Kinvera Communities Limited
(ACN 633 180 346)

NOTICE OF ANNUAL GENERAL MEETING

Date: 27 November 2026

Time: 11.00 am (AEDT)

Place: Meeting held In-person and Broadcast via a webinar

In person venue: Suite 2402, 70 Dorcas St Southbank Vic 3006

Webinar On-line: registrydirect.com.au/KCL_AGM26

(broadcast of the meeting via webinar only)

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Note: Capitalised terms used in this document are defined in the Glossary

Key Dates

Due date for lodgement of Proxy Forms	11:00 am (AEDT) on Wednesday 25 November 2026
Record Date	11:00 am (AEDT) on Wednesday 25 November 2026
Annual General Meeting	11:00 am (AEDT) on Friday 27 November 2026

Important Information

The Notice of Meeting is dated 23 October 2026.

This Notice of Meeting does not take into account the individual investment objectives, financial situation or particular needs of any person. Shareholders should seek professional advice from a licensed financial adviser, accountant, stockbroker, lawyer or other professional adviser before deciding whether or not to approve the Resolutions set out in the Notice of Meeting.

The Company plans to physically hold the Meeting at Suite 2402, 70 Dorcas St Southbank Vic 3006 and via Webinar on-line at registrydirect.com.au/KCL_AGM26.

Financial amounts in this Notice of Meeting are expressed in Australian dollars unless otherwise stated.

This Notice of Meeting is governed by the law in force in Victoria, Australia.

Corporate Directory

Directors
Mr Henry Townsing
Mr Dennis Wilkie
Dr Les Fitzgerald

Company Secretary
Ms Heidi Chan

Registered Office
Suite 2402, 70 Dorcas Street, Southbank VIC 3006 Australia

Website
https://kinvera.com.au/

Share registry
Registry Direct
PO Box 572, Sandringham VIC 3191
T: 1300 55 66 35 (within Australia)
T: +61 3 9909 9909 (outside Australia)

Enquiries

If you have any queries about the matters set out in this Notice of Meeting, please contact Registry Direct on the above contact details during office hours.

Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting (**Meeting**) of the Shareholders of Kinvera Communities Limited (**Kinvera** or **Company**) will be held In-person at Suite 2402, 70 Dorcas St Southbank Vic 3006 and via Webinar on-line at registrydirect.com.au/KCL_AGM26 on 27 November 2026 commencing at 11:00am (AEDT) for the purpose of transacting the business set out in this Notice of Meeting.

Voting on all resolutions will be conducted by way of a poll.

Shareholders are strongly encouraged to submit their proxies as early as possible and in any event prior to the cut-off for proxy voting as set out in this Notice. To lodge your proxy, please follow the directions on your proxy form which will be delivered to you by email or post (depending on your communication preferences).

Shareholders attending the Meeting will be able to ask questions and cast their votes on the proposed resolutions at the Meeting. Shareholders who intend to join the Meeting via the Registry Direct Portal are requested to submit questions to the email below before the Meeting and asked to dial-in at least 15 minutes prior to the start of the Meeting to allow the Company to take your details available here – registrydirect.com.au/KCL_AGM26.

The Company welcomes any questions submitted prior to the Meeting by email to general@kinvera.com.au. Where a written question is raised in respect of the resolutions to be considered at the Meeting or the key management personnel of the Company, the Company will address the relevant questions during the Meeting or by written response after the Meeting.

The purpose of the Meeting is to:
(a) Vote on the appointment of Mr Dennis Wilkie as a director, who is seeking re-election.

ORDINARY BUSINESS

1. **Financial Reports**

   To receive the financial statements, directors' report and auditor's report for the Company and its controlled entities for the financial period from 1 July 2025 to 30 June 2026.

   Note: The Financial Reports are contained in the Annual Report, which is available on the Company's website at https://kinvera.com.au/. There is no requirement for Shareholders to approve these Financial Reports. The Financial Reports will be laid before the Meeting and, at the Meeting, the Chairperson will allow a reasonable opportunity for Shareholders to ask questions about, or make comments on, the operations and management of the Company, and for Shareholders to ask the auditor questions about the conduct of the audit and content of the auditor's report. Shareholders may also submit questions in writing before the Meeting. The list of any such questions will be presented at the Meeting for discussion and responses.

2. **Resolution 1: Re-election of Director Mr Dennis Wilkie.**

   To consider and, if thought fit, to pass the following Resolution as an ordinary resolution

   "That Mr Dennis Wilkie, in accordance with clauses 19.5 and 20.4 of the Company's constitution and having consented to act as a Director, be re-elected as a Director."

   An explanation of this item can be found in the Explanatory Notes.

Explanatory Notes

These explanatory notes have been prepared for the information of Shareholders in connection with the business to be transacted at the Meeting.

1. Resolution 1: Re-Election of Mr Dennis Wilkie as Director

1.1 Background

In accordance with clauses 19.5 and 20.4 of the Company's constitution, Mr Dennis Wilkieoffers himself for re-election to the Board.

The Directors (other than Mr Wilkie) recommend the re-election of Mr Wilkie as a director of the Company. Mr Wilkie has been a director of the Company since 11 March 2020, serving as a Non-Executive Director throughout that period.

In accordance with clause 20.4 of the Company's constitution, the Board seeks Shareholder approval to re-elect Mr Wilkie as a Director.

Mr Wilkie has consented to be a Director, subject to the passing of this Resolution.

1.2 Additional Information for Shareholders

Director Dennis Wilkie	Board Meetings Attended	Board Meetings Held whilst a director as at the date of this Notice
2020	1	1
2021	9	9
2022	9	9
2023	10	10
2024	9	9
2025	10	10
2026	9	9

1.3 Director Recommendation

The Directors, other than Mr Wilkie, recommend that Shareholders vote in favour of Resolution 1. Mr Wilkie has a personal interest in Resolution 1 and makes no recommendation.

GLOSSARY

Capitalised terms used in the Notice and the Explanatory Notes have the following meanings:

$ means Australian dollars (unless otherwise indicated to the contrary);

Board means the board of Directors from time to time;

Chairman means the person appointed to chair the Meeting of the Company convened by the Notice;

Company, **Kinvera** or KVC means Kinvera Communities Limited ACN 633 180 346;

Constitution means the constitution of the Company as at the date of the Notice;

Corporations Act means the *Corporations Act 2001* (Cth);

Director(s) means the directors of the Company forming the board, from time to time;

Explanatory Notes means the explanatory notes that accompany the Notice;

Group means Kinvera and its subsidiaries;

Meeting means the meeting of the Company to be held in person at Suite 2402, 70 Dorcas Street, Southbank VIC 3006 and via a Webinar On-line on registrydirect.com.au/KCL_AGM26 on Friday 27 November 2026 at 11:00am (AEDT);

Notice means the notice convening the Meeting.

Proxy Form means the proxy form accompanying the Notice.

Resolution means a resolution to be voted on at the Meeting, the details of which are set out in the Notice.

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