

SECURITY & EQUITY RESOURCES LIMITED

ACN 006 682 033

Suite 3, Level 12, 75 Elizabeth Street
Sydney NSW 2000 Australia
Tel: (02) 9233 5015 Fax: (02) 9232 3411
E-mail accounts@bartgroup.co

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the shareholders of **SECURITY & EQUITY RESOURCES LIMITED** will be held at the following time and place:

Time: 10.30 am
Date: Tuesday 26 November 2025
Place: Security & Equity Resources Limited
Suite 3, Level 12
75 Elizabeth Street
SYDNEY NSW 2000

Ordinary Business:

1. To receive and consider the Financial Report, Directors' report Auditor's report for the financial year ended 30 June 2025.
2. To consider and if thought fit to pass the following resolution as an ordinary resolution:

"That the Remuneration Report section of the Directors' Report for the Company for the year ended 30 June 2025 be adopted."
3. To transact any other business which may be lawfully brought forward.

DATED: 8th October 2025

By order of the Board



Fred Bart
Director

SECURITY & EQUITY RESOURCES LIMITED

ACN 006 682 033

PROXY FORM

I/We.....

(BLOCK LETTERS)

of.....

being the holder of ordinary shares in Security & Equity Resources Limited hereby appoint:

A. Name: of.....	
B. Name: of..... to exercise.....% of my voting rights; and Name: of..... to exercise.....% of my voting rights; and.	

+ or failing him or her, the Chairman of the meeting.

as my proxy to vote and act for me and on my behalf at the **ANNUAL GENERAL MEETING** of Security & Equity Resources Limited to be held on 26 November 2025 and any adjournment thereof.

Direction to proxy

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies and wish them to vote differently this should be specified.

In favour of resolution

Against the
resolution

Ordinary Resolutions

- | | | |
|------------------------------------|--------------------------|--------------------------|
| 1. Re-election of Mr James Bart | ☐ | ☐ |
| 2. Adoption of Remuneration Report | ☐ | ☐ |

Signed this day of 2025

.....Signature of Shareholder(s)

SECURITY & EQUITY RESOURCES LIMITED

ACN 006 682 033

NOTES ON PROXY FORMS FOR THE ANNUAL GENERAL MEETING

Notes on Completion of Proxy Forms

- * Complete section A if you desire to appoint one proxy.
- ** Complete section B if you desire to appoint two proxies.
- + Delete if the Chairman is not to be a proxy.

Signing of the proxy form

Each person registered as the holder of the above shares must sign the proxy form personally or by a duly appointed attorney or agent.

If a proxy is given by a corporation, a form of proxy must be executed under common seal of the corporation or under the hand of its attorney.

If a proxy is executed by an attorney of a member the attorney must declare that the attorney has no notice of revocation of the power of attorney and the relevant power of attorney if it has not already been noted by the company, must accompany the form of proxy.

Entitlement to appoint proxies

A member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies.

Where more than one proxy is appointed, each proxy must be appointed to represent a specific proportion of the member's voting rights.

A proxy need not be a member of the Company.

Lodgement of Proxy Form

Forms to appoint proxies must be lodged with the Company not later than 10.30 am 13 November 2024 at the Registered Office of Security & Equity Resources Limited at Suite 3, Level 12, 75 Elizabeth Street, Sydney NSW 2000. The Company will accept proxies by email on Andres@Bartgroup.co

Financial Statements

Shareholders who have not elected to receive a printed copy or an emailed copy of the financial statements may request a copy by writing to the Company Secretary at the Registered Office of Security & Equity Resources Limited at Suite 3, Level 12, 75 Elizabeth Street, Sydney NSW 2000 or the documents are available on the web at www.asxreports.com.au/serl