

## ASX Announcement

14 March 2025

### **Court approves convening of Syfe Scheme Meeting and distribution of Scheme Booklet**

SelfWealth Ltd (ASX:SWF) (“Selfwealth”) refers to the proposed acquisition of Selfwealth by Svava Pte Ltd, the holding company of the Syfe Group, (“Syfe”) by way of a scheme of arrangement (“Scheme”).

#### **First Court hearing**

The Federal Court of Australia has today made orders:

- that Selfwealth convene and hold a meeting of Selfwealth shareholders on 22 April 2025 to consider and vote on the Scheme with Syfe (“Scheme Meeting”); and
- approving the distribution of an explanatory statement providing information about the Scheme and the notice of meeting for the Scheme Meeting (“Scheme Booklet”) to Selfwealth shareholders.

#### **Scheme Booklet**

The Scheme Booklet will be released to the ASX following registration with the Australian Securities and Investments Commission and will also be made available online.

The Scheme Booklet will include a copy of the Independent Expert’s report prepared by Grant Thornton Corporate Finance Pty Ltd and the notice of meeting for the Scheme Meeting.

The Scheme Booklet will also be sent to Selfwealth shareholders as follows:

- shareholders who have elected to receive electronic communications from Selfwealth will receive an email containing instructions about how to view or download a copy of the Scheme Booklet, as well as instructions on how to lodge their proxy form;
- shareholders who have elected to receive hard copies of communications from Selfwealth will receive a hard copy of the Scheme Booklet by post and a personalised proxy form; and
- all other shareholders will receive a letter containing instructions about how to view or download a copy of the Scheme Booklet, and a personalised proxy form.

Selfwealth shareholders should read the Scheme Booklet in its entirety before deciding whether to vote in favour of the Scheme.

### **Scheme Meeting**

The Scheme Meeting is scheduled for at 10.30am (Melbourne time) on 22 April 2025. The Scheme Meeting will be held in person at Herbert Smith Freehills, Level 24, 80 Collins Street, Melbourne VIC 3000.

All registered Selfwealth shareholders as at 7.00pm (Melbourne time) on 20 April 2025 (other than Syfe and any of its related bodies corporate which hold Selfwealth shares) will be eligible to vote at the Scheme Meeting.

Selfwealth shareholders are encouraged to vote either by completing and returning the proxy form or alternatively by attending the Scheme Meeting in person or by proxy, attorney or corporate representative. The Scheme Booklet provides information on how to lodge your proxy form.

### **Shareholder Information Line**

If you have any questions in relation to the Scheme or the Scheme Booklet, please contact the Selfwealth Shareholder Information Line on 1300 363 917 (within Australia) or +61 1300 363 917 (outside Australia), between 8.30am and 5.30pm (Melbourne time), Monday to Friday (excluding public holidays).

This announcement has been authorised for release to the market by the Selfwealth Board.

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