

28 July 2025

Dear Shareholder,

#### 2025 Annual General Meeting

Findi Limited (ACN 057 335 672) (the "Company") advises that the 2025 Annual General Meeting of the shareholders ("Shareholders") of the Company is scheduled to be held at Level 10/12 Creek Street, Brisbane QLD 4000, on Thursday 28 August 2025 at 10:00am (AEST) (the "Meeting").

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company will not be despatching physical copies of the Notice of Annual General Meeting ("Notice of Meeting") unless a Shareholder has requested a hard copy or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice of Meeting can be viewed, accessed and downloaded via the following direct link to the ASX announcements platform of the Company: <a href="https://www2.asx.com.au/markets/trade-our-cash-market/announcements.fnd">https://www2.asx.com.au/markets/trade-our-cash-market/announcements.fnd</a>

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairperson as their proxy in relation to the Meeting before 10.00am (AEST) on 26 August 2025, being the cut-off time for delivery of proxies. A personalised proxy form is enclosed with this letter ("Proxy Form"). Proxies can be lodged in accordance with the instructions provided with the Proxy Form.

In addition, the Company is happy to accept and answer questions submitted at least two business days prior to the Meeting by email to the Company Secretary: <a href="mailto:justin@jmcorp.com.au">justin@jmcorp.com.au</a>.

Because the conditions and other requirements for general meetings relating can rapidly change, if it becomes necessary or appropriate to make alternative arrangements to those set out above and in the Notice of Meeting the Company will announce the alternative arrangements to the ASX. Shareholders are encouraged to check for announcements of the Company at the ASX website (https://www2.asx.com.au/), search code "FND".

The Company thanks Shareholders for their ongoing support.

For and on behalf of the Board:

Chairman - Findi Limited P: +61 447 074 160 E: nsmedley@findi.co



# **Proxy Voting Form**

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **10.00am (AEST) on Tuesday, 26 August 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

#### **SUBMIT YOUR PROXY**

Findi Limited | ABN 98 057 335 672

#### Complete the form overleaf in accordance with the instructions set out below.

#### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

#### STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

#### **DEFAULT TO THE CHAIR OF THE MEETING**

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

#### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking 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 he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

#### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

#### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

#### **CORPORATE REPRESENTATIVES**

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

#### **Lodging your Proxy Voting Form:**

#### Online

Use your computer or smartphone to appoint a proxy at

https://investor.automic.com.au/#/loginsah or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



### BY MAIL:

Automic GPO Box 5193 Sydney NSW 2001

#### IN PERSON:

Automic

Level 5, 126 Phillip Street Sydney NSW 2000

#### BY EMAIL:

meetings@automicgroup.com.au

#### BY FACSIMILE:

+61 2 8583 3040

## All enquiries to Automic: WEBSITE:

https://automicgroup.com.au

#### PHONE:

1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

СТ	ED4. House to see			
51	EP 1 - How to vote			
I/We I	INT A PROXY:  Deing a Shareholder entitled to attend and vote at the Annual General Meeting of Findi Limited, to be held at 10.00a st 2025 at Level 10/12 Creek Street, Brisbane QLD 4000 hereby:	n (AEST	) on Thurs	day, 28
the no	nt the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as your proxy, please writing of the person or body corporate you are appointing as your proxy or failing the person so named or, if no perso is nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the it and at any adjournment thereof.	n is nam	ed, the Ch	air, or the
Unles	hair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.  s indicated otherwise by ticking the "for", "against" or "abstain" box you will be authorising the Chair to vote in a intention.	accorda	nce with th	ıe Chair'
Where exerci directl	ORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS  If I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we express my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even thoughy or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.  IEP 2 - Your voting direction	•		
Resol		For	Against	Abstair
1	Adoption of Remuneration Report			
2A	Re-election of Mr Jason Titman as a Director of the Company			
2B	Affirmation of Director Appointment - Nicholas Smedley			
2C	Affirmation of Director Appointment - Simon Vertullo			
3	Ratification and Approval of Prior Issue of Placement Shares	$\overline{\Box}$		
4	Approval of Issue of Placement Shares to Jason Titman, Director of the Company			
5	Approval of Issue of Placement Shares to Nicholas Smedley, Director of the Company			
6	Approval of Issue of Placement Shares to Simon Vertullo, Director of the Company	$\frac{\square}{\square}$		
7	Approval of 10% Placement Facility			
a poll	e note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolut and your votes will not be counted in computing the required majority on a poll.  EP 3 — Signatures and contact details	ion on a	show of ha	ands or d
		yholder	3	
	Sole Director and Sole Company Secretary Director Director	npany S	ecretary	
	ntact Name:			

Individual or Securityholder 1

Securityholder 2

Securityholder 3

Sole Director and Sole Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY)

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).