

17 April 2026

SUPPLEMENTARY DISCLOSURE: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Shareholder

humm group limited (**humm**group or the **Company**) refers to:

- (a) the Extraordinary General Meeting (**EGM** or the **Meeting**) which was originally convened on 19 February 2026 and has been adjourned twice in accordance with interim orders of the Takeovers Panel, is scheduled to be resumed on Friday, 1 May 2026 commencing at 12.00 noon (AEST) at the offices of Thomson Geer, Level 14, 60 Martin Place, Sydney NSW 2000; and
- (b) the Notice and accompanying Explanatory Memorandum (**Notice**) dated 1 April 2026.

The Board of **humm**group have today released a Supplementary Disclosure to the Notice of Meeting. This, and the Notice in respect of the Meeting, are being made available to shareholders electronically via our website. To view and download a copy of the Notice and Supplementary Disclosure, please visit the Company's website at <https://investors.humm-group.com/Investor-Centre/?page=asx-announcements-HUM>. The Notice is also available on the ASX website, under the Company's ticker code: HUM. A new Proxy Form accompanies this letter.

The Company will only be dispatching physical copies of the Supplementary Disclosure and proxy form to Shareholders who have elected to receive meeting documents in physical form. If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents. You may request to be sent a physical copy of the Supplementary Disclosure, free of charge, by emailing the Company Secretary at company.secretary@humm-group.com before 5pm (AEST) on 23 April 2026.

If you are attending the EGM, please bring your Proxy Form with you to facilitate a faster registration. If you are unable to attend the EGM, we encourage you to complete and return the Proxy Form no later than 12.00 noon (AEST) on Wednesday, 29 April 2026 as specified in the Notice and Proxy Form.

hummgroup encourages shareholders to lodge their proxy votes online. To do that, shareholders can login to <https://au.investorcentre.mpms.mufg.com/> using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by **humm**group's share registry. Once logged in, select "Voting" and follow the prompts to lodge your vote. Proxy instructions must be received no later than 48 hours before the commencement of the Meeting. Shareholders that experience any problems accessing the proxy voting screen(s) can contact **humm**group's share registry, MUFG Corporate Markets (AU) Limited, by phone on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia) or by email at support@cm.mpms.mufg.com.

If you would like to submit a question to the Company, prior to the Meeting, please log on to <https://au.investorcentre.mpms.mufg.com/> and select "Voting" and click "Ask a Question" or email the Company Secretary (company.secretary@humm-group.com) before 12.00 noon (AEST) on 29 April 2026.

If you require further information or have questions, please contact **humm**group's shareholder helpline on 1300 679 079 and +61 2 9000 7015 (outside Australia).

Yours sincerely

The Board of Directors
humm group limited




LODGE YOUR VOTE

	ONLINE https://au.investorcentre.mpms.mufg.com
	BY MAIL hummgrouplimited C/- MUFG Corporate Markets (AU) Limited Locked Bag A14 Sydney South NSW 1235 Australia
	BY EMAIL vote.au@cm.mpms.mufg.com
	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 *During business hours Monday to Friday
	ALL ENQUIRIES TO Telephone: 1300 554 474 Overseas: +61 1300 554 474 hummgrouplimited helpline Telephone: 1300 679 079 +61 2 9000 7015

LODGE A PROXY FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given above by **12:00 noon (AEST) on Wednesday, 29 April 2026**, being not later than 48 hours before the resumption of the Meeting. Any Voting Form received after that time will not be valid for the resumed Meeting.

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

 ONLINE https://au.investorcentre.mpms.mufg.com Login to the Investor Centre website using the holding details as shown on the Voting 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 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.	QR Code 
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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.**

APPOINTMENT OF PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. 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 in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO 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 those 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 Form.

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 participate in the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy 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:

- on each of the first Proxy Form and the second Proxy 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
- 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 Extraordinary 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.

IF YOU WOULD LIKE TO PARTICIPATE IN AND VOTE AT THE EXTRAORDINARY GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU. THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.

PROXY FORM

I/We being a member(s) of hummgroup limited and entitled to participate in and vote hereby appoint:

APPOINT A PROXY

the Chair of the Meeting *(mark box)*

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chair 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 adjourned general meeting to be resumed at **12:00 noon (AEST) on Friday, 1 May 2026 at the offices of Thomson Geer, Level 14, 60 Martin Place Sydney NSW 2000 (the Meeting)** and at any postponement or adjournment of the Meeting.

The proxy must vote as directed below or, if no directions are given, may vote as they see fit to the extent permitted by law.

The HUMM Group Representative intends to vote undirected proxies AGAINST all Resolutions.

The Chair of the Meeting intends to vote undirected proxies AGAINST all Resolutions.

HUMM'S NON-EXECUTIVE DIRECTORS UNANIMOUSLY RECOMMEND THAT YOU VOTE AGAINST ALL RESOLUTIONS AS INDICATED ON THIS FORM. The Managing Director does not make any recommendation.

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

Non-executive directors recommendation

Resolutions

		Against	Abstain*	For
AGAINST	1 Appointment of Mr Jeremy Michael Kersten Raper as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	2 Appointment of Mr Garry Roy Sladden as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	3 Removal of Mr Andrew Abercrombie as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	4 Removal of Mr Robert Hines as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	5 Removal of Mr Andrew Darbyshire as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	6 Removal of any Other Persons as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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).

