21 October 2024

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Emeco Holdings Limited (ASX: EHL) (**Company**) is convening its Annual General Meeting of shareholders to be held on Wednesday, 20 November 2024 commencing at 9.30am (AWST/ Perth time) at the Kitson Room, Rendezvous Hotel, 148 The Esplanade, Scarborough, Western Australia (**Annual General Meeting**).

The Company is providing the notice of Annual General Meeting (**Notice of Meeting**) electronically again this year and is not mailing hard copies to shareholders unless a hard copy document has been requested.

A copy of the Notice of Meeting and the Company's 2024 annual report can be viewed and downloaded at the following link: https://www.emecogroup.com/category/asx-announcements/.

You may vote by attending the Annual General Meeting in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and on the enclosed personalised proxy form (**Proxy Form**).

Proxy Forms must be received by no later than 9.30am (AWST) on Monday, 18 November 2024.

If you have any questions about your Proxy Form please contact Link Market Services by email at vote@linkmarketservices.com.au or by telephone on +61 1300 554 474.

Thank you for your continued support.

Penelope Young
Company Secretary
EMECO HOLDINGS LIMITED

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