2026 Notice of Annual General Meeting

ASX Release: 11 September 2026, Melbourne

Praemium Limited (ASX:PPS) attaches the following documents relating to the 2026 Annual General Meeting (AGM) to be held as a hybrid meeting at 10:30am (AEDT) on Wednesday, 14 October 2026:

» Notice of Annual General Meeting
» Proxy Form
» Letter to Shareholders
» Virtual Meeting Online Guide

This announcement is authorised by the Board of Praemium Limited.
For further information contact Anthony Wamsteker, Chief Executive Officer, Ph: 1800 571 881

Praemium Limited

Date of Meeting:

Wednesday, 14 October 2026

Time of Meeting:

10:30 am (AEDT)

Place of Meeting:

RACV Club
Level 2, Bourke Rooms 1 & 2
501 Bourke Street
Melbourne VIC 3000
and
Online via meetings.openbriefing.com/PPS26

This Notice of Annual General Meeting, Explanatory Statement and Proxy Form should be read in their entirety. If you are in doubt as to how you should vote, you should seek advice from your professional advisers.

Praemium Limited
2026 Notice of Annual General Meeting

Notice is given that Praemium Limited ACN 098 405 826 (**Praemium** or **Company**) will hold its Annual General Meeting (**AGM** or **Meeting**) at 10:30 am (AEDT) on Wednesday, 14 October 2026.

Participating in the AGM

If you are a Shareholder and you wish to attend in person, the AGM will be held at RACV Club, Level 2, Bourke Rooms 1 & 2, 501 Bourke Street Melbourne VIC 3000. If you are attending in person, please bring your Proxy Form with you to assist registration.

If you are a Shareholder and wish to attend virtually, you can access the Meeting online at meetings.openbriefing.com/PPS26.

Shareholders attending the online meeting will be able to ask questions and vote at the live meeting.

More information regarding participation in the AGM online (including browser requirements, how to vote and ask questions, etc.) is detailed in the Virtual Meeting Online Guide available on Praemium's website at http://www.praemium.com/about-us/shareholders/corporate-governance.

If you are unable to attend the Meeting, you are encouraged to complete and return the enclosed Proxy Form which allows you to appoint a proxy to vote on your behalf. You may also lodge your vote or appoint a proxy online. The completed Proxy Form must be received by MUFG Corporate Markets (AU) Limited no later than 10:30 am (AEDT) on Monday, 12 October 2026, being no later than 48 hours before the commencement of the AGM.

Capitalised terms used in this Notice of Meeting have the meaning given to them in the Glossary.

Business

Praemium Financial Report

To receive the Financial Statements, Directors' Report and the Independent Auditor's Report for Praemium and its controlled entities for the financial year ended 30 June 2026.

Note: There is no requirement for Shareholders to approve these reports.

Resolution 1 – Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, for the purposes of Section 250R(2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Annual Report for the year ended 30 June 2026."

Note: Voting restrictions apply to this Resolution. Details of the restrictions are set out in the Explanatory Statement.

Resolution 2 – Election of Director – Justin Lipton

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, Justin Lipton, who was appointed as a Director by the Board and retires in accordance with clause 9.1(c) of the Constitution and Listing Rule 14.4 and, being eligible, be elected as a Director of the Company."

Resolution 3 – Election of Director – Katrina Efthim

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, Katrina Efthim, who was appointed as a Director by the Board and retires in accordance with clause 9.1(c) of the Constitution and Listing Rule 14.4 and, being eligible, be elected as a Director of the Company."

Resolution 4 – Election of Director – Matthew Quinn

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, Matthew Quinn, who was appointed as a Director by the Board and retires in accordance with clause 9.1(c) of the Constitution and Listing Rule 14.4 and, being eligible, be elected as a Director of the Company."

Please read the Explanatory Statement

Information regarding the Resolutions, including important information regarding voting exclusions and prohibitions where applicable, may be found in the accompanying Explanatory Statement, which forms part of this Notice of Meeting.

By Order of the Board

Mark Licciardo
Company Secretary
11 September 2026

Explanatory statement

This Explanatory Statement has been prepared for the information of Shareholders of the Company in relation to the business to be conducted at the Company's 2026 AGM.

The purpose of the Explanatory Statement is to provide Shareholders with information that is reasonably required by Shareholders to decide how to vote on the Resolutions. The Directors recommend that Shareholders read this Explanatory Statement before determining whether or not to support the Resolutions.

The Notice of Meeting contains only ordinary resolutions. An ordinary resolution requires a simple majority of votes cast by Shareholders entitled to vote on the resolution in order for that resolution to pass. This includes voting via proxies.

Capitalised terms used in this Explanatory Statement have the meaning given to them in the Glossary.

Questions and Comments

In accordance with the Constitution, the business of the Meeting will include receipt and consideration of the Company's Annual Report and reports of the Directors' and Auditor for the year ended 30 June 2026.

The Chairperson will give Shareholders a reasonable opportunity to ask questions about or comment on the management of the Company and the reports included as part of the Company's Annual Report.

The Chairperson will also give Shareholders a reasonable opportunity to ask the Auditor questions relevant to:

- the conduct of the audit;
- the preparation and content of the Independent Auditor's Report;
- the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- the independence of the Auditor in relation to the conduct of the audit.

Shareholders who would like to submit a written question, including to the Company's Auditor, should send questions to the Company Secretary at investors@Praemium.com. All qualifying questions will be addressed at the AGM. Please note that all questions must be received at least five business days before the AGM, that is by no later than Wednesday, 7 October 2026.

Unless the Company's Share Registry has been notified otherwise, Shareholders will not be sent a hard copy of the Annual Report. All Shareholders can download the Annual Report, which contains the Financial Statements for the year ended 30 June 2026, from the Company's website at https://www.praemium.com/au/about-us/shareholders/financial-reports/.

Resolution 1 – Remuneration Report

Section 250R(2) of the Corporations Act requires Shareholders to vote on an advisory resolution that the Remuneration Report be adopted.

The Remuneration Report details the remuneration policies for the Company and each of its subsidiaries and reports the remuneration arrangements for Directors and Key Management Personnel (identified for the purposes of the Accounting Standards). The Remuneration Report is included in the Company's 2026 Annual Report.

The vote on Resolution 1 is advisory only and does not bind the Directors or the Company. The Board will however, consider the outcome of the vote and comments made by Shareholders on the Remuneration Report at the Meeting when reviewing the Company's remuneration policies.

Under the Corporations Act, if holders of 25% or more of Shares present and eligible to vote at the Meeting vote against the adoption of the Remuneration Report at two consecutive AGMs, Shareholders will be required to vote at the second of those AGMs on a further resolution (**Spill Resolution**) that another meeting be held within 90 days, at which meeting, all of the Company's Directors (other than any Managing Director) must go up for re-election.

Shareholders will recall that at the 2025 AGM, holders of more than 75% of the Shares present and eligible to vote approved the 'Remuneration Report Resolution' and therefore, there will be no requirement for a Spill Resolution at this AGM.

The Chairperson will give Shareholders a reasonable opportunity to ask questions about or make comments on the Remuneration Report.

Special voting restrictions apply in relation to this Resolution (see Other Information below).

Recommendation

As Resolution 1 relates to matters including the remuneration of the Directors, the Board, as a matter of corporate governance and in accordance with the spirit of section 250R(4) of the Corporations Act, makes no recommendation regarding Resolution 1.

Resolution 2 – Election of Director – Justin Lipton

Justin Lipton was appointed as Non-Executive Director on 1 April 2026 and, in accordance with clause 9.1(c) of the Constitution and Listing Rule 14.4, holds office until the conclusion of the AGM. Being eligible for election, Mr Lipton offers himself for election as a Director of the Company.

Mr Lipton provides the Board with significant expertise in SaaS solutions and technology-driven business transformation. He was a driving force behind Exari, leading the company from its inception as a contract automation specialist to its global acquisition by Coupa Software (NASDAQ: COUP). During his tenure as Vice President at Coupa Software, Mr Lipton gained extensive experience in managing multi-regional operations and global engineering teams.

Mr Lipton's earlier career in project management for advanced aerospace systems is underpinned by a PhD in Electrical and Computer Systems Engineering. Mr Lipton brings a wealth of experience from his service on several education and technology-focused boards.

Mr Lipton is a member of the Company's Remuneration & Nomination Committee and the Audit, Risk & Compliance Committee.

The Board considers Mr Lipton is an independent Director. Specifically, the Board is not aware of any interest, position or relationship that might influence, or might reasonably be perceived to influence, Mr Lipton's capacity to bring independent judgement to bear on issues before the Board or otherwise act in the best interests of the Company as a whole.

If Resolution 2 is passed by Shareholders, Mr Lipton will be elected as a non-executive Director, until such time as he ceases to be a Director in accordance with the Constitution, the Corporations Act or the Listing Rules.

If Resolution 2 is not passed, Mr Lipton will not be elected as a Director, and will cease to be a Director at the conclusion of the AGM.

Recommendation

The Directors, with Mr Lipton abstaining given his personal interest in the outcome of Resolution 3, recommend that Shareholders vote in **FAVOUR** of Resolution 2.

Resolution 3 –Election of Director – Katrina Efthim

Katrina Efthim was appointed as Non-Executive Director on 22 April 2026 and, in accordance with clause 9.1(c) of the Constitution and Listing Rule 14.4, holds office until the conclusion of the AGM. Being eligible for election, Ms Efthim offers herself for election as a Director of the Company.

Ms Efthim is a former Managing Director at Citigroup, with over two decades of experience advising boards and executive teams on strategy, capital allocation, M&A transactions and investor relations. She brings deep financial and commercial acumen, risk oversight and strong governance capability.

