

NOTE: This lodgement comprises four substantial holding notices:

Forms 603 and 604 given by Hilve Holdings Limited, Valdor Global FZCO and Mr Mikhail Stiskin as a named group.

Forms 603 and 604 given by the Ingenium Foundation.

The Foundation is not a member of the Group. Its position is explained at paragraph 6 of its Form 603.

For personal use only

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company/registered
scheme/notified foreign
passport fund name
ACN/ARSN/APFRN
NFPFRN (if applicable)

INTELLIGENT MONITORING GROUP LIMITED**060 774 227****1. Details of substantial holder (1)**

Name **The LTC Group - Hilve Holdings Limited, Valdor Global FZCO and Mikhail Stiskin**

ACN/ARSN/APFRN (if applicable) **Not applicable**

NFPFRN (if applicable) **Not applicable**

The holder became a substantial holder on **06/October/2025**

2. Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary fully paid	27,054,563	27,054,563	7.21%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Hilve Holdings Limited	Holder of securities - s 608(1) (a) .	11,549,602 ordinary
Valdor Global FZCO	Holder of securities - s 608(1) (a) .	15,504,961 ordinary
Mikhail Stiskin	Relevant interest under s 608(3) (a) in the securities in which Hilve Holdings Limited has a relevant interest, his voting power in that company exceeding 20%.	11,549,602 ordinary

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Hilve Holdings Limited	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	9,823,719 ordinary
Hilve Holdings Limited	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,725,883 ordinary
Mikhail Stiskin	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	9,823,719 ordinary
Mikhail Stiskin	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	1,725,883 ordinary
Valdor Global FZCO	Valdor Global FZCO	Valdor Global FZCO	11,728,680 ordinary
Valdor Global FZCO	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	3,776,281 ordinary

NOTE: The relevant interests of Hilve Holdings Limited and of Mr Mikhail Stiskin are relevant interests in the same securities. The voting power stated in paragraph 2 counts those securities once.

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Valdor Global FZCO	Associate of Hilve Holdings Limited and of Mikhail Stiskin under s 12(2)(c) of the Corporations Act 2001 (Cth), each acting in concert with the others in relation to the affairs of the Company.
Hilve Holdings Limited	Associate of Valdor Global FZCO on the same basis
Mikhail Stiskin	Associate of both companies on the same basis

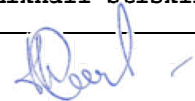
Note: Ingenium Foundation is the sole shareholder of Valdor Global FZCO. It is not an associate of Hilve Holdings Limited or of Mr Mikhail Stiskin: it neither controls nor is controlled by them, and does not act in concert with them in relation to the affairs of the Company. The Foundation's voting power is accordingly limited to the securities in which Valdor Global FZCO has a relevant interest.

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Hilve Holdings Limited	Spyrou Araouzou, 25, BERENGARIA 25, 5th floor, Flat/Office 2 3036, Limassol, Cyprus
Valdor Global FZCO	Unit No: 30-01-1389, Jewellery & Gemplex 3, Plot No: DMCC-PH2-J&GPlexS, Jewellery & Gemplex, Dubai, United Arab Emirates
Mikhail Stiskin	1,29 Marsfield Gardens, NW3 5SD London, UK

Signature

print name	Asya Andreeva	capacity	Director, Hilve Holdings Limited
sign here		date	07/September/2026
print name	Marina Mackinder	capacity	Manager, Valdor Global FZCO
sign here		date	07/September/2026
print name	Mikhail Stiskin	capacity	Self
sign here		date	07/September/2026

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company/registered
scheme/notified foreign
passport fund name

INTELLIGENT MONITORING GROUP LIMITED

ACN/ARSN/APFRN

060 774 227

NFPFRN (if applicable)

1. Details of substantial holder (1)

Name

The LTC Group (see Annexure B)

ACN/ARSN/APFRN (if
applicable)

Not applicable

NFPFRN (if applicable)

There was a change in the interests of the
substantial holder on

07/September/2026

The previous notice was given to the company, or
the responsible entity for a registered scheme, or
the operator of a notified foreign passport fund on

07/September/2026

The previous notice was dated

06/October/2025

NOTE: The Form 603 to which this notice refers is given contemporaneously with this notice. No substantial holding notice has previously been given by the Group.

