

16 October 2026

Dear Member

**Janus Henderson Global Research Equity Fund
Notice of Meeting and Explanatory Memorandum – Change of Responsible Entity**

Equity Trustees Limited (ABN 46 004 031 298 AFSL 240975) ("**EQT**"), as responsible entity of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) ("**Fund**"), gives notice that a meeting ("**Meeting**") of the Fund's Members will be held at the following time and place:

Place	Physical location: Janus Henderson Investors (Australia) Funds Management Limited Level 30, 101 Collins Street Melbourne VIC 3000
Date	Friday, 13 November 2026
Time	10:00 am (Melbourne time)

The Meeting is called to consider and, if thought fit, to pass the following resolution as an extraordinary resolution ("**Resolution**"):

"That:

- (a) Equity Trustees Limited (ABN 46 004 031 298) retires as the responsible entity and Janus Henderson Investors (Australia) Funds Management Limited (ABN 43 164 177 244) be appointed as responsible entity of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) with effect from the date that ASIC updates the ASIC register; and*
- (b) Equity Trustees Limited (ABN 46 004 031 298) be authorised to do anything, including sign any document necessary, reasonably required to give effect to the above resolution."*

The Resolution to change the responsible entity of the Fund must be passed as an extraordinary resolution and will be passed if at least 50% of the total votes that may be cast by members entitled to vote on the resolution (including those who are not present in person or by proxy at the Meeting) are cast in favour of the Resolution.

Please see the attached Notice of Meeting and Explanatory Memorandum for further details.

What should you do?

Step 1

Read the Notice of Meeting and the Explanatory Memorandum.

Step 2

If you have any questions about this document or the Meeting, please contact:

Phone +61 2 8298 4000

Email JHIAOperations@janushenderson.com

Step 3

Vote on the Resolution by either attending the Meeting, or by completing and returning the proxy form accompanying this document by delivery, mail or email to the details below so that it is received no later than 10:00 am (Melbourne time) on Wednesday, 11 November 2026.

Mail Equity Trustees Limited
 GPO Box 2307
 Melbourne VIC 3001 Australia

By Hand Equity Trustees Limited
 Level 22, 530 Collins Street
 Melbourne VIC 3000 Australia

Email proxyvoting@eqt.com.au

If you do not propose to attend the Meeting in person you are requested to complete and return the form of proxy in accordance with the instructions printed thereon. A form of proxy accompanies this document and should be returned to the above address no later than 10:00 am Melbourne time on Wednesday, 11 November 2026.

Yours sincerely



Annette Rehayem
Head of Relationship Management Sydney

Notice of Meeting

EQUITY TRUSTEES LIMITED

Responsible Entity of the Janus Henderson Global Research Equity Fund

Pursuant to clause 15.1 of the Constitution of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) (the “**Fund**”) and sections 252A and 601FL of the Corporations Act 2001 (Cth) (the “**Corporations Act**”), notice is hereby given by Equity Trustees Limited (ABN 46 004 031 298 AFSL 240975) (“**EQT**”), as responsible entity of the Fund that a meeting (“**Meeting**”) of the Members of the Fund will be held at:

Venue Janus Henderson Investors (Australia) Funds Management Limited
Level 30, 101 Collins Street
Melbourne VIC 3000

Time 10:00 am (Melbourne time)

Date Friday, 13 November 2026

This Notice of Meeting is dated 16 October 2026.

In accordance with section 252S(1) of the Corporations Act, EQT will appoint the chair of the Meeting.

General Nature of the Meeting’s business

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution in relation to the Fund (“**Resolution**”):

“That:

- (a) *Equity Trustees Limited (ABN 46 004 031 298 AFSL 240975) retires as the responsible entity and Janus Henderson Investors (Australia) Funds Management Limited (ABN 43 164 177 244) be appointed as responsible entity of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) with effect from the date that ASIC updates the ASIC register; and*
- (b) *Equity Trustees Limited (ABN 46 004 031 298) be authorised to do all things, including sign any document necessary, reasonably required to give effect to the above resolution.”*

Updates to the Notice of Meeting and Explanatory Notes

Any updates, supplements or changes to this Notice of Meeting and Explanatory Notes, including but not limited to details regarding dates, times or meeting places, may be provided at <https://www.eqt.com.au/our-services/corporate/fund-services/institutional-funds>

Quorum

The quorum for the Meeting is at least 2 or more members of the Fund present in person or by proxy together holding at least 5% of all Units of the Fund. If a quorum is not present within 30 minutes after the scheduled time for the Meeting, the Meeting will be adjourned to such place and time as EQT decides. At any adjourned meeting, those members present in person or by proxy constitute a quorum.