Ms Efthim holds a Bachelor of Commerce (Honours) from the University of Melbourne, an Executive MBA from AGSM (University of New South Wales) and is a Graduate of the Australian Institute of Company Directors. Ms Efthim currently sits on the Board of Baker Heart and Diabetes Institute and is a panel member of the Australian Government Takeovers Panel.

Ms Efthim is a member of the Company's Remuneration & Nomination Committee and the Audit, Risk & Compliance Committee.

The Board considers Ms Efthim is an independent Director. Specifically, the Board is not aware of any interest, position or relationship that might influence, or might reasonably be perceived to influence, Ms Efthim's capacity to bring independent judgement to bear on issues before the Board or otherwise act in the best interests of the Company as a whole.

If Resolution 3 is passed by Shareholders, Ms Efthim will be elected as a non-executive Director, until such time as she ceases to be a Director in accordance with the Constitution, the Corporations Act or the Listing Rules.

If Resolution 3 is not passed, Ms Efthim will not be elected as a Director, and will cease to be a Director at the conclusion of the AGM.

Recommendation

The Directors, with Ms Efthim abstaining given her personal interest in the outcome of Resolution 4, recommend that Shareholders vote in **FAVOUR** of Resolution 3.

Resolution 4 –Election of Director – Matthew Quinn

Matthew Quinn was appointed as Non-Executive Director on 1 June 2026 and, in accordance with clause 9.1(c) of the Constitution and Listing Rule 14.4, holds office until the conclusion of the AGM. Being eligible for election, Mr Quinn offers himself for election as a Director of the Company. If elected, Mr Quinn will assume the role of Chair following the AGM, at which time Barry Lewin will retire as Chair and a Director of the Company.

Mr Quinn brings extensive experience as a chair, non-executive director and chief executive, with a strong track record in the wealth and financial sectors. Mr Quinn brings valuable insight in strategy, capital allocation, governance and business transformation and has held Chair roles at Class Limited and Bravura Solutions Limited, alongside a range of other non-executive positions. Mr Quinn previously served as Chief Executive Officer of Stockland from 2000 to 2013, overseeing the company's evolution into the ASX Top 50.

Mr Quinn holds a First Class Honours degree in Chemistry and Management Science from Imperial College and is a Chartered Accountant. He is a member of the Company's Remuneration & Nomination Committee.

The Board considers Mr Quinn is an independent Director. Specifically, the Board is not aware of any interest, position or relationship that might influence, or might reasonably be perceived to influence, Mr Quinn's capacity to bring independent judgement to bear on issues before the Board or otherwise act in the best interests of the Company as a whole.

If Resolution 4 is passed by Shareholders, Mr Quinn will be elected as a Director, until such time as he ceases to be a Director in accordance with the Constitution, the Corporations Act or the Listing Rules.

If Resolution 4 is not passed, Mr Quinn will not be elected as a Director, and will cease to be a Director at the conclusion of the AGM.

Recommendation

The Directors, with Mr Quinn abstaining given his personal interest in the outcome of Resolution 4, recommend that Shareholders vote in **FAVOUR** of Resolution 4.

Other information

Entitlement to attend and vote

In accordance with Reg 7.11.37 of the *Corporations Regulations 2001 (Cth),* the Board has determined that persons who are registered holders of Shares in the Company as at 7:00 pm (AEDT) on Monday, 12 October 2026 will be entitled to attend and vote at the AGM.

If more than one joint holder of Shares is present at the AGM (whether personally, by proxy, or by attorney, or by representative) and tenders a vote, only the vote of the joint holder whose name appears first on the register of Shareholders will be counted.

Voting restrictions

Special voting restrictions in relation to Resolution 1

The Company will disregard any votes cast on Resolution 1 by or on behalf of any of the Company's Key Management Personnel, details of whose remuneration are included in the Remuneration Report, and any "Closely Related Party" (as that term is defined in the Corporations Act) of such Key Management Personnel (Restricted Voter).

However, the Company need not disregard a vote on Resolution 1 if the vote is not cast on behalf of the Restricted Voter and either:

(a) the Restricted Voter (who may include the Chair) is appointed as a proxy in writing that specifies the way the proxy is to vote on the resolution (i.e. a directed proxy);
(b) the Restricted Voter is the Chairperson of the Meeting and the appointment of the Chairperson of the Meeting as proxy does not specify the way the proxy is to vote on the resolution and expressly authorises the Chairperson to exercise the proxy even though the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel; or
(c) the Restricted Voter is acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided that:
    i. the beneficiary provides written confirmation to the Restricted Voter that they are not excluded from voting and are not an Associate of a person excluded from voting, on the resolution; and
    ii. the Restricted Voter votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Voting Prohibition Statement:

A person appointed as a proxy must not vote on the basis of that appointment, on Resolution 1 if:

(a) the proxy is a Restricted Voter; and
(b) the appointment does not specify the way the proxy is to vote on Resolution 1.

Accordingly, if you have appointed the Chairperson (either directly or by default) as your proxy and you have not directed him how to vote, you are authorising the Chairperson to exercise the proxy in respect of Resolution 1 notwithstanding that the Chairperson or Key Management Personnel may benefit.