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid	27,054,563	7.21%	62,784,512	15.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexure C					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Hilve Holdings Limited	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	Holder of securities - s 608(1) (a) .	30,424,784 ordinary	7.39%

	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited		5,295,253 ordinary	1.29%
Mikhail Stiskin	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	Relevant interest under s 608(3) (a) in the securities in which Hilve Holdings Limited has a relevant interest, his voting power in that company exceeding 20%.	30,424,784 ordinary	7.39%
	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited		5,295,253 ordinary	1.29%
Valdor Global FZCO	Valdor Global FZCO	Valdor Global FZCO	Holder of securities - s 608(1) (a).	23,288,194 ordinary	5.65%
	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd		3,776,281 ordinary	0.92%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Valdor Global FZCO / Hilve Holdings Limited / Mikhail Stiskin	The association described in the Form 603 is unchanged in substance. On September 3, 2026 the understanding between Hilve Holdings Limited and Valdor Global FZCO as to the exercise of voting rights attaching to securities in the Company was recorded in a written agreement, a copy of which accompanies this notice. See Annexure D for the correction of previously disclosed voting power.

6. Addresses

The addresses of persons named in this form are as follows:

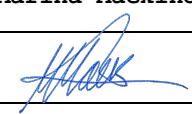
Name	Address
Hilve Holdings Limited	Spyrou Araouzou, 25, BERENGARIA 25, 5th floor, Flat/Office 2 3036, Limassol, Cyprus
Valdor Global FZCO	Unit No: 30-01-1389, Jewellery & Gemplex 3, Plot No: DMCC-PH2-J&GPlexS, Jewellery & Gemplex, Dubai, United Arab Emirates
Mikhail Stiskin	1,29 Marsfield Gardens, NW3 5SD London, UK

Signature

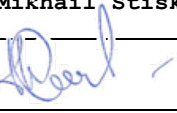
print name **Asya Andreeva** capacity **Director, Hilve Holdings Limited**

sign here  date **07/September/2026**

print name **Marina Mackinder** capacity **Manager, Valdor Global FZCO**

sign here  date **07/September/2026**

print name **Mikhail Stiskin** capacity **Self**

sign here  date **07/September/2026**

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company/registered
scheme/notified foreign
passport fund name
ACN/ARSN/APFRN
NFPFRN (if applicable)

INTELLIGENT MONITORING GROUP LIMITED**060 774 227****1. Details of substantial holder (1)**Name **Ingenium Foundation**ACN/ARSN/APFRN (if applicable) **Not applicable**NFPFRN (if applicable) **Not applicable**The holder became a substantial holder on **12/January/2026****2. Details of voting power**

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary fully paid	22,035,582	22,035,582	5.35%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Ingenium Foundation	Relevant interest under s 608(3)(a) in the securities in which Valdor Global FZCO has a relevant interest, the Foundation's voting power in Valdor exceeding 20%.	22,035,582 ordinary

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Ingenium Foundation	Valdor Global FZCO	Valdor Global FZCO	18,259,301 ordinary
	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd	3,776,281 ordinary

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure F				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Valdor Global FZCO	Associate of the Ingenium Foundation under s 12(2)(a), being a body corporate the Foundation owns.

Note: Ingenium Foundation is the sole shareholder of Valdor Global FZCO. It is not an associate of Hilve Holdings Limited or of Mr Mikhail Stiskin: it neither controls nor is controlled by them, and does not act in concert with them in relation to the affairs of the Company. The Foundation's voting power is accordingly limited to the securities in which Valdor Global FZCO has a relevant interest.

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ingenium Foundation	Unit GA-00-SZ-L1-RT-208, Level 1 Gate Avenue - South Zone, Dubai International Financial Centre

Signature

print name	Asya Andreeva	capacity	Council Member, Ingenium Foundation
sign here		date	07/September/2026

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company/registered
scheme/notified foreign
passport fund name

INTELLIGENT MONITORING GROUP LIMITED

ACN/ARSN/APFRN

060 774 227

NFPFRN (if applicable)

1. Details of substantial holder (1)

Name

Ingenium Foundation

ACN/ARSN/APFRN (if
applicable)

Not applicable

NFPFRN (if applicable)

There was a change in the interests of the
substantial holder on

07/September/2026

The previous notice was given to the company, or
the responsible entity for a registered scheme, or
the operator of a notified foreign passport fund on

07/September/2026

The previous notice was dated

12/January/2026

NOTE: The Form 603 to which this notice refers is given contemporaneously with this notice. No substantial holding notice has previously been given by the Foundation.

