

13 October 2023

## NOTICE OF ANNUAL GENERAL MEETING 2023

Dear Shareholder

It is with pleasure that I invite you to the 2023 Annual General Meeting (the **Meeting**) of **hummm** group limited (**hummmgroup** or the **Company**). The Meeting is an opportunity for Shareholders to talk to the directors and the senior management team about **hummmgroup** and I encourage you to attend.

The Meeting will be held on Thursday, 16 November 2023 at 12.00pm (Sydney time) at the offices of K&L Gates Lawyers, Level 31, 1 O'Connell Street, Sydney NSW 2000.

The Notice of Meeting and accompanying Explanatory Memorandum (**Notice of Meeting**) are being made available to shareholders electronically. To view and download a copy of the Notice of Meeting please visit the Company's website at <https://investors.humm-group.com/Investor-Centre/?page=annual-general-meetings>. The Notice of Meeting and the Annual Report are also available on the ASX website, under the Company's ticker code: HUM.

If you are attending the AGM, please bring your Proxy Form with you to facilitate a faster registration. If you are unable to attend the AGM, I encourage you to complete and return the enclosed Proxy Form no later than 12.00pm (Sydney time) on Tuesday, 14 November 2023 in one of the ways specified in the Notice of Meeting and Proxy Form.

**hummmgroup** also encourages shareholders to lodge their proxy votes online. To do that, shareholders can login to <https://investorcentre.linkgroup.com/> using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by **hummmgroup's** share registry. Once logged in, select "Voting" and follow the prompts to lodge your vote. Proxy instructions must be received no later than 48 hours before the commencement of the Meeting. Shareholders that experience any problems accessing the proxy voting screen(s) can contact **hummmgroup's** share registry, Link Market Services Limited, by phone on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia) or by email at [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au).

If you would like to submit a question to me (as Chairman) and/or our external auditor, Ernst & Young, prior to the Meeting, please log on to <https://investorcentre.linkgroup.com/> and select "Voting" and click "Ask a Question" or email the Company Secretary ([company.secretary@hummm-group.com](mailto:company.secretary@hummm-group.com)). Please note any written questions must be received by no later than 12.00pm on Thursday, 9 November 2023.

If you require further information or have questions, please contact **humm**group's share registry on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia).

Thank you for your continued support of **humm**group and I look forward to your attendance at the Meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read "A Abercrombie", with a long horizontal flourish extending to the right.

Mr Andrew Abercrombie  
**CHAIRMAN**