

| Resolutions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                      | Against                  | Abstain                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| <p>Subject to the satisfaction by the Deed Proponent, or waiver by the Deed Administrators, of the conditions to the variation of the Long Stop Date, the Deed of Company Arrangement between Ellume Limited, Hough Consolidated Pty Ltd and John Park &amp; Joanne Dunn dated 22 December 2022 (DOCA) and varied on 28 April 2022 be further varied by:</p> <p>(a) amending the definition of the “Long Stop Date” in clause 1.1 from 9 June 2023 to 14 July 2023;</p> <p>(b) amending the definition of “Short Term Funders” in clause 1.1 by deleting the current definition in its entirety and replacing it with the following:</p> <p><b>“Short Term Funders</b> means:</p> <p>a) as at the Commencement Date, each of:</p> <p>(i) Evangayle Pty Ltd ACN 615 224 256 as trustee for the Jones Family Trust No 3;</p> <p>(ii) Glencairn Bay Investments Pty Ltd ACN 629 479 269 as trustee for the Glencairn Bay Investment Trust;</p> <p>(iii) MA &amp; KA Investments Pty Ltd ACN 600 309 626 as trustee for the MA &amp; KA Investment Trust; and</p> <p>(iv) Brand Brothers Holdings Pty Ltd ACN 637 303 952 as trustee for the Brand Brothers Holdings Trust; and</p> <p>b) subject to and only upon:</p> <p>(i) all borrowings provided by the Short Terms Funders being repaid in full prior to Completion using funds provided by the Deed Proponent or its nominee; and</p> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| Resolutions                                                                                                                                                                                                                                                                                                                                                                                                                                        | For | Against | Abstain |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| <p>(ii) the Deed Proponent or its nominee entering into formal documentation for the granting of Security to the Deed Proponent or its nominee (as applicable) by the Deed Company and any Subsidiaries (as applicable),</p> <p>the Deed Proponent or its nominee only (as applicable)”; and</p> <p>(c) making such other amendments to the DOCA as may be necessary to give effect to the amendment to the definition of “Short Term Funder”.</p> |     |         |         |

\*I/\*We authorise \*my/\*our proxy to vote as a general proxy on resolutions other than those specified above  
(delete if not required)

Dated: .....

.....  
Name and signature of authorised person

## GUIDANCE AND INSTRUCTIONS

### FORM OF PROXY

A person can appoint another person to attend the meeting on their behalf by completing the Form of proxy.

If the member is a company or a firm, a person needs to be appointed to represent the company.

This representative needs to be appointed by completing the Form of proxy in accordance with section 127 of the Corporations Act. Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the Corporations Act.

The Form of proxy is valid only for the meeting indicated (or any adjournment).

You may appoint either a general proxy (a person who may vote at their discretion on motions at the meeting) or a special proxy (who must vote according to your directions). If you appoint a special proxy, you should indicate on the form what directions you have given. In many instances, there will be a box or section on the proxy form where you can mark how you want your proxy to vote for you.

If you are unable to attend the meeting and you do not have a representative who can attend on your behalf, you may if you wish, appoint any person, including the Chairperson of the Meeting, as either your general or special proxy.