



THE DIRECTORS OF THE SOVEREIGN ISLANDS:

The Sovereign Islands Gateway Company Limited

ACN 005 013 230

The Sovereign Islands (Precinct No 3) Company Limited

ACN 069 209 007

The Sovereign Islands (Precinct No 4) Company Limited

ACN 096 267 042

The Sovereign Islands (Precinct No 5) Company Limited

ACN 096 874 216

The Sovereign Islands (Precinct No 6) Company Limited

ACN 104 418 180

17 February 2026

THE SOVEREIGN ISLANDS – GATEWAY & PRECINCTS

URGENT & IMPORTANT NOTICE REGARDING RE-CONVENED AGM ON WEDNESDAY 25 FEBRUARY 2026

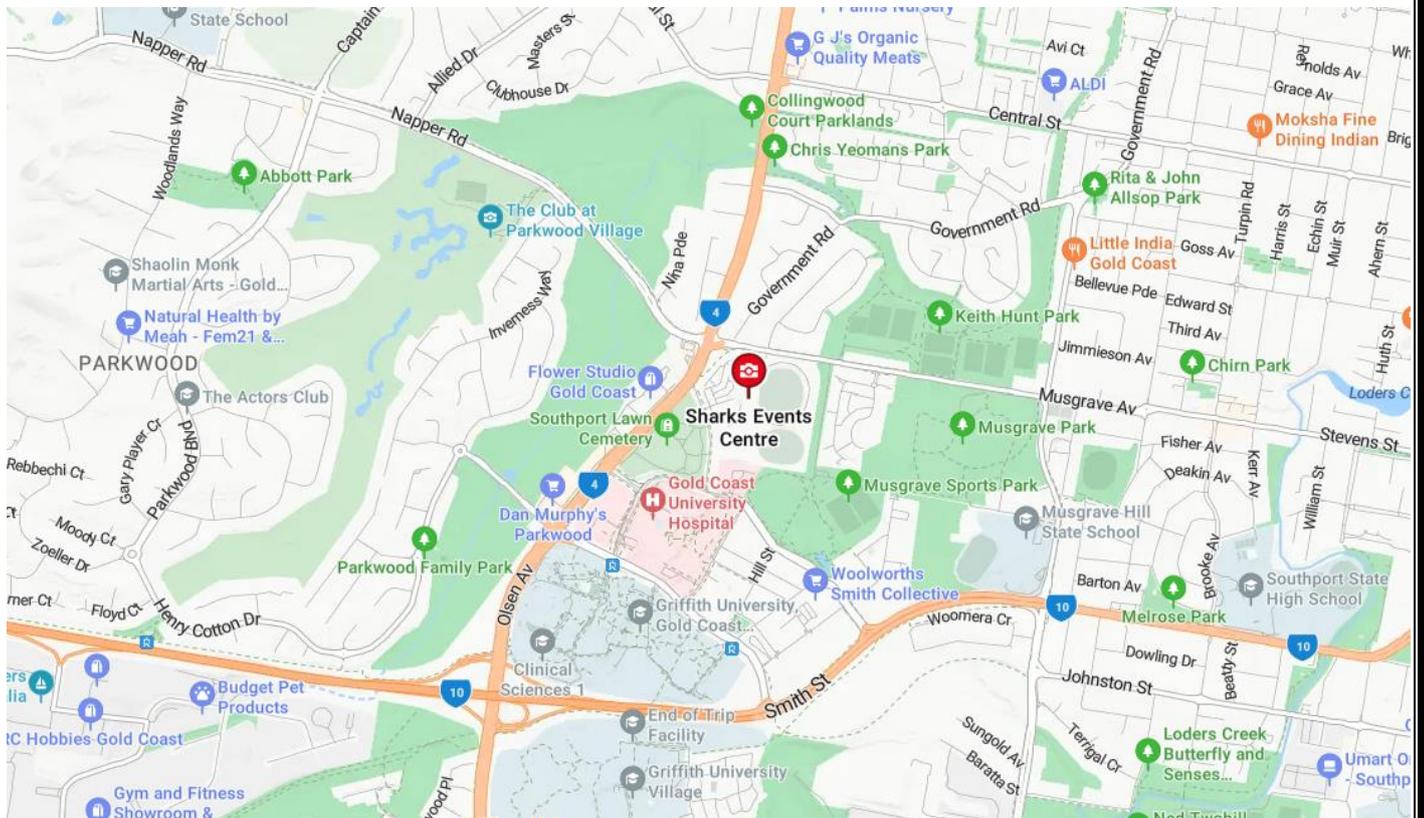
Good afternoon,

Please note that the venue and time has changed for the re-convened AGM scheduled for Wednesday 25 February 2026:

Time: 11:00am Registration

Meeting: 12 noon (Gateway) and Precincts to follow

Location: *Mantra at Sharks Event Centre, Riewoldt & Dempsey Room, Cnr Olsen Avenue & Musgrave Ave, Southport*



Should you have any queries please do not hesitate to contact our office by email kati@stratainfluence.com.au or lyn@stratainfluence.com.au or by telephone 07-5535-8989.

Kind regards,

The Board of Directors

The Sovereign Islands Gateway Company Limited