22 September 2025

Dear Shareholder

2025 Annual General Meeting

Notice is hereby given that an Annual General Meeting (**Meeting**) of Shareholders of Mayfield Group Holdings Limited will be held at 3 Gidgie Court, Edinburgh SA 5111 at 10AM (Adelaide time) on Thursday 23 October 2025.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

https://mayfieldgroup.com.au/investors/

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page (ASX: MYG).

Proxy Form
A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information. Completed proxy forms must be returned to and received by Automic by 10AM (Adelaide time) on 21 October 2025, by following the lodgement instructions on the proxy form.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

As a valued Shareholder of the Company, we look forward to your participation in the Meeting.

Yours faithfully

Simon Higgins
Chairman