Adjournment of Meeting

The chairperson has the power to adjourn the Meeting for any reason and to such place and time as

the chairperson thinks fit. Subject to the Corporations Act, adjournment of the Meeting need not be notified to Members.

Voting will be conducted by poll

Each member will be entitled to one vote for each dollar of the value of the total interests they have in the Fund. You do not have to exercise all your votes in the same way, and you do not have to cast all of your votes.

The value of interest is the amount that would be paid on a withdrawal of that interest on the business day immediately before the date of the Meeting.

Majority required

The Corporations Act governs the process by which a responsible entity may retire and a new responsible entity may be appointed in respect of a registered scheme. In particular, under the Corporations Act the retirement and appointment of a responsible entity must pass by an extraordinary resolution. The Resolution is an extraordinary resolution, meaning it can only be passed if at least 50 percent of the total votes that may be cast by members entitled to vote on this Resolution (including members who are not present at the Meeting in person or proxy) have voted in favour of the Resolution.

Voting in person or by Proxy

A member may vote in person at the Meeting or appoint a proxy to attend and vote for that member. A proxy need not be a member.

A member who appoints a proxy must complete the proxy form enclosed with this Notice of Meeting. Instructions on how to complete the proxy form are included on the proxy form itself.

Completed proxy forms must be received by **no later than 10:00 am (Melbourne time) on Wednesday, 11 November 2026** at:

- a) Via post: Equity Trustees Limited, GPO Box 2307 Melbourne VIC 3001 Australia; or
- b) Via email: proxyvoting@eqt.com.au

If the proxy form is signed by the Member's attorney, then the authority under which the proxy form was signed by the attorney (or a certified copy) must also be received by the Responsible Entity by **no later than 10:00 am (Melbourne time) on Wednesday, 11 November 2026**.

If you return your proxy form but do not nominate a representative, the Chairperson of the Meeting will be your proxy and will vote on your behalf as you direct on the proxy form. If you have appointed the Chairperson as your proxy (or the Chair becomes your proxy) and you do not mark any of the boxes FOR, AGAINST or ABSTAIN box in respect of the Resolution on the proxy form, then you will be deemed to have directed the Chair to vote in favour of the Resolution.

If you appoint someone other than the Chair as your proxy, you may direct your proxy how to vote by placing a mark either in the FOR, AGAINST or ABSTAIN box next to the Resolution on the proxy form. If you do not mark any of the boxes, your proxy may vote as they choose (except where your proxy is a Member that is not entitled to vote on the Resolution, in which case they may only vote as directed in the proxy form) and they may choose not to vote at all.

In the absence of any special circumstances, the register of members as at close of business on the business day prior to the date of the Meeting will be taken as evidence of those members entitled to vote.

Each member has a right to appoint one or two proxies. If a member appoints two proxies, the member may specify the proportion or number of votes each proxy is entitled to exercise. If the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes.

Jointly held Units

If the Units are jointly held, only one of the joint members is entitled to vote. If more than one member votes in respect of jointly held units, only the vote of the member whose name appears first in the register will be counted.

Corporations

To vote at the Meeting (other than by proxy), a corporate body that is a member must appoint a person to act as its representative. The appointment may be a standing one. The appointment must comply with section 253B of the Corporations Act and set out what the representative can do and may set out restrictions (if any) on the representative's powers. If the appointment is to be by reference to a position held, the appointment must identify the position. A body corporate may appoint more than one representative but only one representative may exercise the body's powers at any one time. Unless otherwise specified in the appointment, the representative may exercise, on the body corporate's behalf, all of the powers that the body could exercise at a meeting or in voting on a resolution. The representative must bring to the Meeting evidence of his or her appointment, including any authority under which it is signed.

Voting by Equity Trustees Limited and its associates

Under section 253E of the Corporations Act, the responsible entity of an unlisted registered scheme and its associates are not entitled to vote their interest on a resolution at a meeting of the scheme's members if they have an interest in the resolution or matter other than as a member.

Neither EQT nor any of its associates will vote on the Resolution in respect of the Fund. EQT and its associates may, however, vote as proxies of other Members if the proxy appointment specifies the way they are to vote and they vote that way.

