

Ms Louise Lanigan
Company Secretary
Brisbane Broncos Ltd
Clive Berghofer Centre
81 Fulcher Rd,
Red Hill, QLD, 4059

By email at noon on Wednesday, April 8, 2026 to info@broncos.com.au

Dear Ms Lanigan,

Please accept this signed letter as my formal consent to self-nominate for the board of Brisbane Broncos Ltd at the upcoming AGM to be held in Brisbane in May 2026. I am a long standing shareholder in the company registered 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, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1300 ASX listed company AGMs since 1998. Stephen nominated for the Broncos board out of concern that it disenfranchises shareholders by holding out-of-date physical only AGMs in Brisbane each year. The company is capitalised at almost \$170 million and has more than 1200 shareholders all over the country. It should be offering hybrid AGMs with both a physical location and the ability for shareholders to vote and ask questions live online during proceedings. Stephen is also concerned that the Broncos are majority owned by a foreign-based multinational company News Corp which is head-quartered in New York and believes it would be better if News Corp divested its shares as part of a plan to return the Broncos to a not for profit member-owned structure like most AFL and NRL clubs in Australia.

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
Brisbane Broncos Ltd shareholder