

ASX Release – 9 April 2026

Notice regarding Second Court Hearing

Insignia Financial Ltd (ASX: IFL) (“Insignia Financial”) provides the following update in relation to the proposed acquisition of Insignia Financial by Daintree BidCo Pty Ltd (ACN 686 668 619), an entity established by CC Capital Partners LLC and its affiliates, by way of a scheme of arrangement (“**Scheme**”).

A meeting of Insignia Financial shareholders to consider and vote on the Scheme (“**Scheme Meeting**”) will be held at 10:00am (Melbourne time) on Monday, 13 April 2026. Shareholders can attend the meeting online via the Lumi Online Meeting Platform (at <https://meetings.lumiconnect.com/300-648-847-579>) or in person at Mallesons, Level 27, 447 Collins Street, Melbourne.

Subject to Insignia Financial shareholders approving the Scheme by the Requisite Majority at the Scheme Meeting, the Federal Court of Australia at Owen Dixon Commonwealth Law Courts Building, 305 William Street, Melbourne VIC 3000 will hear an application by Insignia Financial seeking the approval of the Scheme between Insignia Financial and its shareholders, at 10:00am (Melbourne time) on 16 April 2026 (“**Second Court Hearing**”).

If you wish to oppose approval of the Scheme, you must file and serve on Insignia Financial a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the Second Court Hearing. The notice of appearance and affidavit must be served on Insignia Financial at its address for service at least one day before the Second Court Hearing.

The address for service on Insignia Financial is:

Mallesons
Level 27
Collins Arch
447 Collins Street
Melbourne VIC 3000
Attention: Peter Stirling
Email: peter.stirling@mallesons.com

Further information

For more information, please refer to the Scheme Booklet dated 27 February 2026, a copy of which is available here: events.miraql.com/IFL-scheme. Capitalised but undefined terms in this announcement have the meaning given to them in the Scheme Booklet.

Insignia Financial shareholders who have any questions relating to the Scheme can also contact the Insignia Financial Shareholder Information Line on 1300 402 422 (for callers within Australia) or + 61 1300 402 422 (for callers outside Australia) between 9:00am and 5:00pm (Melbourne time) Monday to Friday.

This announcement was approved for release by the Board of Insignia Financial Ltd.

-ENDS-

About Insignia Financial Ltd

With origins dating back to 1846, today Insignia Financial is a leading Australian wealth manager. Insignia Financial provides financial advice, superannuation, wrap platforms and asset management services to members, financial advisers and corporate employers.

Further information about Insignia Financial can be found at www.insigniafinancial.com.au

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