Janus Capital Management LLC, an associate of Janus Henderson Investors (Australia) Funds Management Limited intends to vote on the Resolution in respect of the Fund.

Auditor

Section 252T of the Corporations Act provides that the auditor of each Fund and the auditor of each Fund's compliance plan, or their authorised representatives, are entitled to attend the Meeting and be heard at the Meeting on any part of the business of the Meeting that concerns them in such capacity.

Minutes

EQT will arrange for minutes of the Meeting and ensure that Members are provided access to these minutes in accordance with sections 253M and 253N of the Corporations Act.

Definitions

In this Notice of Meeting and in the Explanatory Memorandum, the capitalised terms are given the definitions set out in section 9 (Definitions) of the Explanatory Memorandum.

Important Notices

The information in this document is not personal financial advice. The information has been prepared without taking account of the Members' objectives, financial situation or needs. Members should read these documents in their entirety and consider their own financial needs before making any decision on how to vote. It is recommended that Members seek independent advice if they do not understand these documents or the decision to be made.

Before deciding how to vote on the Resolution to be considered at the Meeting, each member may also wish to obtain independent advice, particularly about individual matters such as taxation, retirement planning and investment risk tolerance. Each member should read this document in its entirety before deciding as to how to vote at the Meeting.

Updates to the Notice of Meeting and Explanatory Memorandum

Any updates, supplements or changes to this Notice of Meeting and Explanatory Notes, including but not limited to details regarding dates, times or meeting places, may be provided at <https://www.eqt.com.au/our-services/corporate/fund-services/institutional-funds>.

EXPLANATORY MEMORANDUM

1. Purpose of the Explanatory Memorandum

This Explanatory Memorandum is issued by EQT as responsible entity of the Fund. The purpose of this Explanatory Memorandum is to provide Members with additional information about the proposed change of responsible entity of the Fund from EQT to JHIAFML and to explain the effect of the Resolution set out in the Notice of Meeting.

2. Purpose of the Meeting

The purpose of the Meeting is for Members to consider and, if thought fit, pass the Resolution to approve the retirement of EQT as the responsible entity of the Fund and the appointment of JHIAFML as the new responsible entity of the Fund.

3. Extraordinary resolution

The Meeting has been called to vote on the following Resolution as an extraordinary resolution:

"That:

- (a) Equity Trustees Limited (ABN 46 004 031 298) retires as the responsible entity and Janus Henderson Investors (Australia) Funds Management Limited (ABN 43 164 177 244) be appointed as responsible entity of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) with effect from the date that ASIC updates the ASIC register; and*
- (b) Equity Trustees Limited (ABN 46 004 031 298) be authorised to do anything, including sign any document necessary, reasonably required to give effect to the above resolution."*

JHIAFML has provided EQT with its written consent to act as the new responsible entity of the Fund should the Resolution pass.

3.1 Why is EQT retiring?

The current responsible entity of the Fund, EQT, has decided to retire as responsible entity of the Fund at the request of the investment manager, Janus Henderson Investors US LLC (Janus Henderson). The proposed retirement is subject to Members approving the Resolution to appoint Janus Henderson Investors Australia Funds Management Limited (JHIAFML) as the new responsible entity of the Fund in place of EQT.

EQT considers that it is appropriate for the proposal to be put before the Members of the Fund and will retire as responsible entity of the Fund if the required Resolution is passed by the Members of the Fund.

Based on its knowledge, EQT has no reason to believe that JHIAFML would not be

suitable to act as responsible entity of the Fund, although is unable to state with any certainty whether there will be any measurable advantages or disadvantages for investors if they vote in favour of the Resolution.

3.2 What is the effect of the Resolution?

If the Resolution is successfully passed, EQT will retire and JHIAFML will be appointed as the responsible entity of the Fund. This transition will come into effect on the day that ASIC updates the ASIC register to reflect JHIAFML as the responsible entity of the Fund, which is expected to occur on or around 4 December 2026

If the Resolution is passed, EQT understands that JHIAFML intends to issue a new product disclosure statement in respect of the Fund on or around 4 December 2026 (or such other date as may be notified to Members). JHIAFML has consented in writing to become the responsible entity of the Fund.

EQT has been advised by Janus Henderson Investors US LLC (Janus Henderson) and JHIAFML that JHIAFML does not currently intend to make any material changes to the investment strategy or operations of the Fund as a consequence of JHIAFML becoming the responsible entity of the Fund.

