21 October 2025

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Emeco Holdings Limited (ASX: EHL) (**Company**) is convening its Annual General Meeting of shareholders to be held on Thursday, 20 November 2025 commencing at 12.00pm (AEDT / Sydney time) on Level 15, 1 Farrer Place, Sydney, New South Wales (**Annual General Meeting**).

The Company is providing the notice of Annual General Meeting (**Notice of Meeting**) electronically again this year and is not mailing hard copies to shareholders unless a hard copy document has been requested.

A copy of the Notice of Meeting and the Company's 2025 annual report can be viewed and downloaded at the following link: https://emecogroup.com/investors.

You may vote by attending the Annual General Meeting in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and on the enclosed personalised proxy form (**Proxy Form**).

Proxy Forms must be received by no later than 12.00pm (AEDT / Sydney time) on Tuesday, 18 November 2025.

If you have any questions about your Proxy Form please contact the Company's share registry, MUFG Corporate Markets (AU) Limited, by email at support@cm.mpms.mufg.com or by telephone on 1800 689 300.

Thank you for your continued support.

Penelope Young
Company Secretary
EMECO HOLDINGS LIMITED

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