

6 November 2025

Annual General Meeting - Live Webcast Details

Humm Group Limited (ASX: HUM) ("hummmgroup" or "the Company") advises that shareholders who are unable to attend the Company's Annual General Meeting ("AGM") in person will be able to view the meeting live via webcast.

AGM Details:

Date: Wednesday, 12 November 2025

Time: 10:00am (AEDT)

A link to access the live webcast is available at: <https://meetings.openbriefing.com/HUM2025>

Registration will open 30 minutes prior to the commencement of the AGM. Please note that viewing is strictly limited to shareholders, proxies, attorneys and representatives.

Voting cannot be conducted via the webcast. Shareholders wishing to vote should do so by attending in person or by lodging a proxy before the AGM. Questions for the AGM must be submitted in advance as outlined in the Notice of Meeting.

The Notice of Meeting and further details are available at: <https://investors.humm-group.com/Investor-Centre/?page=annual-general-meetings>

An Online Guide to assist with accessing and viewing the webcast is attached to this announcement.

Authorised for release by the **hummmgroup** Company Secretary.

--- ENDS ---

Media Contact

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ABOUT HUMMGROUP

hummm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**hummm**group" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **hummm**group operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**hummm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).

Online Meeting Guide

Before you begin

Ensure your browser is compatible.
Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Edge – 92.0 and up

To attend and vote you must have your shareholder number and postcode.

Appointed Proxy: Your proxy number will be provided by MUFG before the meeting.

Please make sure you have this information before proceeding.

Online Meeting Guide

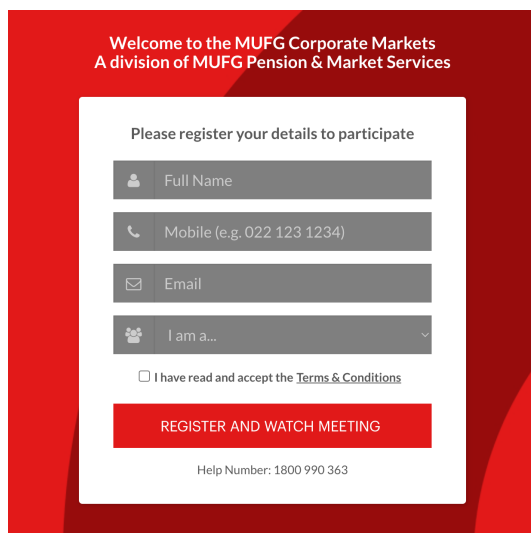
Step 1

Open your web browser and go to <https://meetings.openbriefing.com/HUM2025>

Login to the online portal using your full name, mobile number, email address and company name (if applicable).

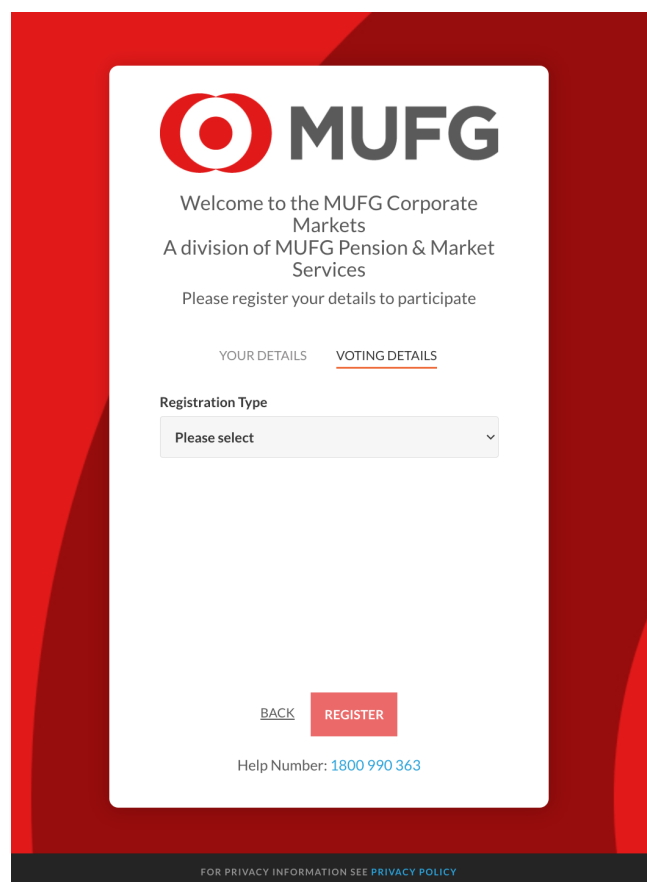
To proceed further you will need to read and accept the terms and conditions by ticking the box.