However, if appointed as responsible entity, JHIAFML will assume responsibility for the operation and management of the Fund and may, in the future, implement changes to the Fund's investment strategy, operations or other arrangements to the extent permitted by the Fund's constitution and applicable law and where it considers such changes to be in the best interests of Members.

As a consequence of JHIAFML becoming the responsible entity of the Fund, JHIAFML will assume responsibility for the operation and management of the Fund and, subject to the Corporations Act and the terms of the relevant transition arrangements, will succeed to the rights, obligations and liabilities of EQT in its capacity as responsible entity of the Fund. Janus Henderson and JHIAFML has advised that Janus Henderson will continue to act as investment manager of the Fund.

3.3 What if the Resolution is not approved?

If the Resolution is not approved, EQT will continue as responsible entity of the Fund, with Janus Henderson continuing to provide investment management services.

3.4 About JHIAFML and reasons for JHIAFML's appointment

EQT has received the information in this section from JHIAFML. While EQT is not in a position to verify the information provided by JHIAFML, it has no reason to believe that the information is inaccurate or incomplete. EQT has performed due diligence on JHIAFML and believes that there is nothing to suggest that its retirement and the subsequent appointment of JHIAFML would materially or adversely affect Members.

JHIAFML will pay the costs of convening and holding the Meeting. Subject to the law, these costs will not be passed onto you as a registered member of the Janus Henderson Global Research Equity Fund.

Representatives from Janus Henderson will be attending the Meeting to answer any questions that you may have prior to the vote being called. A representative from EQT will also be in attendance on the day to answer any

questions on behalf of EQT.

JHIAFML – experience as a responsible entity for managed investment schemes

Janus Henderson Investors (Australia) Funds Management Limited (ABN 43 164 177 244) is the holder of an Australian financial services licence (AFSL 444268) issued by ASIC which permits it to act as a responsible entity. JHIAFML is a subsidiary of the global asset management group Janus Henderson Group Ltd ("**Janus Henderson Group**").

JHIAFML has advised EQT that it:

- acts as responsible entity of a number of registered managed investment schemes issued by the Janus Henderson Group in Australia, including funds investing across cash, fixed interest, equities and alternative strategies ("**Janus Henderson Funds**");
- has appointed Janus Henderson to manage the investments of the Janus Henderson Funds, drawing on the Janus Henderson Group's global network of investment professionals; and
- has the required AFSL authorisations and experience to operate as a responsible entity of the Fund.

3.5 Reasons to vote in favour of the Resolution

JHIAFML is a related body corporate of Janus Henderson. Janus Henderson and JHIAFML have advised EQT that, if JHIAFML is appointed as responsible entity of the Fund, Members will be served by a responsible entity whose strategic direction and focus are aligned with those of the Fund's investment manager, Janus Henderson.

Janus Henderson and JHIAFML have further advised EQT that JHIAFML forms part of the global Janus Henderson Group and, if appointed as responsible entity of the Fund, will be supported by the governance and operational arrangements of the Janus Henderson Group, including access to certain shared corporate, legal, compliance and risk management functions.

Janus Henderson and JHIAFML have also advised EQT that, having regard to JHIAFML's experience acting as responsible entity for other Janus Henderson funds, they consider JHIAFML to have the resources and expertise necessary to perform the role of responsible entity of the Fund.

3.6 Reasons to vote against the Resolution

Despite JHIAFML's alignment, experience and familiarity with the Fund, Members may consider that EQT is better placed to manage the Fund.

4. Additional information

EQT and JHIAFML have entered into a Deed of Retirement and Appointment ("**DoRA**") in relation to the Fund, which is conditional on the members of the Fund resolving by extraordinary resolution to change the responsible entity from EQT to JHIAFML.

Under the DoRA, both EQT and JHIAFML undertake to each other to provide assistance reasonably required by the other party in order to implement the change in responsible entity of the Fund. EQT and JHIAFML provide each other mutual indemnities under the DoRA which do not extend beyond those to which the parties would otherwise be entitled to under section 601FS of the

Corporations Act.

5. **About your investment**

5.1 **Will the Fund's investment objective change?**

If JHIAFML is appointed the responsible entity of the Fund, JHIAFML has indicated that there will be no changes to the Fund's investment objective following the transition of responsible entity. However, JHIAFML reserves its rights to change the strategy and/or operations of the Fund if it considers it is in the best interests of Members to do so in the future.

