

Notice of hearing to approve the proposed scheme of arrangement

Mad Paws Holdings Limited (ASX:MPA) (**Mad Paws**) refers to its announcement on 22 July 2025 in relation to the proposed scheme of arrangement under which it is proposed that Rover Group, Inc. (**Rover**) will acquire 100% of the shares in Mad Paws by way of a scheme of arrangement (**Scheme**), subject to all applicable conditions being satisfied or waived (as applicable).

Mad Paws also refers to the orders made by the Supreme Court of New South Wales on 17 September 2025 that Mad Paws convene a meeting of the Mad Paws shareholders to consider and vote on the Scheme (**Scheme Meeting**) and approving the distribution of an explanatory statement providing information about the Scheme, including the Notice of Meeting (**Scheme Booklet**) to Mad Paws shareholders.

Subject to Mad Paws shareholders approving the Scheme by the requisite majorities at the Scheme Meeting expected to be held at 10:30am (Sydney time) on Friday, 24 October 2025, the Court hearing to approve the Scheme (**Second Court Hearing**) is scheduled to take place at 3:00pm (Sydney time) on Monday, 3 November 2025 at the Supreme Court of New South Wales, 184 Phillip Street, Sydney NSW 2000. Any Mad Paws shareholder has a right to appear and be heard at the Second Court Hearing, and may oppose the approval of the Scheme.

If you wish to oppose the approval of the Scheme, you must file with the Court and serve on Mad Paws a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing.

Mad Paws' address for service is c/-Talbot Sayer Lawyers, Level 1, 175 Eagle Street, Brisbane QLD 4000 (Attention: Louisa Di Bella).

This announcement has been authorised for release by the Board of Mad Paws Holdings Limited.

—ENDS—

Contacts

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About Mad Paws

Mad Paws operates Australia's leading online pet ecosystem, connecting pet owners with an ecosystem of high-quality services.

The Mad Paws pet ecosystem supports over 300,000 active pet owners, facilitating over 400,000 transactions last year, driven by the rapid growth in pet ownership and increased spending on pets in this \$30 billion Australian pet market.

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The Mad Paws marketplace is the leading online platform for pet owners to book their pet sitting, walking, day care and grooming services, with 70,000 registered pet carers Australia wide. With over 2 million pet care services since inception the Mad Paws pet services marketplace is the leading marketplace of its kind in Australia.

Mad Paws is a purpose driven organisation and exists to enable pets to live their lives to the fullest, supporting owners through all stages of the pet lifecycle.

For more information: www.madpaws.com.au