The Chairperson intends to vote all available proxies in favour of Resolution 1.

Direct Voting

In accordance with rule 8.7(j) of the Company's Constitution, where a Shareholder is entitled to vote, and cannot attend personally and does not wish to appoint a proxy, the Shareholder may vote directly on Resolutions to be considered at the AGM by mailing their vote(s) to the Company's share registry, MUFG Corporate Markets, by 10:30 am (AEDT) on Monday, 12 October 2026.

The direct voting form may be **mailed / delivered** to the Company's share registry, MUFG Corporate Markets, at:

Street Address: Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150

Postal Address: Locked Bag A14, SYDNEY SOUTH, NSW 1235

Faxed to MUFG Corporate Markets, on Fax: +61 2 9287 0309

Online Direct Voting – Direct votes can be lodged online at au.investorcentre.mpms.mufg.com by following the steps below:

Step 1 – Login or click directly on the 'View Single Holding' section (unless you have set up a 'Portfolio', in which case proceed to access online voting through that login process);

Step 2 – At 'Issuer Name' enter 'PPS' or ' Praemium Limited';

Step 3 – Enter your HIN or SRN;

Step 4 – Enter the postcode (or Country Code if outside Australia) relevant to each shareholding;

Step 5 – Enter the security code as displayed;

Step 6 – Read and agree to the terms and conditions by selecting the tick box;

Step 7 – Select 'Voting' from the top menu bar; and

Step 8 – Select 'Vote' under the heading "Action" and follow the prompts to lodge your direct vote.

You will be taken to have signed your direct vote form if you lodge it in accordance with the instructions given on the website.

Proxies

In accordance with section 249L(d) of the Corporations Act, a member who is entitled to attend and vote at the AGM may appoint a proxy. A proxy can be either an individual or a body corporate. Should you appoint a body corporate as your proxy, that body corporate will need to ensure that it:

- appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the Corporations Act; and
- provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the AGM.

If satisfactory evidence of appointment as corporate representative is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as your proxy.

If a Shareholder is entitled to cast two or more votes the Shareholder may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. If the proxy appointments do not specify the proportion of the member's voting rights that each proxy may exercise, each proxy may exercise half of the member's votes.

If you appoint someone other than the Chairperson of the Meeting as your proxy and give them voting instructions, the Corporations Act provides that the Chairperson of the Meeting must cast those proxy votes on your behalf if your nominated proxy does not do so.

A proxy need not be a Shareholder.

The Proxy Form (and, if the appointment is signed by the appointer's attorney, the authority under which it was signed or a certified copy of the authority) must be received by the Company's Share Registry, MUFG Corporate Markets, by 10:30 am (AEDT) on Monday, 12 October 2026.

If you choose to appoint a proxy, you are encouraged to direct your proxy how to vote by marking either "For" "Against" or "Abstain" for that item of business. If you sign the enclosed Proxy Form and do not mark Box A or Box B, you will have appointed the Chairperson of the Meeting as your proxy.

The completed Proxy Form may be **mailed / delivered** to the Company's Share Registry using the enclosed envelope, to MUFG Corporate Markets at:

Street Address: Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150

Postal Address: Locked Bag A14, SYDNEY SOUTH, NSW 1235

Faxed to MUFG Corporate Markets on Fax: +61 2 9287 0309

Online Proxy Appointment - Proxies can be lodged online at au.investorcentre.mpms.mufg.com by following the steps below:

Step 1 – Login or click on the 'View Single Holding' section (unless you have set up a 'Portfolio', in which case proceed to access online voting through that login process);

Step 2 – At 'Issuer Name' enter 'PPS' or 'Praemium Limited';

Step 3 – Enter your HIN or SRN;

Step 4 – Enter the postcode (or Country Code if outside Australia) relevant to each shareholding;

Step 5 – Enter the security code as displayed;

Step 6 – Read and agree to the terms and conditions by selecting the tick box;

Step 7 – Select 'Voting' from the top menu bar; and

Step 8 – Complete the steps to lodge your proxy.

You will be taken to have signed your Proxy Form if you lodge it in accordance with the instructions given on the website. To be valid, a proxy must be received by the Company in the manner stipulated above. The Company reserves the right to declare invalid any proxy not received in this manner.

Corporate Representatives

A corporation may elect to appoint an individual to act as its representative in accordance with section 250D of the Corporations Act in which case the Company will require a Certificate of Appointment of Corporate Representative executed in accordance with the Corporations Act to be provided.

The Certificate must be lodged with the Company before the AGM or with the Share Registry by 10:30 am (AEDT) on Monday, 12 October 2026. The Company will retain the Certificate.

A form of this Certificate may be obtained from the Company's Share Registry.

Proxy Voting by Chairperson

The Chairperson of the Meeting intends to vote all available undirected proxies in **FAVOUR** of each item of business.

