

23 October 2025

Letter to shareholders regarding 2025 AGM

Dear Shareholder,

The 2025 Annual General Meeting of Harris Technology Group Limited will be held on Thursday 27 November 2025 at 3PM (Melbourne time) at 124 Abbott Road, Hallam, Victoria (**Meeting**).

Notice of Meeting

The Notice of Meeting was released to shareholders and can be viewed and downloaded at: <https://ht8.com.au/investor-relations/asx-announcements>

This year we will not be sending you a hard copy of the Notice of Meeting and Shareholder Voting Form by post ahead of the AGM. Notwithstanding this, if you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

Voting prior to the AGM

The Company encourages shareholders to submit their votes in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Boardroom Pty Ltd, by 3PM on 25 November 2024.

On behalf of the Board, thank you for your continuing support.

Alan Sparks
Chairman