

RETAIL DRINKS AUSTRALIA LIMITED | ACN 108 468 248

NOTICE OF FY26 ANNUAL GENERAL MEETING

Notice is hereby given that the FY26 Annual General Meeting (**AGM**) of Members of Retail Drinks Australia Limited (**Company**) ACN 108 468 248 will be held on 12 November 2026, at The Brighton Sydney, 2 Princess Street, Brighton-Le-Sands NSW 2216, commencing at 12:15pm (AEDT).

Register your attendance here: <https://retaildrinksindustriysummit.com.au/agm-registration/> or by contacting (P) 02 8335 3200 or (E) info@retaildrinks.org.au Members in attendance will have the opportunity to vote, comment and ask questions. Members not able to attend who wish to exercise their right to vote may do so by submitting their vote to (E) info@retaildrinks.org.au, or by appointing a proxy to attend on their behalf.

AGENDA	
ORDINARY BUSINESS	
1	Approval of Minutes from FY25 AGM: 1.1 To receive and consider the minutes of the FY25 AGM. <i>Note: There is no requirement for members to approve the Minutes. However, members will be given an opportunity to ask questions and comment on the FY25 AGM Minutes.</i>
2	Presentation of the FY26 Annual Reports: 2.1 To receive and consider the Financial Report, Directors' Report, and Independent Auditor's Report for the year ended 30 June 2026, in accordance with Section 317 of the Corporations Act 2001 (Cth), and to provide an overview of the key activities undertaken by the Company during FY26. <i>Note: There is no requirement for members to approve the reports. However, members may ask questions and comment on the reports and conduct of the Audit.</i>
3	Re-appointment of Auditor: 5.1 To consider and, if thought fit, to pass the following as an <u>ordinary resolution</u> of the Company: Resolution 1: That SDJ Audit Pty Ltd, whose appointment as auditor of the Company ceases in accordance with Section 327C(2) of the Corporations Act 2001 (Cth), and being nominated and eligible for appointment, and who offers itself for re-appointment, be appointed as auditor of the Company.
OTHER BUSINESS	
	AOB & Close: To discuss any other business which may lawfully be brought before the AGM.

Voting Prior to AGM:

Members not able to attend the AGM, and who don't wish to appoint a proxy, but who wish to exercise their right to vote on applicable resolutions, may submit their vote to info@retaildrinks.org.au at least 48 hours prior to the AGM.

Appointment of Proxy:

In accordance with Clause 8.9.6 of the Company's Constitution, a member may appoint a proxy. The proxy does not need to be a member of the Company.

Note: if any proxies do not specify (a) the name of the proxy; and/or (b) how the proxy is to vote (i.e. the irrelevant option is not struck out), you expressly authorise the Chairman to exercise your proxy as he sees fit. Note that the Chairman intends to vote undirected proxies in favour of all resolutions on the agenda for the AGM.

A form of proxy document is attached to this Notice of AGM. Proxies must be completed, signed, and returned to the Company's registered office (below) at least 48 hours prior to the date of the AGM:

Retail Drinks Australia Limited
Suite W3G, Building 2, 75 O'Riordan Street, Alexandria NSW 2015

If you need further information about this form or attendance at the AGM, please contact the Retail Drinks office on (P) 02 8335 3200 or (E) info@retaildrinks.org.au.

Dated: 21 October 2026

By Order of the Board



.....
John Patrick Carmody
Chairman

PROXY FORM | FY26 ANNUAL GENERAL MEETING (AGM) RETAIL DRINKS AUSTRALIA LIMITED ACN 108 468 248 (COMPANY)

..... (Member) of
(member's full name)

....., appoints
(member's company/store)

..... Date:
(proxy's full name)

As its representative or proxy or both to attend the FY26 AGM of the Members of the Company on 12 November 2026 on the member's behalf. The representative or proxy (**strike through irrelevant option**) has full power to vote in the name of the member and to exercise all powers and rights of the member at or in relation to the meeting; or is directed on the resolutions put before the meeting as follows:

Resolution 1: *That SDJ Audit Pty Ltd, whose appointment as auditor of the Company ceases in accordance with Section 327C(2) of the Corporations Act 2001 (Cth), and being nominated and eligible for appointment, and who offers itself for re-appointment, be appointed as auditor of the Company.*

Signed by: Signature:
(member's full name)

In the presence of:

Signed by: Signature:
(full name of witness)