**Pact Group Holdings Ltd**
ABN 55 145 989 644

## Need assistance?

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

**Online:**
www.investorcentre.com/contact

PACU
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

SAMPLE ONLY

# Pact Group Holdings Ltd Annual General Meeting

The Pact Group Holdings Ltd Annual General Meeting will be held on Monday, 30 November 2026 at 1:00pm (AEDT). You are encouraged to participate in the meeting using the following options:

## ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Building 1, Level 5, 658 Church Street, Cremorne, Victoria 3121, Australia

## APPOINT A PROXY TO ATTEND ON YOUR BEHALF

To access the Proxy Form, Notice of Meeting and other meeting documentation visit https://pactgroup.com/investors/investor-communications/#shareholder-meetings

For your proxy appointment to be effective it must be received by 1:00pm (AEDT) on Saturday, 28 November 2026.

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. Receiving shareholder communications electronically is convenient, avoids postal delays, reduces cost and saves paper. To make this election, please contact Computershare or login to www.investorcentre.com/au.

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### YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **1:00pm (AEDT) Saturday, 28 November 2026.**

# Proxy Form

### APPOINTMENT OF PROXY

Each member is entitled to attend the meeting by not more than two proxies.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting. When appointing a second proxy write both names in Step 1 overleaf.

**A proxy may, but need not, be a member of the Company.**

### SIGNING INSTRUCTIONS

**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 Form: XX

### By Email:

pact2026agm@computershare.com.au

### 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

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. Receiving shareholder communications electronically is convenient, avoids postal delays, reduces cost and saves paper. To make this election, please contact Computershare or login to www.investorcentre.com/au.

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☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left.

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# Proxy Form

## Step 1 Appoint a Proxy to Vote on Your Behalf

XX

**I/We being a member/s of Pact Group Holdings Ltd hereby appoint**

to attend and ask questions on my/our behalf at the Annual General Meeting of Pact Group Holdings Ltd to be held at Building 1, Level 5, 658 Church Street, Cremorne, Victoria 3121, Australia on Monday, 30 November 2026 at 1:00pm (AEDT) and at any adjournment or postponement of that meeting.

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## Step 2 Signature of Securityholder(s)

*This section must be completed.*

| Individual or Securityholder 1 | Securityholder 2 | Securityholder 3 | |
|---|---|---|---|
| Sole Director & Sole Company Secretary | Director | Director/Company Secretary | Date |

**Update your communication details** *(Optional)*

**Mobile Number**

**Email Address**

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically