

Mr Andrew McKenzie
Chairman
Euroz Hartleys Group Ltd
Level 37, 250 St Georges Tce
Perth 6000

By email to AMcKenzie@eurozhartleys.com CC AHewett@eurozhartleys.com

Friday, October 3, 2025

Dear Mr Mckenzie,

Please accept this signed letter as my formal consent to self-nominate for the board of Euroz Hartleys Group Ltd at the upcoming physical AGM to be held in Perth on November 24, 2025.

I am the registered owner of 9 Euroz Hartleys shares at the following address:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform to be printed in the notice of meeting and distributed to all shareholders by email or snail mail.

Stephen Mayne, 56. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, 5 years on the Australian Shareholders' Association board and asking questions at more than 1100 ASX listed company AGMs since 1998. Stephen nominated for the Euroz Hartleys board out of concern that it disenfranchises east coast shareholders by running physical AGMs in Perth with no ability for online participation, has a non-independent executive chair and repeatedly sponsors institutional placements by listed companies which routinely failure to offer an accompanying Share Purchase Plan for retail investors to participate on the same terms. Electing Stephen to the Euroz Hartleys board will provide a mandate to address these concerns.

I trust that the position on the proxy voting form and online voting screen will be determined by ballot and that the ballot paper and online voting platform will be neutrally presented and not soiled by any partisan voting recommendations by the directors. Save these for the explanatory memorandum. Please confirm your receipt and acceptance of this nomination by reply email or by phone.

Yours Sincerely

Stephen Mayne
Euroz Hartleys Group shareholder
Stephen@maynereport.com