

Mr Damian Wright
Company Secretary
GenusPlus Group
Level 1, 63-69 Abernathy Rd
Belmont WA, 6104

By email at 9.40pm AEST to admin@genus.com.au on Sunday, September 27, 2026

Dear Mr Wright,

Please accept this signed letter as my formal consent to self-nominate for the board of GenusPlus Group (GNP) at the upcoming physical AGM to be held in Perth on November 20, 2026. I am the owner of 60 GenusPlus Group shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform in the notice of meeting:

Stephen Mayne, 57. 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 1400 ASX-listed company AGMs and EGMs since 1998.

Stephen nominated for the GenusPlus Group board out of concern that it has once again chosen to run a physical AGM in Perth, the world's most isolated major city, which makes it very difficult for interstate and offshore shareholders to participate. GenusPlus Group, which was capitalised at \$1.96 billion on September 25 and has thousands of 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. Stephen is also concerned that the GenusPlus board has a history of doing big end of town placements without offering its retail shareholders a chance to participate on the same terms through a Share Purchase Plan (SPP), as occurred with the \$200m placement at \$9.25 per share in May 2026. Offering SPPs after placements should be standard practice but the culture amongst many Perth-based companies is to prioritise the clients of the brokers handling the placement, whilst ignoring retail shareholders, who don't pay commissions to brokers. A vote for Stephen will send a message to the board to include retail shareholders in the company's next capital raising and send a message to the wider market about the need for better treatment of retail shareholders in capital raisings. Contact Stephen by email at Stephen@maynereport.com or via www.maynereport.com.

Yours Sincerely

Stephen Mayne
GenusPlus Group shareholder