

Notice of Annual General Meeting

Paradise Point Financial Services Ltd A.B.N.

33 095 686 936

To be held at 12 noon on 13 November 2026

at Paradise Point Community Centre (Small Hall), 31 Falkner Avenue, Paradise Point QLD 4216

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2026.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Brett Craig Nelson** be elected as a Director of the company
- (b) That **Despina Priala** be elected as a Director of the company
- (c) That **William Matthews** be re-elected as a Director of the company.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 12 noon on 13 November 2026.

By order of the Board

Paradise Point Financial Services Ltd

Company Secretary

12 October 2026

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Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

- (a) **Brett Craig Nelson**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.

Position	Director
Professional qualifications	Managing Director of an Australian Property Fund Manager Qualifications: Chartered Accountant, Bach Commerce and Dip Financial Planning
Experience and expertise	Brett combines a strong background in finance and accounting with tremendous energy and enthusiasm to deliver high-level analytical skills and financial experience to the organisations he has worked with. Brett thoroughly understands the financial aspects of operating managed investment schemes and applies this expertise to ensure that entity capitalisation, cash flow and asset performance are measured and analysed in an ongoing and proactive manner. Brett has served as Financial Controller for several ASX-listed companies, played a key role in a startup that grew its loan portfolio from zero to more than \$300 million in under three years, and currently is the Managing Director of Natgen, an unlisted commercial property investment fund with over \$400 million in assets under management. Brett is a chartered accountant, holding a Bachelor of Commerce and a Diploma of Financial Planning, and has honed his skills within a number of commercial organisations. Brett is a responsible manager under the Group's AFSL.
Special Responsibility	Member of the Sponsorship Committee

- (b) **Despina Priala**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.

Position	Director
Professional qualifications	LLB (Bond) Bachelor of Laws Admitted to the Supreme Court of Qld Admitted to the High Court of Qld
Experience and expertise	Admitted as a lawyer in Qld since 1994 and have practised law for over 30 years in Qld with extensive expertise in property law, development transactions, and regulatory compliance. Founder and Principal of Priala Legal Pty Ltd since 2007, with a strong track record advising on off-the-plan developments, residential land subdivisions, manufactured home parks and lifestyle resorts, childcare centre transactions, and residential, commercial, and industrial property matters. Experience and expertise includes being appointed as inhouse counsel for Sunland Group from 2004-2006, Senior Associate for McLaughlin's Solicitors, McMahon Clarke and Hynes Lawyers prior to establishing Priala Legal in 2007. QLS Property and Development Law Committee since 2022. PEXA Advisory Council Member for Qld 2026-2027. Gold Coast District Law Association Member. Southport Chamber of Commerce Member.

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- (c) **William Noel Peter Matthews** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Position	Director and Company Secretary
Professional qualifications	Co-founder and Director of Operations, Sovereign Community Nursing Qualifications: BEcon (University of Queensland), MAICD
Experience and expertise	Co-founder and Director of Operations of Sovereign Community Nursing, a Paradise Point-based community nursing and home care provider, responsible for operations, tenders and business development, and partnerships with Primary Health Networks and hospital and health services. Also leads its managed IT and cyber security division, Sovereign Cloud and Security, and is a Director of Sovereign Family Offices, a multifamily office. Former Performance Auditor. Former member of the Australian Red Cross National Members and Volunteers Committee and former member of the Board of Advice, Griffith University Institute for Biomedicine and Glycomics. Director of PPFS since 2019.
Special Responsibility	Chair of the Governance & Impact Committee; member of the Sponsorship Committee; Company Secretary