# NOTICE OF GENERAL MEETING OF C CLASS SHAREHOLDERS

## Notice is given

**Notice is given** that a General Meeting of C Class Shareholders 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 Annual General Meeting of the Company to be held on the same day. The Annual General Meeting will commence immediately following the meeting of members of The National Golf Club Incorporated, which shall commence at 4pm.

## Business

1. **C Class Shareholders Special Resolution - Approval of the Issue of Additional C Class Shares**

To consider and, if thought fit, pass the following resolution as a special resolution of holders of C Class shares:

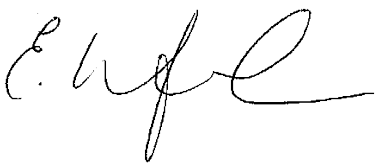
"That, subject to and conditional on the passing of the special resolution of all shareholders set out in Item 3 of the company's Notice of Annual General Meeting, the holders of C Class shares approve the creation and issue by the company of up to 300 additional C Class shares, which may be issued in one or more tranches."

The Board encourages C Class shareholders to vote in favour of this special resolution.

## 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