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid	22,035,582	5.35%	27,064,475	6.57%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/05/2026	Ingenium Foundation	Buy	580,000	1,000,000 ordinary	0.24%
08/05/2026	Ingenium Foundation	Buy	232,000	400,000 ordinary	0.10%
28/05/2026	Ingenium Foundation	Buy	363,991	611,750 ordinary	0.15%
06/07/2026	Ingenium Foundation	Buy	299,250	450,000 ordinary	0.11%
13/07/2026	Ingenium Foundation	Buy	589,850	940,000 ordinary	0.23%
14/07/2026	Ingenium Foundation	Buy	340,200	540,000 ordinary	0.13%
21/07/2026	Ingenium Foundation	Buy	220,500	350,000 ordinary	0.08%
30/07/2026	Ingenium Foundation	Buy	168,938	265,000 ordinary	0.06%
17/08/2026	Ingenium Foundation	Buy	75,900	120,000 ordinary	0.03%

18/08/2026	Ingenium Foundation	Buy	231,499	352,143 ordinary	0.09%
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Note: See Annexure F for the correction of change of interest disclosure.

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ingenium Foundation	Valdor Global FZCO	Valdor Global FZCO	Relevant interest under s 608(3)(a) in the securities in which Valdor Global FZCO has a relevant interest, the Foundation's voting power in Valdor exceeding 20%.	23,288,194 ordinary	5.65%
	BNP Paribas Nominees Pty Ltd	BNP Paribas Nominees Pty Ltd		3,776,281 ordinary	0.92%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Valdor Global FZCO	No change.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ingenium Foundation	Unit GA-00-SZ-L1-RT-208, Level 1 Gate Avenue - South Zone, Dubai International Financial Centre

Signature

print name **Asya Andreeva**

capacity **Council Member, Ingenium Foundation**

sign here



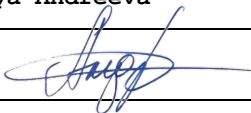
date **07/September/2026**

Annexure A – Consideration – LTC Group

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (Cash)	Class and number of securities
Valdor Global FZCO	28/08/2025	53,800	90,511
Valdor Global FZCO	29/08/2025	56,864	93,603
Valdor Global FZCO	01/09/2025	160,443	268,300
Valdor Global FZCO	02/09/2025	1	2
Valdor Global FZCO	02/09/2025	21,186	32,057
Hilve Holdings Limited	03/09/2025	14,027	23,719
Valdor Global FZCO	04/09/2025	1,546,480	2,600,000
Valdor Global FZCO	05/09/2025	413,632	691,808
Hilve Holdings Limited	10/09/2025	37,067	62,491
Hilve Holdings Limited	11/09/2025	31,694	52,377
Hilve Holdings Limited	12/09/2025	609,941	1,016,064
Hilve Holdings Limited	15/09/2025	18,525	30,686
Hilve Holdings Limited	16/09/2025	37,293	60,827
Hilve Holdings Limited	17/09/2025	58,761	95,067
Hilve Holdings Limited	18/09/2025	60,776	97,524
Hilve Holdings Limited	19/09/2025	27,919	44,724
Hilve Holdings Limited	22/09/2025	14,850	23,904
Hilve Holdings Limited	23/09/2025	34,145	55,273
Hilve Holdings Limited	24/09/2025	82,268	133,909
Hilve Holdings Limited	25/09/2025	10,633	17,261
Hilve Holdings Limited	26/09/2025	22,118	35,776
Valdor Global FZCO	06/10/2025	7,154,495	11,728,680

Signature

print name	Asya Andreeva	capacity	Director, Hilve Holdings Limited
sign here		date	07/September/2026
print name	Marina Mackinder	capacity	Manager, Valdor Global FZCO
sign here		date	07/September/2026
print name	Mikhail Stiskin	capacity	Self
sign here		date	07/September/2026

Annexure B – Members of the Group

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Member	Basis of membership	Holding at 03 September 2026
Hilve Holdings Limited	Holder of securities - s 608(1) (a) .	35,720,037
Valdor Global FZCO	Holder of securities - s 608(1) (a) .	27,064,475
Mikhail Stiskin	Relevant interest s 608(3)(a) through Hilve; associate of both companies ss 12(2) (b) , (c)	–
	Group total	62,784,512

Signature

print name	Asya Andreeva	capacity	Director, Hilve Holdings Limited
sign here		date	07/September/2026
print name	Marina Mackinder	capacity	Manager, Valdor Global FZCO
sign here		date	07/September/2026
print name	Mikhail Stiskin	capacity	Self
sign here		date	07/September/2026

Annexure C – Changes in relevant interest since 6 October 2025

Note: Particulars of each change in the relevant interests of the substantial holder in voting securities of the Company since 6 October 2025, aggregated by month and by holder. All acquisitions were made on market, save for 2,758,621 securities acquired by Valdor Global FZCO by subscription pursuant to a placement, those securities being issued on 22 December 2025.

