

26 October 2023

Dear Shareholder,

Annual General Meeting – Notice of AGM and Proxy Form

Parkway Corporate Limited (“**Parkway**” or the “**Company**”) (ASX: PWN) is convening an Annual General Meeting (“**Meeting**”) to be held virtually via Advanced Share Registry’s platform on Thursday, 30 November 2023 at 12.00pm (AEDT).

In accordance with the *Corporations Amendments (Meetings and Documents) Act 2022* (Cth) which came into effect on 1 April 2022, the Company will not be dispatching physical copies of the Notice of Annual General Meeting (“**Notice of AGM**”) unless specifically requested to do so. Instead, the Notice of AGM is being made available to shareholders electronically and can be viewed and downloaded online at the following link: www.advancedshare.com.au/Investor-Login. The Notice of AGM will also be posted on the Company’s ASX market announcements page. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice of AGM.

A copy of your personalised proxy form is enclosed with this letter for your convenience. Your proxy voting instructions must be received by 12.00pm (AEDT) on 28 November 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions which are received after that time will not be valid for the Meeting. The Company strongly encourages shareholders to lodge a directed proxy form.

The Notice of AGM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact Advanced Share Registry on 1300 113 258 (within Australia) or +61 8 9389 8033 (overseas).

Yours faithfully,

Amanda Wilton-Heald
Company Secretary
Parkway Corporate Limited