Glossary

In this Explanatory Statement, and the Notice of Meeting:

Accounting Standards	has the meaning given to that term in the Corporations Act.
AEDT	means Australian Eastern Daylight Time.
AGM or Meeting	means the annual general meeting of the Company to be held at 10:30 am (AEDT) on Wednesday, 14 October 2026.
Annual Report	means the Company's annual financial report, including the directors' report and auditor's report for the year ended 30 June 2026.
Associated Entity	has the meaning given to that term in the Corporations Act.
ASX	means ASX Limited (ABN 98 008 624 691) or the securities exchange operated by it (as the case requires).
Board	means the board of Directors of the Company.
Chair or **Chairperson**	means the chair of the Meeting as appointed in accordance with the Constitution.
Company or **Praemium**	means Praemium Limited (ACN 098 405 826).
Constitution	means the Company's constitution.
Corporations Act	means the *Corporations Act 2001* (Cth).
Director	means a director of the Company.
Explanatory Statement	means the explanatory statement accompanying the Notice of Meeting.
Key Management Personnel	has the meaning given to that term in the Accounting Standards which includes those persons with the authority and responsibility for planning, directing and controlling the activities of the Company (whether directly or indirectly), and includes any Director of the Company.
Listing Rules	means the listing rules of ASX and any other rules of ASX which are applicable while the Company is admitted to the official list of ASX.
Notice of Meeting	means the notice of Meeting and includes the Explanatory Statement.
Proxy Form	means the proxy form which accompanies the Notice of Meeting and Explanatory Statement.
Remuneration Report	means the Company's remuneration report for the financial year ended 30 June 2026 and which is contained in the Annual Report.
Resolution	means a resolution proposed pursuant to the Notice of Meeting.
Share	means an issued fully paid ordinary share in the capital of the Company.
Shareholder	means the registered holder of a Share.

præmium

Praemium Ltd
ABN 74 098 405 826

LODGE YOUR VOTE

ONLINE
https://au.investorcentre.mpms.mufg.com

BY MAIL
Praemium Ltd
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

X99999999999

PROXY FORM

I/We being a member(s) of Praemium Ltd and entitled to attend and vote hereby appoint:

STEP 1 Please mark either A or B

A VOTE DIRECTLY

elect to lodge my/our vote(s) directly (mark box)

in relation to the Annual General Meeting of the Company to be held at **10:30am (AEDT) on Wednesday, 14 October 2026,** and at any adjournment or postponement of the Meeting.

You should mark either "for" or "against" for each item. Do not mark the "abstain" box.

OR

B APPOINT A PROXY

the Chairperson of the Meeting (mark box)

OR if you are **NOT** appointing the Chairperson of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting.

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairperson of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:30am (AEDT) on Wednesday, 14 October 2026** (the **Meeting**) and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a hybrid event. You can participate by attending in person at **RACV Club, Level 2, Bourke Rooms 1 & 2, 501 Bourke Street Melbourne VIC 3000** or logging in online at **https://meetings.openbriefing.com/PPS26** (refer to details in the Virtual Annual General Meeting Online Guide). To access the **Notice of Annual General Meeting** this can be viewed and downloaded at the Company's website at **https://www.praemium.com/au/.**

Important for Resolution 1: If the Chairperson of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairperson of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairperson of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.
Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions	For	Against	Abstain*
1 Adoption of Remuneration Report			
2 Election of Director – Justin Lipton			
3 Election of Director – Katrina Efthim			
4 Election of Director – Matthew Quinn			

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

VOTING UNDER BOX A

If you ticked the box under Box A you are indicating that you wish to vote directly. Please only mark either **"for"** or **"against"** for each item. Do not mark the **"abstain"** box. If you mark the **"abstain"** box for an item, your vote for that item will be invalid.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chairperson of the Meeting as your proxy.

Custodians and nominees may, with the Share Registrar's consent, identify on the Voting Form the total number of votes in each of the categories **"for"** and **"against"** and their votes will be valid.

The Chairperson's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER BOX B – APPOINTMENT OF PROXY

If you wish to appoint the Chairperson of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairperson of the Meeting as your proxy, please write the name and email address of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRPERSON OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairperson of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairperson of the Meeting will be voted according to the instructions set out in this Voting Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in 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 they choose. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Voting Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Voting Form and the second Voting Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:30am (AEDT) on Monday, 12 October 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE

https://au.investorcentre.mpms.mufg.com

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

QR Code

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link **https://au.investorcentre.mpms.mufg.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL

Praemium Ltd
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX

+61 2 9287 0309

BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

* During business hours (Monday to Friday, 9:00am–5:00pm)

Praemium Limited
2026 Annual General Meeting

Dear Shareholder,

On behalf of the Board of Directors, it is our pleasure to invite you to the 2026 Annual General Meeting of Praemium Limited (Company).

The meeting will be on Wednesday, 14 October 2026 at 10:30am (AEDT) at the RACV Club, Level 2, Bourke Rooms 1 & 2, 501 Bourke Street, Melbourne VIC 3000.

