PRITCHARD EQUITY LIMITED

ABN 80 100 517 404

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the twenty fourth annual general meeting of Pritchard Equity Limited will be held at 10 Murray Street, Hamilton, NSW 2303 on 18 November 2026 at 3:00 pm.

If you would like to attend the meeting by Zoom, you may do so by using the following connection:

Meeting ID: 882 8810 3109

Passcode: 393037

BUSINESS

1. Financial Statements and Reports

To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 30 June 2026.

2. Adoption of Remuneration Report

To adopt the Remuneration Report for the year ended 30 June 2026.

3. Re-election of Director

Steven Pritchard retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.

4. Issue of shares to Steven Pritchard

That Steven Pritchard be issued with 10,000 A ordinary shares in the capital of the company in lieu of directors fees.

5. Issue of shares to Enzo Pirillo

That Enzo Pirillo be issued with 10,000 A ordinary shares in the capital of the company in lieu of directors fees.

6. Issue of shares to Gordon Elkington

That Gordon Elkington be issued with 10,000 A ordinary shares in the capital of the company in lieu of directors fees.

7. General Business

To transact any other business which may be properly brought forward.

The company has determined that, for the purpose of voting at the meeting, shares will be taken to be held by those persons recorded on the company's register on 14 November 2026 at 3:00 pm.

Steven Pritchard
Director
30 September 2026

EXPLANATORY NOTES – BUSINESS OF THE MEETING

1. Financial Statements and Reports

During this item there will be an opportunity for shareholders to ask questions and comment on the Directors' Report, Financial Statements and Independent Audit Report for the financial year ended 30 June 2026. No resolution is required to be passed on this item.

2. Adoption of Remuneration Report

During this item there will be an opportunity for shareholders to comment on and ask questions about the Remuneration Report on page 12 of the company's annual report.

Note that the vote on this item is advisory only and does not bind the directors of the company.

3. Re-election of Director

Steven Pritchard

Mr Pritchard was appointed a director of the Company in 2002.

More information about the qualifications and experience of Mr Pritchard can be found in the Company's Annual Report.

4. Issue of ordinary shares to Steven Pritchard, Enzo Pirillo and Gordon Elkington

Currently the remuneration approved by shareholders for non-executive directors is set at a maximum of $80,000 per annum.

The company proposes to ask shareholders at the forthcoming Annual General Meeting to approve an issue of 10,000 A ordinary shares to each of the directors in lieu of directors' fees. Based upon the last sale price of $0.61 per A ordinary share this is equivalent to $6,100 per director.

None of the directors will vote any shares in which they have a relevant interest in respect of any of resolutions 4, 5 and 6.

Notes relating to proxies

1. A member entitled to attend and vote at this meeting is entitled to appoint not more that two proxies (who need not be members of the company) to attend and vote in the member's place. Where a member appoints more than one representative, proxy or attorney, the appointees are entitled to vote on a poll but not on a show of hands.

2. A member who appoints two proxies may specify a proportion or number of the member's votes which each proxy is appointed to exercise. A single proxy exercises all the members votes.

3. Proxy forms may be delivered in person, by mail or by email to the company's registered office. Proxy forms must be completed, signed and received no later than 48 hours before the meeting.

4. The company's registered office details are as follows.

Pritchard Equity Limited
10 Murray Street
Hamilton NSW 2303

PO Box 413
Hamilton NSW 2303

Telephone +61 2 4920 2877

Email mail@reespritchard.com.au

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ABN 80 100 517 404

Registered Office: 10 Murray Street, Hamilton, NSW 2303

Telephone 02 4920 2877 Email mail@reespritchard.com.au

PROXY FORM

I/We _____

of _____

being a member of Pritchard Equity Limited hereby appoint _____

of _____

or in his/her absence _____

of _____

or in his/her absence, the Chairman of the Meeting, as my/our general/special proxy to vote on my/our behalf at the Annual General Meeting of the company to be held 18 November 2026 or at any adjournment of that meeting.

Signature of shareholder _____

Date _____

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item		FOR	AGAINST	ABSTAIN
2.	Adoption of the Remuneration Report (non-binding resolution).	☐	☐	☐
3.	Re-election of director – Steven Pritchard	☐	☐	☐
4.	Issue of A ordinary shares to Steven Pritchard	☐	☐	☐
5.	Issue of A ordinary shares to Enzo Pirillo	☐	☐	☐
6.	Issue of A ordinary shares to Gordon Elkington	☐	☐	☐