

Dear Shareholder,

Please find enclosed a Notice of Meeting (**NOM**) for Hudson Investment Group Ltd (the Company).

The purpose of this Extraordinary General Meeting is to consider and, if thought fit, approve a resolution relating to the Company's proposed sale of the Company's wholly owned subsidiary, Hudson Bowen Hills Pty Ltd, and related-party arrangements.

The meeting details are as follows:

Date: May 7, 2026
Time: 2:00 pm
Venue: Hudson Investment Group Ltd office
Level 5, 52 Phillip Street
Sydney
NSW 2000

An explanatory memorandum (**EM**) accompanies the Notice of Meeting and provides important information regarding the proposed resolutions. Shareholders are encouraged to read the materials carefully in full before voting.

If you are unable to attend the meeting, you may appoint a proxy to attend and vote on your behalf. A proxy form is enclosed for your convenience and should be completed and returned in accordance with the instructions provided.

The Board unanimously recommends that shareholders vote in favour of the proposed resolutions.

Should you have any questions in relation to the Notice of Meeting or the matters to be considered, please do not hesitate to contact the Company.

We look forward to your participation.

Yours Sincerely,



Alan Beasley
Managing Director