

## ASX Announcement (ASX: B4P)

15 November 2024

### Withdrawal of Resolution 3 at 2024 Annual General Meeting

The Board of Beforepay Group Limited (the Company) (ASX: B4P) has resolved to withdraw Resolution 3 (Listing Rule 7.1A Approval of Additional 10% Capacity) from the agenda of the Annual General Meeting to be held at 11:00AM (AEDT) on Wednesday, 20 November 2024.

As an eligible ASX entity for the purposes of Listing Rule 7.1A, Resolution 3 sought shareholder approval for the Listing Rule 7.1A mandate (which would allow the Company the ability to issue equity securities up to an additional 10% of the issued capital).

The Board has considered feedback received from shareholders and notes that whilst seeking the flexibility is not unusual, it is not necessary for the next 12-month period, and accordingly, has resolved to withdraw Resolution 3.

The withdrawal of Resolution 3 will not affect the validity of the proxy form provided in connection with the 2024 Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to Shareholders for approval.

This announcement has been authorised for release to the ASX by the Board.

For more information, please contact:

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### About Beforepay Group

The Company was founded in 2019 to support working Australians who have not been well-served by the traditional financial-services industry. Beforepay Group operates two business lines: Beforepay, the Company's direct-to-consumer lending business and Carrington Labs, which builds and deploys explainable AI-powered loan portfolio recommendations and lending solutions. The company has won several awards in 2024 including APAC Insider Australia Enterprise Awards 2024: Best Ethical-Lending FinTech 2024 and Most Innovative Ethical Lender of the Year 2024. For more information visit [www.beforepay.com.au](http://www.beforepay.com.au).

### Important notice

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