5.2 **Will my fees increase?**

JHIAFML has advised EQT that if it is appointed to be responsible entity of the Fund there will not be any changes to fees charged to Members.

5.3 **Change in administrator and custodian for the Fund**

At the request of the Fund's Manager, **Janus Henderson**, it has been determined that **State Street Australia Ltd (ABN 002 965 200)** will cease to act as the administrator, custodian and unit registry of the Fund, and **BNP Paribas (ARBN 000 000 117) ("BNP Paribas")** will be appointed as the new administrator, custodian and unit registry of the Fund.

BNP Paribas is the Australian branch of BNP Paribas SA, a French-incorporated bank. BNP Paribas has operated in Australia since 1881 and provides banking and securities services, including fund administration and custody services, to corporate and institutional clients in Australia and New Zealand.

Janus Henderson and JHIAFML have advised that the appointment of BNP Paribas is intended to facilitate streamlined processes and provide greater consistency in governance, regulatory compliance (including AML and KYC requirements), and service delivery. Investors will be separately notified of any changes to account numbers or online access arrangements arising from the transition.

The change in administrator, custodian and unit registry is intended to proceed regardless of the outcome of the Resolution. If the Resolution is passed and JHIAFML is appointed as responsible entity of the Fund, the change is expected to occur on or around 4 December 2026. If the Resolution is not passed, the change is still expected to proceed. Members will be notified if there is any change to the expected timing of the transition.

6. **Does this change in responsible entity affect my legal rights?**

No, Members will continue to have substantially the same rights and entitlements under the Fund. Janus Henderson and JHIAFML has advised EQT that it is intended that JHIAFML will not change the manner in which the Fund operates (except as described in this memorandum) and will continue to manage the Fund in accordance with the Fund's existing constitution and compliance plan.

7. **Are there costs to the Fund of this process to change the responsible entity?**

Members should note that Janus Henderson and not the Fund is bearing the cost of convening this Meeting. Further, if JHIAFML is appointed as responsible entity, any incidental costs associated with the transition from EQT to JHIAFML will be paid by Janus Henderson or JHIAFML and not from the Fund assets.

8. **Next steps**

If the Resolution passes, it will be binding on all members including those who voted against or did not vote on the Resolution. JHIAFML will lodge a notice with ASIC as soon as practicable after the

Meeting to have JHIAFML named as the responsible entity of the Fund. The change of responsible entity will take effect on the date that ASIC updates its records to reflect JHIAFML as the responsible entity.

If the Resolution does not pass, EQT will continue to operate the Fund as the responsible entity.

9. Definitions

In this Notice of Meeting and Explanatory Memorandum, unless the context otherwise requires:

ABN means an Australian business number.

AFSL means an Australian financial services licence.

ARBN means an Australian registered body number.

ASIC means the Australian Securities and Investments Commission.

BNP Paribas means BNP Paribas (ARBN 000 000 117).

Corporations Act means the *Corporations Act 2001 (Cth)*.

DoRA means the Deed of Retirement and Appointment entered into between EQT and JHIAFML in relation to the Fund.

EQT means Equity Trustees Limited (ABN 46 004 031 298), in its capacity as the current responsible entity of the Fund.

Explanatory Memorandum means this explanatory memorandum accompanying the Notice of Meeting.

Fund means the Janus Henderson Global Research Equity Fund (ARSN 140 461 945).

Janus Henderson means Janus Henderson Investors US LLC.

Janus Henderson Group means Janus Henderson Group plc.

JHIAFML means Janus Henderson Investors (Australia) Funds Management Limited (ABN 43 164 177 244), being the proposed new responsible entity of the Fund.

Meeting means the meeting of Members convened by this Notice of Meeting.

Members means the members of the Fund.

Notice of Meeting means the notice of meeting set out in this document as amended from time to time.

Resolution means the resolution set out in the Notice of Meeting to change the responsible entity of the Fund from EQT to JHIAFML.

