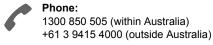
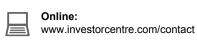


Need assistance?





Latitude Group Holdings Limited Annual General Meeting

The Latitude Group Holdings Limited Annual General Meeting will be held on Wednesday, 23 April 2025 at 10:00am (AEST). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 184718 SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00am (AEST) on Monday, 21 April 2025.



ATTENDING THE MEETING IN PERSON

The meeting will be held at: Business Hub, Level 1, 130 Lonsdale Street, Melbourne, VIC 3000



LIVE WEBCAST

You will be able to watch the AGM via live webcast at the following link but will not be able to participate in the AGM via the webcast: https://meetnow.global/MNKVJPD

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.



Need assistance?



Phone:

1300 850 505 (within Australia) +61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by 10:00am (AEST) on Monday, 21 April 2025.

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:



Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 184718 SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne VIC 3001 Australia

By Fax:

1800 783 447 within Australia or +61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

			Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.				
■ Pro	xy Form		F	Please mark 🗶 t	o indicat	e your dir	ections
Step ′	1 Appoint a	Proxy to Vote on	Your Behalf				XX
I/We bei	ing a member/s of Latit	tude Group Holdings Limite	d hereby appoint				
	he Chairman of the Meeting OR			you have	e selected	eave this bo the Chairma sert your ow	an of the
Level 1, of that m Chairma Meeting on Item remuner Importa	130 Lonsdale Street, Meneeting. an authorised to exercit as my/our proxy (or the 2 (except where I/we have ration of a member of key ant Note: If the Chairman I tem 2 by marking the and the street in the chairman is the street and the street in the chairman is the street and the street in the chairman is the street and the street in th	elbourne, VIC 3000 on Wedner ise undirected proxies on re Chairman becomes my/our p ve indicated a different voting y management personnel, who n of the Meeting is (or become appropriate box in step 2.	al General Meeting of Latitude Groesday, 23 April 2025 at 10:00am (A emuneration related resolutions: broxy by default), I/we expressly aut intention in step 2) even though Iteliach includes the Chairman. es) your proxy you can direct the Clare: If you mark the Abstain box for an it now of hands or a poll and your votes will	Where I/we have a thorise the Chairman em 2 is connected dhairman to vote for them, you are directing you	ppointed to exercification or against gour proxy mputing the	the Chairm cise my/our indirectly v t or abstair not to vote of e required m	onement nan of the r proxy with the n from on your najority.
Item 2	Adoption of the Remu	uneration Report			For	Against	Abstair
	7.0000.000.000.000.000						
Item 3a	Election of Mr Ilfryn C	arstairs					
Item 3b	Re-election of Mr Mich	hael Tilley					
Item 3c	Re-election of Mr Mar	k Joiner					

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) This section must be completed.									
Individual or Securityholder 1 Securityholder 2		Securityholder 3							
				1 1					
Sole Director & Sole Company Secretary	Director		Director/Company Secretary	Date					
Update your communication deta	ails (Optional)	Email Address	By providing your email address, you consent to receive future Notice Email Address of Meeting & Proxy communications electronically						



