



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

24 February 2026

Notice Regarding Reconvened Annual General Meeting

Dear Members,

The Board of The Sovereign Islands Gateway Company Limited ACN 005 013 230 writes to inform members of the position regarding the reconvened Annual General Meeting scheduled for tomorrow at 12:00pm.

Due to ASIC not approving the proposed change of auditor to DDA (Dickfos Dunn Adam), the previously appointed auditor remains in office. The audited financial statements prepared by that auditor have not been circulated to members within the required 21-day notice period under the Corporations Act 2001 (Cth).

In order to ensure strict compliance with statutory requirements and to preserve the procedural integrity of the meeting, the Chair intends to formally adjourn the meeting tomorrow pursuant to clause 22.4 of the Company's Constitution.

For clarity, the meeting **is not** being adjourned by this notice. The meeting will proceed as scheduled tomorrow, will be opened, and a quorum will be established. Once quorum is confirmed, the Chair will adjourn the meeting to a date to be fixed.

This notification is provided as a courtesy to members, particularly those who may otherwise make special travel arrangements to attend, so that members are aware that no substantive business will be conducted tomorrow.

Members will receive further notice confirming the new date of the adjourned meeting once the relevant documentation has been circulated in accordance with statutory requirements.

The Board appreciates members' understanding and remains committed to ensuring transparency and full compliance with its legal obligations.

Yours faithfully,

For and on behalf of the Board

The Sovereign Islands Gateway Company Limited