PROXY FORM

Janus Henderson Global Research Equity Fund (ARSN 140 461 945)

By Mail: Equity Trustees Limited, GPO Box 2307, Melbourne VIC 3000 Australia

By Hand: Equity Trustees Limited, Level 22 530 Collins Street, Melbourne VIC 3000 Australia

By Email: proxyvoting@eqt.com.au

Investor Number: _____

Unit holder Name:

(please print)

Registered address:

STEP 1- APPOINTMENT OF PROXY

I/We being a Unit Holder/s of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) (Fund) and entitled to attend and vote hereby appoint:

the Chairperson of the Meeting OR
(mark with an 'X')

If you are not appointing the Chairperson of the Meeting as your proxy, please write here the full name of the individual or body corporate (excluding the registered Unit Holder) you are appointing as your proxy.

or failing the individual(s) or body corporate named, or if no individual or body corporate is named, the Chairperson of the Meeting, as my/our proxy at the **Meeting of the Fund to be held at Janus Henderson Investors (Australia) Funds Management Limited, Level 30, 101 Collins Street, MELBOURNE VIC 3000 on Friday, 13 November 2026 at 10:00 am (Melbourne time)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

If two proxies are to be appointed, please photocopy this form or if requested EQT will provide an additional form. If two proxies are appointed, the proportion of voting rights that this proxy is authorised to exercise is: _____% OR _____ Units (insert number of units). If you do not specify a proportion, each proxy may exercise half the votes. Fractions of votes are disregarded.

STEP 2 - DIRECT HOW YOUR PROXY SHOULD VOTE

If you wish to instruct your proxy how to vote, please tick the appropriate box below. Otherwise, your proxy may vote as he or she thinks fit or abstain from voting.

If the Chair of the Meeting is your proxy and you do not direct how your proxy is to vote in respect of a resolution, you will be taken to have directed the Chair of the Meeting to vote for the resolution.

I/We instruct my/our proxy to vote as follows on the resolution set out in the Notice of Meeting (in the absence of any instruction, it is my/our intention that my/our proxy exercise discretion to vote for or against the resolution unless my/our proxy is the Chair of the Meeting in which case it is my/our intention that the Chair of the Meeting vote in favour of the resolution).

RESOLUTION	FOR	AGAINST	ABSTAIN
Resolution to replace the Responsible Entity "That: a) Equity Trustees Limited (ABN 46 004 031 298) retires as the responsible entity and Janus Henderson Investors (Australia) Funds Management Limited (ABN 43 164 177 244) be appointed as responsible entity of the Janus Henderson Global Research Equity Fund (ARSN 140 461 945) with effect from the date that ASIC updates the ASIC register; and b) Equity Trustees Limited (ABN 46 004 031 298) be authorised to do anything, including sign any document necessary, reasonably required to give effect to the above resolution."	☐	☐	☐

Please note the Chairperson has indicated all undirected proxies will be voted in favour of the resolution.

NOTES FOR COMPLETING THIS PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate here who you want to appoint as your proxy.

If you wish to appoint the Chairperson of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairperson as your proxy, please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairperson of the Meeting will be your proxy. A proxy need not be a Member.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided a certificate of appointment of corporate representative, complying with section 253B of the Corporations Act 2001 (Cth), prior to admission.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by contacting EQT (see contact details above) or you may copy this form. To appoint a second proxy you must:

- (a) complete two proxy forms, stating on each proxy form the percentage of your voting rights or the number of Units applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

You can tell your proxy how to vote.

To direct your proxy how to vote, place a mark in one of the boxes opposite the Resolution. All of your Units will be voted in accordance with such

a direction unless you indicate that only a portion of your voting rights are to be voted by inserting the percentage or number of Units you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes, your proxy may vote as they choose. If you mark more than one box, your vote will be invalid.

STEP 3 SIGN THE PROXY FORM

This proxy form **must** be signed as follows:

Individual: this proxy form is to be signed by the Member.

Joint Holding: where the holding is in more than one name, either Member may sign.

Companies: this proxy form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this proxy form must be signed by that person alone.

Please indicate the office held by signing in the appropriate place.

STEP 4 LODGEMENT OF YOUR VOTE

This proxy form (and any power of attorney under which it is signed, or a certified copy) must be received at an address set out below no later than **10:00 am (Melbourne time) on Wednesday, 11 November 2026**, being not less than 48 hours before the time of the Meeting. Any proxy form received after that time will not be valid.

Proxy forms may be lodged:

By mail: Equity Trustees Limited, GPO Box 2307, Melbourne VIC 3000 Australia

By hand: Equity Trustees Limited, Level 22 530 Collins Street Melbourne VIC 3000 Australia

By email: proxyvoting@eqt.com.au

Attending the Meeting

Please bring this form with you to assist with registration if you also intend to attend the meeting in person or virtually.

