

Mr Andrew Gee
Chairman
Pointerra Ltd
Level 4, 216 St Georges Terrace
Perth 6000

By email at 4.10pm Melbourne time to info@pointerra.com

Friday, October 10, 2025

Dear Mr Gee,

Please accept this signed letter as my formal consent to self-nominate for the board of Pointerra Ltd at the upcoming physical AGM to be held in Perth on November 24, 2025. I own 9,616 Pointerra shares which are registered as follows:

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 Pointerra board out of concern that it disenfranchises thousands of retail shareholders who don't live in Perth by requiring them to travel to Perth to participate in the physical AGM each year. Companies like Pointerra, which has a market cap exceeding \$40 million and more than 7,000 shareholders, should be offering hybrid AGMs with both a physical location and the ability for shareholders to vote and ask questions live online during proceedings. More than 300 ASX listed companies already do this. Mr Mayne believes Pointerra should get with the program and embrace technology to improve engagement with shareholders, particularly those who live on the east coast.

Please confirm your receipt and acceptance of this nomination by reply email or by phone.

Yours Sincerely

Stephen Mayne
Stephen@maynereport.com