Click on the **'Continue'** button.



Step 2

Select your **'Registration Type'** from the drop-down box by choosing – Shareholder, Proxyholder.



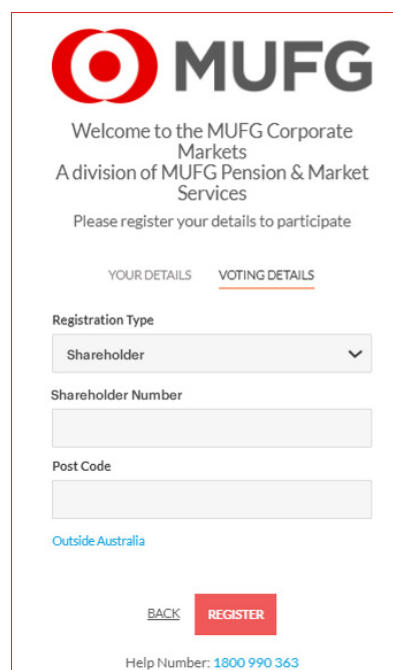
Step 3

Follow the instructions below that correspond to the **'Registration Type'** you selected in Step 2.

Shareholder

At 'Registration Type' select **'Shareholder'** from the drop-down box. Enter your Security Reference Number (SRN) or Holder Identification Number (HIN).

Click the **'Register'** button.

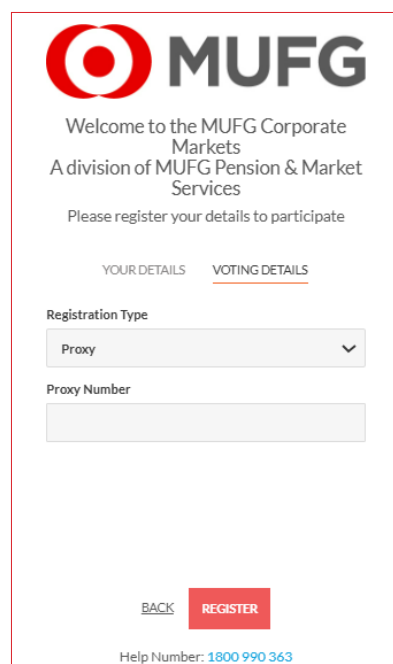


The image shows the MUFG Shareholder Registration form. At the top is the MUFG logo. Below it, the text reads: "Welcome to the MUFG Corporate Markets. A division of MUFG Pension & Market Services. Please register your details to participate." There are two tabs: "YOUR DETAILS" and "VOTING DETAILS", with "VOTING DETAILS" being the active tab. Under "VOTING DETAILS", there is a "Registration Type" dropdown menu set to "Shareholder". Below this are input fields for "Shareholder Number" and "Post Code". A link "Outside Australia" is present. At the bottom, there are "BACK" and "REGISTER" buttons, and a "Help Number: 1800 990 363".

Proxyholder

At 'Registration Type' select **'Proxy'** from the drop-down box.

Click the **'Register'** button.



The image shows the MUFG Proxyholder Registration form. At the top is the MUFG logo. Below it, the text reads: "Welcome to the MUFG Corporate Markets. A division of MUFG Pension & Market Services. Please register your details to participate." There are two tabs: "YOUR DETAILS" and "VOTING DETAILS", with "VOTING DETAILS" being the active tab. Under "VOTING DETAILS", there is a "Registration Type" dropdown menu set to "Proxy". Below this is an input field for "Proxy Number". At the bottom, there are "BACK" and "REGISTER" buttons, and a "Help Number: 1800 990 363".

Navigating

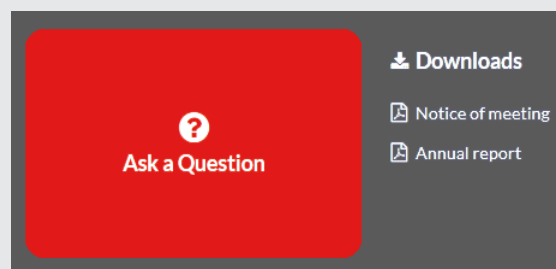
Once you have logged in you will see:

- On the left – a live video webcast of the Meeting
- On the right – the presentation slides that will be addressed during the Meeting.

Note: After you have logged in we recommend that you keep your browser open for the duration of the meeting. If you close your browser, your session will expire. If you attempt to log in again, you will be sent a recovery link via email for security purposes.

At the bottom of the webpage under the webcast and presentation there are three boxes. Refer to each section below for operating instructions.

4 Downloads



4. Downloads

View relevant documents in the Downloads section.

Contact us

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