

MONSU CAULFIELD INC.

ABN 42 911 556 610

NOTICE OF ANNUAL GENERAL MEETING 2026

NOTICE IS HEREBY GIVEN that the Annual General Meeting (**AGM**) of members of MONSU Caulfield Inc. (**MONSU**) will be held on **29 April 2026** commencing at 2:30pm at K1.01.

ORDINARY BUSINESS

- 1 Adoption of minutes of previous meeting**
- 2 Annual report**
- 3 Financial statements**

Dated: 8 April 2026

Bailey Parrôt
Vice President
MONSU Caulfield Inc.