

We welcome your questions

QUESTION FORM



The Annual General Meeting (“AGM”) of Desane Group Holdings Limited (“the Company”) will be held on Wednesday, 12 November 2025.

Please use this form to submit any questions to the Company or the Company’s external auditor in advance of the AGM, about the business of the Company, the Resolutions put forward at the upcoming AGM or the Annual Report. If your question is for the external auditor, it should be relevant to the content of the Auditor’s Report or the conduct of the audit of the financial report.

We believe this process will make it easier for more shareholders to have questions answered, whether or not they can attend the AGM.

Questions must be received by –
Wednesday, 5 November 2025
by:

Mail: Desane Group Holdings Limited
PO Box 331
Leichhardt NSW 2040
Australia

Email: kylieichsan@desane.com.au

During the course of the AGM, we intend to respond to as many of the more frequently asked questions as is practical. Please note that individual responses will not be sent to shareholders.

SECURITYHOLDER’S NAME (Please print)

SECURITYHOLDER REFERENCE NUMBER (SRN)

OR

HOLDER IDENTIFICATION NUMBER (HIN)

My question relates to:

☐

Performance or financial
report

☐

Remuneration Report

☐

Questions for the auditor

☐

A resolution being put to
the AGM

☐

Annual Report

☐

Other

Please use the other side of this form to write any questions you would like answered at the AGM.

QUESTION(S):

[illegible]