NOTICE OF ANNUAL GENERAL MEETING

Notice is given

Notice is given that the 42nd Annual General Meeting of National Golf Holdings Limited (the ***Company***) will be held in-person at the Clubhouse of The National Golf Club, The Cups Drive, Cape Schanck on Sunday 15 November 2026 immediately following the conclusion of the meeting of members of The National Golf Club Incorporated (Registration Number A3926S) (the ***Club***), which shall commence at 4:00pm (the ***Meeting***).

Business

1. **Annual Reports and Accounts**
   To receive and consider the Financial Report of the Company, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2026.

   For the FY26 Annual Report, click here to view the AGM Documents page.

   A copy of the Annual Report is also available either in hard copy or as a PDF via email by contacting eddie.warfield@nationalgolf.com.au.

2. **Election of Four Directors**
   To consider, and, if thought fit, to pass resolutions to elect four Directors from four candidates:
   a. Patricia Cross-Meadows AM, retires by rotation in accordance with Rules 67.1 and 67.2 of the Company's Constitution and, being eligible, offers herself for reelection.
   b. Sylvia Falzon AM, who has given notice of candidature in accordance with Rule 67.3 of the Company's Constitution and, being eligible, offers herself for election.
   c. Ian B Hamilton, who has given notice of candidature in accordance with Rule 67.3 of the Company's Constitution and, being eligible, offers himself for election.
   d. Gary Graco, who has given notice of candidature in accordance with Rule 67.3 of the Company's Constitution and, being eligible, offers himself for election.

NOTICE OF ANNUAL GENERAL MEETING

Business continued

3. **Amendment to Rules 4.2 and 6.5 of the Constitution**
To consider and, if thought fit, pass the following resolution as a special resolution of shareholders of the Company:

"That, subject to and conditional on the passing of the special resolution of C Class shareholders set out in Item 1 of the Company's Notice of General Meeting, being a special resolution to issue up to 300 additional C Class shares, the Constitution of National Golf Holdings Limited be amended as follows:

a. in Rule 4.2, by deleting '2,010' and replacing it with '2,310'; and
b. by deleting Rule 6.5 and replacing it with the following: 'The rights conferred upon the holders of the shares of any class issued with preferred or other rights will, unless expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking equally with the first-mentioned shares, provided they will be taken not to be varied where the creation or issue of further shares ranking equally with the first-mentioned shares has previously been approved in accordance with Rule 6.1 (despite any subsequent changes to the holders of such shares).'"

The Board encourages all shareholders to vote in favour of all resolutions.

Voting

Refer to the Explanatory Memorandum. **Click here to view the AGM Documents Page.**

By order of the Board

Eddie Warfield, **Company Secretary**
Dated 23 October 2026