You may also participate virtually via live webcast at meetings.openbriefing.com/PPS26.

Registration opens from 10:00am (AEDT) on the day of the meeting.

We strongly encourage you to lodge your proxy ahead of the meeting or appoint a proxy to vote on your behalf. Your proxy must be lodged no later than 10:30am (AEDT) on Monday, 12 October 2026.

You are also encouraged to submit questions to the Company (or the Company's Auditor) ahead of the meeting. Questions must be submitted at least five business days before the meeting, that is by no later than Wednesday, 7 October 2026.

The documents relevant to the meeting are available on Praemium's website at: https://www.praemium.com/shareholders/corporate-governance/

For any queries, please contact the Company's share registry, MUFG Corporate Markets (AU) on +61 1300 554 474 or email support@cm.mpms.mufg.com.

Yours faithfully,

Barry Lewin
Chair of the Board
Praemium Limited

MUFG Corporate Markets
A division of MUFG Pension & Market Services

Online Meeting Guide

Before you begin

Ensure your browser is compatible. Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Edge – 92.0 and up

To attend and vote you must have your shareholder number and postcode.

Appointed Proxy: Your proxy number will be provided by MUFG before the meeting.

Please make sure you have this information before proceeding.

Corporate Markets

Online Meeting Guide

Step 1

Open your web browser and go to https://meetings.openbriefing.com/PPS26

Step 2

Log in to the portal using your full name, mobile number and email address, and participant type

Please read and accept the terms and conditions before clicking on the **'Register and Watch Meeting'** button.

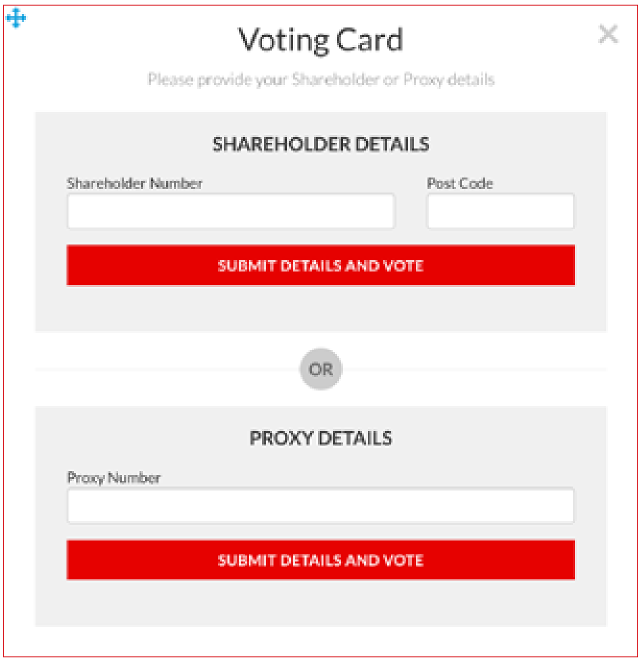
- On the left – a live webcast of the Meeting starts automatically once the meeting has commenced. If the webcast does not start automatically please press the play button and ensure the audio on your computer or device is turned on.
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents to download

Note: If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.