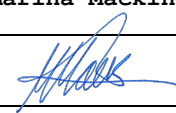
Month	Holder	Nature of change	Securities acquired	Consideration (A\$)
Oct 2025	Hilve Holdings Limited	Buy	585,670	376,339
Oct 2025	Valdor Global FZCO	Buy	1,400,000	891,000
Nov 2025	Hilve Holdings Limited	Buy	905,809	534,498
Nov 2025	Valdor Global FZCO	Buy	510,000	328,950
Dec 2025	Hilve Holdings Limited	Buy	6,032,042	3,816,976
Dec 2025	Valdor Global FZCO	Subscription	2,758,621	1,600,000
Jan 2026	Hilve Holdings Limited	Buy	748,305	556,506
Jan 2026	Valdor Global FZCO	Buy	1,862,000	1,396,500
Feb 2026	Hilve Holdings Limited	Buy	171,231	114,421
Mar 2026	Hilve Holdings Limited	Buy	1,157,020	600,208
Apr 2026	Hilve Holdings Limited	Buy	3,113,749	1,581,923
May 2026	Hilve Holdings Limited	Buy	4,470,840	2,583,230
May 2026	Valdor Global FZCO	Buy	2,011,750	1,175,991
Jun 2026	Hilve Holdings Limited	Buy	689,160	377,029
Jul 2026	Hilve Holdings Limited	Buy	2,434,000	1,531,559
Jul 2026	Valdor Global FZCO	Buy	2,545,000	1,618,738
Aug 2026	Hilve Holdings Limited	Buy	3,307,292	2,105,677
Aug 2026	Valdor Global FZCO	Buy	472,143	307,399
Sep 2026	Hilve Holdings Limited	Buy	555,317	347,812
	TOTAL		35,729,949	21,844,810

Signature

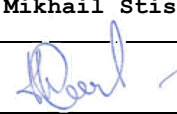
print name **Asya Andreeva** capacity **Director, Hilve Holdings Limited**

sign here  date **07/September/2026**

print name **Marina Mackinder** capacity **Manager, Valdor Global FZCO**

sign here  date **07/September/2026**

print name **Mikhail Stiskin** capacity **Self**

sign here  date **07/September/2026**

Annexure D – Correction of previously disclosed voting power

Note: voting power disclosed in substantial holding notices previously given by Hilve Holdings Limited and by Valdor Global FZCO was understated. Each notice disclosed only that company's own relevant interests and excluded the relevant interests of its associates. Corrected group voting power at each date on which a notice fell due is set out below.

#	Form due	Date	Group shares	Group %	Shares on issue
1	603	6 Oct 2025	27,054,563	7.21%	375,467,621
2	604	12 Dec 2025	31,033,933	8.22%	377,317,621
3	604	24 Dec 2025	38,350,727	9.31%	411,817,621
4	604	10 Mar 2026	42,526,197	10.33%	411,817,621
5	604	5 May 2026	47,282,925	11.48%	411,817,621
6	604	21 May 2026	51,427,575	12.49%	411,817,621
7	604	13 Jul 2026	55,644,131	13.51%	411,817,621
8	604	10 Aug 2026	59,892,524	14.54%	411,817,621

Signature

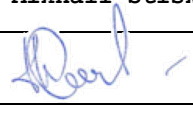
print name **Asya Andreeva** capacity **Director, Hilve Holdings Limited**

sign here  date **07/September/2026**

print name **Marina Mackinder** capacity **Manager, Valdor Global FZCO**

sign here  date **07/September/2026**

print name **Mikhail Stiskin** capacity **Self**

sign here  date **07/September/2026**

Annexure E – Consideration – Ingenium Foundation

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (Cash)	Class and number of securities
Ingenium Foundation	06/10/2025	7,154,495	11,728,680 ordinary
Ingenium Foundation	13/10/2025	199,500	300,000 ordinary
Ingenium Foundation	16/10/2025	322,500	500,000 ordinary
Ingenium Foundation	30/10/2025	369,000	600,000 ordinary
Ingenium Foundation	06/11/2025	328,950	510,000 ordinary
Ingenium Foundation	22/12/2025	1,600,000	2,758,621 ordinary
Ingenium Foundation	12/01/2026	1,396,500	1,862,000 ordinary

