

NOTICE OF MEETING OF ELIGIBLE EMPLOYEE CREDITORS

CENTREX LIMITED (ADMINISTRATORS APPOINTED) ACN 096 298 752

AGRIFLEX PTY LTD (ADMINISTRATORS APPOINTED) ACN 132 019 357

(TOGETHER “THE COMPANIES”)

NOTICE IS HEREBY GIVEN that a meeting of eligible employee creditors of the Companies will be held on **Monday, 16 June 2025 at 10:00AM (AEST)** at FTI Consulting, Level 20, 345 Queen Stret, Brisbane Queensland via electronic facilities (Microsoft Teams).

The meeting is being held virtually and all eligible employees wanting to attend the meeting are required to attend via the link provided. Although there is no physical place where creditors are able to attend the meeting, I am required under law to nominate a notional place for the meeting for administrative purposes such as establishing the time of the meeting. The notional place for this meeting is: FTI Consulting, Level 20, 345 Queen Street, Brisbane, Queensland. **PLEASE DO NOT ATTEND AT THIS LOCATION.**

You will receive an email closer to the date of the meeting with the relevant link to access the meeting.

The Administrators will lodge a Proof of Debt Form on behalf of all employees for outstanding entitlements as advised to you in our April 2025 correspondence. Should you disagree with the amount advised as owing, you are welcome to lodge your own Proof of Debt Form, which is available at the following FTI Consulting Creditor Portal link:

<https://www.fticonsulting.com/creditors/centrex-limited-and-agriflex-pty-ltd>

AGENDA

The purpose of the meeting is:

1. to discuss any queries regarding the various options available to the Companies to be voted on at the Reconvened Second Meeting of Creditors;
2. obtain approval from eligible employee creditors to vary statutory priorities under Section 556 of the *Corporations Act 2001* (“Act”), being a requirement under Section 444DA(2)(a) of the Act, in order for the Deed of Company Arrangement to be approved by all of the creditors of the Companies; and
3. any other business.

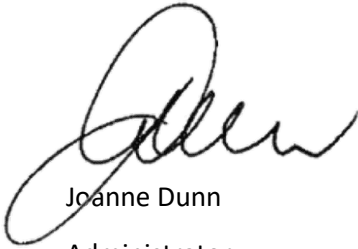
Eligible Employee Creditors wishing to vote at the meeting:

- who will not be attending in person, must complete and return an Appointment of Proxy Form; and

- only if you disagree with the amount advised as owing to you by the Administrators, you should complete and return a Proof of Debt or Claim Form, if you have not already done so.

If you choose to post your proof of debt and proxy forms, please ensure they are sent with sufficient time to arrive by the due date. We encourage creditors to send their forms by email to Centrex@fticonsulting.com or Agriflex@fticonsulting.com.

Dated this 6th day of June 2025

A handwritten signature in black ink, appearing to read 'Joanne Dunn', with a large, stylized loop at the beginning.

Joanne Dunn

Administrator

C/- FTI Consulting

Level 20

345 Queen Street

BRISBANE QLD 4000