ActivEX Limited
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27 October 2026

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of ActivEX Limited will be held at Suite 2, 3B Macquarie Street, Sydney NSW 2000 at 10:00am (AEDT) on Friday, 27 November 2026.

In accordance with subsection 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2000, the Company will not be dispatching physical copies of the Notice. Instead the Notice of Meeting and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website http://activex.com.au/ or at our share registry's website www.InvestorServe.com.au by logging in and selecting Company Announcements from the main menu.

- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page.

- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at www.InvestorServe.com.au. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

Yours sincerely,
ActivEX Limited

William Kuan
Company Secretary