Signature

print name

Asya Andreeva

capacity

Council Member, Ingenium Foundation

sign here



date

07/September/2026

Annexure F – Correction of change of interest disclosure

Form due	Date	Group shares	Group %	Shares on issue
604	21 Jul 2026	26,327,332	6.39%	411,817,621

Signature

print name

Asya Andreeva

capacity

Council Member, Ingenium Foundation

sign here



date

07/September/2026

Statement under section 671B(4)(b) — accompanying the Form 603 given by the LTC Group

Hilve Holdings Limited and Valdor Global FZCO until 02 September 2026 had an understanding, not reduced to writing, that they will exercise the voting rights attaching to their respective holdings in the Company in the same manner. On 03 September 2026 that understanding was recorded in a written agreement between them. Investment decisions in respect of both holdings are made by the same persons, being employees of Hilve Holdings Limited.

For personal use only

VOTING AGREEMENT

Date 03 September 2026

Parties (1) HILVE HOLDINGS LIMITED, a company registered at Spyrou Araouzou 25, Berengaria 25, floor 5, office 2, 3036 Limassol, Cyprus ("Hilve")
(2) VALDOR GLOBAL FZCO, a company registered at Unit No: 3O-01-1389, Jewellery & Gemplex 3, Plot No: DMCC-PH2-J&GPlexS, Jewellery & Gemplex, Dubai, United Arab Emirates ("Valdor")
each a "party" and together the "parties"

Definitions

"Company" means Intelligent Monitoring Group Limited ACN 060 774 227

"Company Securities" means fully paid ordinary shares in the Company.

Background

- A. Each party holds Company Securities for investment purposes. The parties are separately owned, but their investment activities are administered in common.
- B. Investment decisions in respect of the Company Securities held by each party are, and have at all material times been, made by the same persons.
- C. The parties have had an understanding between them, not reduced to writing, as to the exercise of voting rights attaching to securities held by each of them. This agreement records that understanding in writing insofar as it relates to Company Securities. It does not alter its substance.

The parties agree as follows

- 1. Voting
 - 1.1 Each party shall exercise the voting rights attaching to Company Securities held by it in the same manner as the other party exercises the voting rights attaching to Company Securities held by it.
- 2. Investment decisions
 - 2.1 Investment decisions in respect of the Company Securities held by each party are made by the same persons.
- 3. Scope of obligations
 - 3.1 Nothing in this agreement obliges either party to acquire, hold or dispose of any Company Securities or any other security.
 - 3.2 Nothing in this agreement confers on either party any right in respect of Company Securities held by the other, or any power to exercise or control the exercise of a right to vote attached to Company Securities held by the other.

3.3 This agreement relates only to the manner in which each party exercises the voting rights attaching to Company Securities held by it.

3.4 Subject to clause 1.1, each party retains all rights attaching to Company Securities held by it.

4. Duration and termination

4.1 This agreement takes effect on the date written above and continues until terminated.

4.2 Either party may terminate by written notice to the other. Termination has no retrospective effect.

5. Disclosure

5.1 The parties acknowledge that this agreement is required to be disclosed to securities exchanges and regulators, and that it will be published.

5.2 Each party will promptly provide the other with any information reasonably required for the purpose of any such disclosure.

6. No partnership or agency

6.1 Nothing in this agreement constitutes a partnership between the parties or makes either the agent of the other.

7. Entire agreement

7.1 This agreement contains the whole of the arrangements between the parties as to the exercise of voting rights attaching to Company Securities.

8. Variation

8.1 No variation of this agreement is effective unless in writing and signed by both parties.

9. Governing law and jurisdiction

9.1 This agreement is governed by the laws of the Republic Cyprus.

9.2 The courts of the Republic of Cyprus have exclusive jurisdiction.

Execution

Signed for and on behalf of HILVE HOLDINGS LIMITED	Signed for and on behalf of VALDOR GLOBAL FZCO
Name: Asya Andreeva Capacity: Director Date: 03 September 2026	Name: Marina Mackinder Capacity: Manager Date: 03 September 2026