28 August 2026

MIRRABOOKA
Investments Limited

Mirrabooka Investments Limited
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Dear Shareholder,

I am pleased to invite you to the 2026 Annual General Meeting (AGM) of Mirrabooka Investments Limited (Mirrabooka or the Company) which has been scheduled as follows:

Date: Monday 5 October 2026
Time: 1.30pm Australian Eastern Daylight Time (AEDT)

The AGM will be held as a hybrid meeting providing shareholders with an opportunity to either attend in person or to participate online.

To attend in person and engage with Directors, shareholders are invited to attend **The Westin Melbourne, 205 Collins Street, Melbourne, Victoria, Australia.**

Online participation will be through the share registry – MUFG Corporate Markets' virtual meeting platform at https://meetings.openbriefing.com/MIR2026.

Shareholders who participate in the AGM online are able to ask questions and vote in real time via this platform. We recommend that shareholders log in to the meeting on the share registry's virtual meeting platform at least 15 minutes prior to the scheduled start time for the meeting.

Full details on how to lodge a proxy, attend and participate in the AGM are set out in our Notice of Meeting and the Virtual Meeting Online Guide.

Notice of Meeting

In accordance with the amendments to the Corporations Act 2001 (Cth), we will not be posting to you a hard copy of the Notice of Meeting ahead of our AGM unless you have specifically requested one. Please visit https://www.mirra.com.au/annual-general-meeting to view and download our Notice of Meeting, Annual Report and other meeting documents.

Proxy Form

If you are unable to join us for the AGM, we encourage you to lodge a vote prior to the meeting or, alternatively, to appoint a proxy to attend either in person or virtually, and vote on your behalf. Enclosed with this letter is a hard copy of your Proxy Form which is personalised to you. Please complete the Proxy Form if you would like to appoint a proxy to attend the meeting and vote on your behalf. The Notice of Meeting sets out the various ways in which you can submit the Proxy Form. Please note that for a proxy appointment to be effective, it must be received by 1.30pm (AEST) on Saturday 3 October 2026.

Questions from shareholders

Shareholders will have a reasonable opportunity to ask questions at the AGM (including an opportunity to ask questions of the Auditor) in writing or verbally via the virtual meeting platform.

As was the case last year, we also welcome shareholder questions in advance of the meeting. These can be submitted using the hard copy form provided with your Proxy Form or via the share registry's website at au.investorcentre.mpms.mufg.com.

On behalf of the Board, I thank you for your continuing support as a shareholder. We look forward to welcoming you to our hybrid AGM either virtually or in person on 5 October 2026.

Yours sincerely



Greg Richards
Chairman