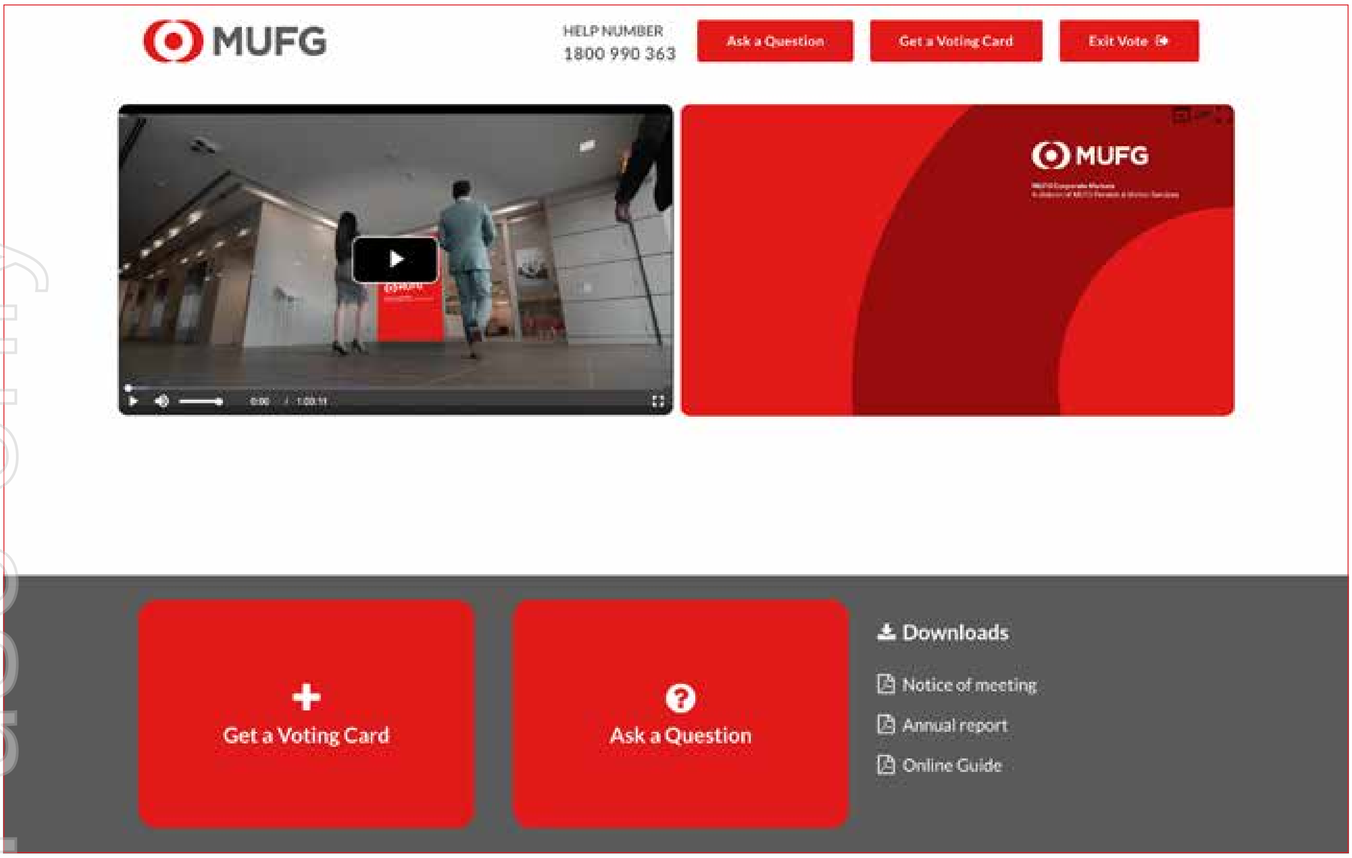


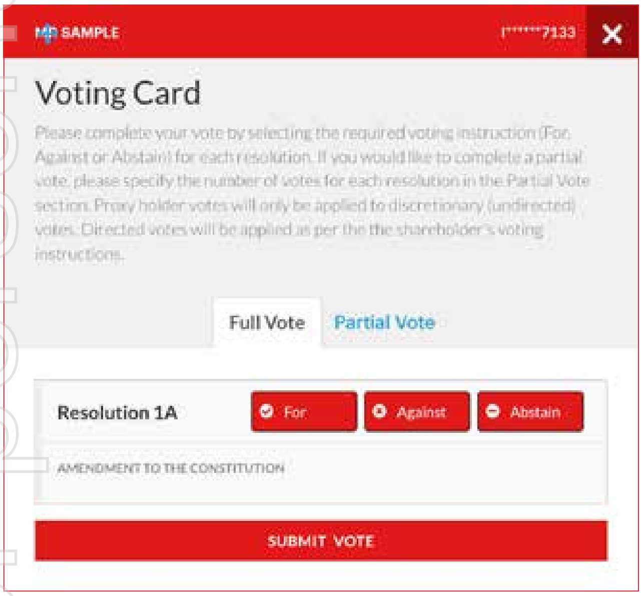
If you are an individual or joint shareholder you will need to register and provide validation by entering your shareholder number and postcode.

If you are an appointed Proxy, please enter the Proxy Number issued by MUFG in the PROXY DETAILS section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

Once you have registered, your voting card will appear with all of the resolutions to be voted on by shareholders at the Meeting (as set out in the Notice of Meeting). You may need to use the scroll bar on the right hand side of the voting card to view all resolutions.

Shareholders and proxies can submit a either Full Vote or Partial Vote.





Full Votes

To submit a full vote on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolution/s. The total amount of votes that you are entitled to vote for will be listed under each resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

Online Meeting Guide *continued*

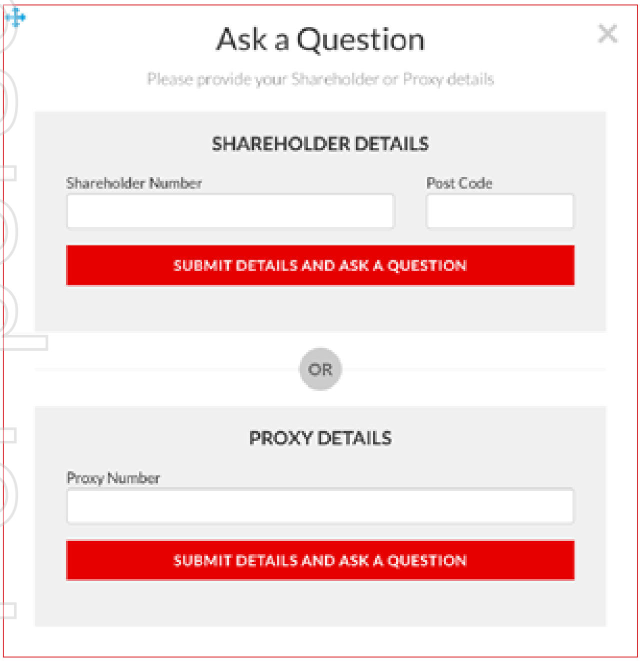
2. How to ask a question

Note: Only verified Shareholders, Proxyholders and Corporate Representatives are eligible to ask questions.

