or the Company.

RESOLUTION 3 – APPOINTMENT OF DIRECTOR

In accordance with the procedure outlined above, the Company has invited and received nominations for candidates seeking appointment to the Board of Directors. The nominated candidate will be formally presented at the Annual General Meeting. Following this, the appointment will be put to the members for consideration and approval by way of ordinary resolution, pursuant to clause 42(b)(i) of the Company's Constitution.

To consider, and if thought fit, pass the following as an ordinary resolution once a candidate is confirmed:

In accordance with the Company Constitution and the Corporations Act 2001, that [the name of the successful the Candidate] *be appointed to the Board of Directors of the Company with immediate effect.*

IMPORTANT VOTING RESTRICTIONS

Proxies

Members entitled to attend and vote at this meeting of the Company are entitled to appoint an individual or a body corporate as their proxy to vote on their behalf. Attached to this Notice is a Proxy Form to complete.

A member who is entitled to cast two or more votes at the meeting may appoint two proxies and may specify the proportion each proxy is entitled to exercise.

To be effective, validly completed Proxy Forms must be received via the following mediums or at the following addresses:

(a) delivered or posted to: 194 Railway Avenue West, Cooktown QLD 4895; or

(b) completed and provided to the Company on or before 10:00am, 29 September 2026.

Technology

The Company will arrange for a Microsoft Teams / Zoom meeting link to be sent out to the members who wish to attend and vote via electronic means in accordance with the Company Constitution several days prior to the AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF HOPE VALE FOUNDATION LTD

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Rachelle McIvor

DATED: 17 August 2026