ADDENDUM TO NOTICE OF 2026 ANNUAL GENERAL MEETING

Melbourne, Australia, 5 November 2026: INOVIQ Limited (ASX:IIQ) (**INOVIQ** or the **Company**), today gives notice that the Directors have determined to amend and supplement the Notice of Annual General Meeting and Explanatory Notes forming part of the Notice of Annual General Meeting dated 23 October 2026 (**Notice of Meeting**) by this addendum (**Addendum**) in relation to the Company's AGM to be held at 10:00am (AEDT) on Wednesday, 25 November 2026.

This Addendum is supplemental to the original Notice of Meeting and should be read in conjunction with the Notice of Meeting.

There is no change to the date or time of the AGM.

The Addendum adds one resolution: *Item 7 – Resolution 4 - Election of Andrew Chapman*.

Item 5 – Resolution 2 - Re-election of Ms Mary Harney is withdrawn as Ms Harney is no longer standing for re-election.

Definitions in the Notice of Meeting have the same meaning in this Addendum unless otherwise updated in this Addendum.

Enclosed is the:

a) Addendum to the Notice of Meeting and Explanatory Notes *for Item 7 – Resolution 4 - Election of Andrew Chapman*; and

b) Replacement Proxy Form.

Addendum to the Notice of Annual General Meeting and Explanatory Notes dated 23 October 2026 for the Annual General Meeting to be held on 25 November 2026.

By this Addendum:

- an additional resolution 4, Item 7 - *Election of Andrew Chapman*, is added to the Notice of Meeting (**Resolution 4**);
- a new section is added to the Explanatory Notes to the Notice of Meeting in respect of Resolution 4; and
- Item 5 – Resolution 2 - *Re-election of Ms Mary Harney* is withdrawn.

IMPORTANT INSTRUCTIONS REGARDING REPLACEMENT PROXY FORMS

Accompanying this Addendum is a replacement Proxy Form (**Replacement Proxy Form**).

To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders should note the matters below.

If you have already completed and returned the Proxy Form accompanying the Notice of Meeting (**Original Proxy Form**) and you wish to change your original vote for the Resolutions or cast votes for the additional Resolution noted in this Addendum (**Additional Resolution**), you must complete and return the Replacement Proxy Form.

If you have already lodged the Original Proxy Form and you do not wish to change your original votes in respect of Resolutions 1 and 3 or vote on the Additional Resolution, you do not need to take any action as the lodged Original Proxy Form will be accepted by the Company for Resolutions 1 and 3, unless you submit a Replacement Proxy Form. If you do not lodge a Replacement Proxy Form, you will not have cast a vote on the Additional Resolution.

If you have not yet completed and returned the Original Proxy Form and you wish to vote on Resolutions 1, 3 and 4 in the Notice as supplemented by the Addendum (including the Additional Resolution), please complete and return the Replacement Proxy Form.

This Addendum should be read in its entirety. If a shareholder is in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting. If you have any questions about this Addendum or the Notice of Meeting, please contact the Company Secretary.

By order of the Board.

Mark Edwards
Company Secretary
5 November 2026

Additional Item of Business

Item 7 – Resolution 4 – Election of Mr Andrew Chapman as a non-executive Director

To consider, and if thought fit, pass the following as an ordinary resolution:

"*That, pursuant to and in accordance with Listing Rule 14.4 and article 6.3 of the Constitution and for all other purposes, Mr Andrew Chapman retires from office and being eligible, is elected as a director of the Company*."

Explanatory Notes

Election of Andrew Chapman

In accordance with Listing Rule 14.4, a director appointed as an addition to the Board must not hold office (without election) past the next annual general meeting of the entity.

Article 6.2(b) of the Constitution allows the Directors to appoint a person an additional Director at any time, provided that the total number of Directors does not exceed the maximum number specified by the Constitution. Any Director so appointed holds office until the next annual general meeting of members of the Company (if they have not already retired at an earlier general meeting) and is eligible for election at that annual general meeting.

On 30 October 2026, the Company announced the appointment of Mr Andrew Chapamn as a Non-Executive Director effective 2 November 2026. Item 7 - Resolution 4 provides that Mr Andrew Chapman retires from office and seeks election as a Director.

Mr Chapman is the Founder of Merchant Funds Management and has over 25 years' experience in the financial services industry. Andrew has spent his career in the financial markets advising many biotech companies on capital raisings and financial markets strategy and execution. Mr Chapman is currently a Non-Executive Director of Argent BioPharma Ltd (ASX: RGT) and Neurotech International Ltd (ASX: NTI) and Chairman of Cycliq Group Ltd (ASX: CYQ). He holds a Bachelor of Commerce and a Post Graduate Diploma in Finance & Investment.

The Board considers that Mr Chapman is an independent Director.

Board Recommendation

The Board (other than Mr Chapman) recommends that Shareholders vote in favour of this resolution.

Chairman's voting intention

Resolution 4 is an ordinary resolution. The Chair of the meeting intends to exercise all available proxies in favour of this Resolution.

INOVIQ LIMITED
ABN 58 009 070 384

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Monday, 23 November 2026.**

Replacement Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 139266

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

Replacement Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of INOVIQ Limited hereby appoint

☐ **the Chairman of the Meeting** **OR** _____

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of INOVIQ Limited to be held at the offices of Grant Thornton, Level 22, Collins Square, Tower 5/727 Collins Street, Melbourne, VIC 3000 on Wednesday, 25 November 2026 at 10:00am (AEDT) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Ms Mary Harney as a non-executive Director	WITHDRAWN		
Resolution 3	Approval of 10% Placement Capacity	☐	☐	☐
Resolution 4	Election of Mr Andrew Chapman as a non-executive Director	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1	**Securityholder 2**	**Securityholder 3**	
			/ /
Sole Director & Sole Company Secretary	**Director**	**Director/Company Secretary**	**Date**

Update your communication details *(Optional)*

Mobile Number _____

Email Address _____

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically