

Notice is given that the Annual General Meeting (Meeting) of G8 Education Limited (Company) is to be hosted as a hybrid meeting (both virtually and in person) as follows:

Date: Tuesday, 7 May 2024
Time: 11.00am (AEST)
Venue: Online at <https://meetings.linkgroup.com/GEM24>
In person at Allens, Level 26, 480 Queen Street, Brisbane QLD 4000

Dear Shareholder

Notice of Meeting

The full **Notice of Meeting** which sets out the Agenda (including details of all resolutions being put to the meeting), important Voting Information and an Explanatory Memorandum can be found at <https://g8education.edu.au/agm2024/>

The Company's Annual Report is also available at <https://g8education.edu.au/investor-information/annual-reports/>

The Company will deliver its 2024 Annual General Meeting as a hybrid meeting, comprising a virtual meeting as well as an in-person meeting.

The Company is pleased to provide shareholders with the opportunity to attend and participate in the Meeting either in person or through the Link virtual meeting platform, which allows shareholders attending virtually to watch and listen to the Meeting, to ask questions in relation to the business of the Meeting both orally and by submitting written questions using the online facility and to vote online in real time during the Meeting.

Instructions for attending are below.

Attendance via online platform

We recommend logging in to our online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

1. Enter <https://meetings.linkgroup.com/GEM24> into a web browser on your computer or online device: Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed at the top of the Proxy Form; and
2. Proxyholders will need their proxy code which Link Market Services will provide via email prior to the Meeting.

Further information on how to participate virtually is set out in this Notice and in the Online Platform Guide which is available at <https://g8education.edu.au/agm2024/>

Attendance in person

The Meeting will also be held in person at Allens, Level 26, 480 Queen Street, Brisbane QLD 4000.

Please refer to the full Notice of Meeting for further important information.

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow instructions on their personalised proxy form (**enclosed**), to be submitted to G8's share registry by 11.00am (AEST) Sunday, 5 May 2024 online or by post.

Yours sincerely



Debra Singh
Chair
G8 Education Limited

159 Varsity Parade
Varsity Lakes QLD 4227
PO Box 515, Varsity Lakes QLD 4227

t. +61 7 5581 5300
f. +61 7 5581 5311

reception@g8education.edu.au
www.g8education.edu.au