

Mr Shannon Robinson  
Chairman  
Yojee Ltd  
Level 3, 88 William Street  
Perth, WA 6000

By email at 1.40pm Perth time to [investor@yojee.com](mailto:investor@yojee.com)

Friday, October 17, 2025

Please accept this signed letter as my formal consent to self-nominate for the board of Yojee Ltd at the upcoming physical AGM to be held in Perth on November 28, 2025. I am the owner of 1,053 Yojee Ltd 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](http://www.crikey.com.au), publishes the corporate governance website [www.maynereport.com](http://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 Yojee board out of concern that it has once again chosen to run a physical AGM in Perth, which makes it very difficult for east coast shareholders to participate. Yojee, which is capitalised at around \$165 million and reports that it has 4,405 shareholders, should be offering hybrid AGMs with both the physical location in Perth and the ability for shareholders to vote and ask questions live online during proceedings. Mr Mayne also believes Yojee's 3 man board is too small and it would be sensible to appoint at least 1 additional independent non-executive director. He also believes Yojee disrespected retail shareholders in July this year when it did a \$5.4 million institutional placement to "sophisticated" and institutional investors, but failed to offer retail shareholders an opportunity to participate on the same terms through a Share Purchase Plan. It is not too late for Yojee to launch an SPP and electing Stephen will reduce the prospect of such poor treatment being repeated in the future. Contact Stephen by email at [Stephen@maynereport.com](mailto:Stephen@maynereport.com) or via [www.maynereport.com](http://www.maynereport.com).

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

Yours Sincerely

Stephen Mayne  
[Stephen@maynereport.com](mailto:Stephen@maynereport.com)  
Yojee Ltd shareholder