If you have yet to obtain a voting card, you will be prompted to enter your shareholder number and postcode or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

2a. How to ask a written question

The **'Ask a Question'** box will pop up and you have the option to type in a written question of ask an audio question over the phone line.



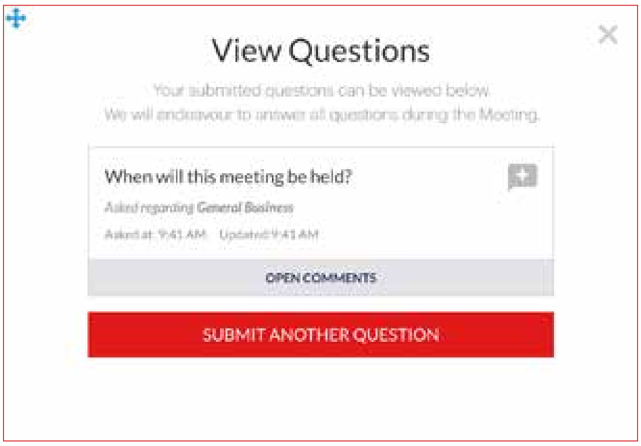
In the **'Regarding'** section click on the drop down arrow and select the category/resolution for your question.

Click in the **'Question'** section and type your question and click on 'Submit'.

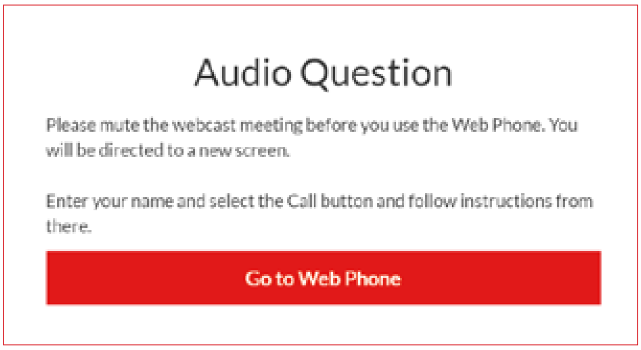
A **'View Questions'** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note, the company will do their best to address all questions.

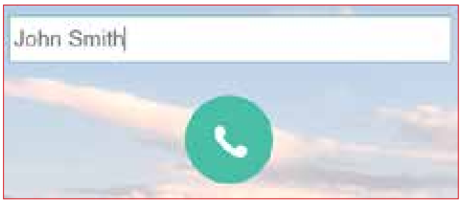


2b. How to ask an audio question



Step 1

Click on **'Go to Web Phone'**



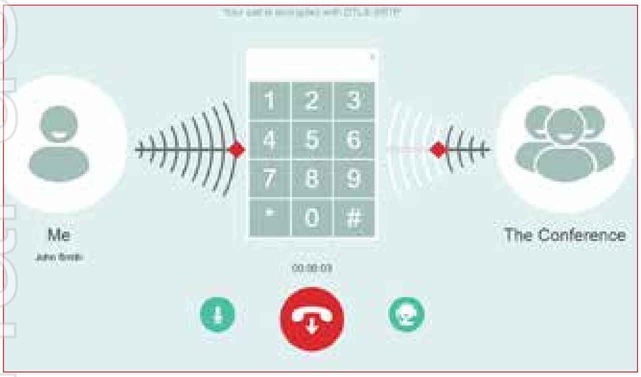
Step 2

Type in your name and hit the green call button. You will then be in the meeting and able to listen to proceedings.

Step 3

A box will pop up with a microphone test. Select **'Start Call'**

Step 4



You are now in the meeting (on mute) and will be able to listen to proceedings.

When the Chair calls for questions or comments on each item of business, press *1 on the keypad on your screen for the item of business that your questions or comments relates to. if at any time you no longer wish to ask a question or make a comment, you can lower your hand by pressing *2 on the keypad.

Step 5

When it is time to ask your question or make your comment, the moderator will introduce you to the meeting. Your line will be unmuted and you will be prompted to speak. If you have also joined the Meeting online, please mute your laptop, desktop, tablet or mobile device before you speak to avoid technical difficulties for you and other shareholders.

Step 6

Your line will be muted once your question or comment has been asked / responded to

Step 7

You can hang up and resume watching the meeting via the online platform. If you would like to ask a question on another item of business, you can repeat the process above.

Please ensure you have muted the webcast audio.

3. Downloads

View relevant documentation in the Downloads section.

4. Voting closing

Voting will end 5 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

Once voting has been closed all submitted voting cards cannot be changed.

Contact us

Australia
T +61 1800 990 363