

## DISPATCH OF SCHEME BOOKLET

12 March 2025: Quickstep Holdings Limited (ASX:QHL) (**Quickstep**) refers to its announcement of 5 March 2025 that the Federal Court of Australia had approved the convening of a meeting of Shareholders (**Scheme Meeting**) and the distribution of the Scheme Booklet in relation to the proposed scheme of arrangement under which ASDAM Operations Pty Ltd (**ASDAM**) will acquire 100% of the shares in Quickstep (**Scheme**).

A printed copy of the Scheme Booklet, together with a personalised proxy form and reply paid envelope (if the Shareholder's address in Quickstep's register of members is located within Australia) or a self-addressed envelope (if the Shareholder's address in Quickstep's register of members is located outside Australia) for the return of the proxy form, has been dispatched today to Quickstep's shareholders (**Shareholders**) who have elected to receive hard copy meeting communications from Quickstep.

The attached letter, together with a proxy form and reply paid envelope (if the Shareholder's address in Quickstep's register of members is located within Australia) or a self-addressed envelope (if the Shareholder's address in Quickstep's register of members is located outside Australia) for the return of the proxy form, has been dispatched today to Shareholders who have either elected to receive Quickstep shareholder notices of access in hard copy or have not made any election at all. The letter contains details of the Scheme Meeting and instructions about how to access a copy of the Scheme Booklet and lodge a proxy.

An email containing similar information as the attached letter has been sent to those Shareholders who have elected to receive Quickstep shareholder communications electronically.

*This announcement has been authorised for release by the Quickstep Board of Directors.*

**For further information:**

Demi Stefanova  
Interim CEO

Quickstep Holdings Limited  
Telephone: +61 2 9774 0300

[dstefanova@quickstep.com.au](mailto:dstefanova@quickstep.com.au)

Ava Bentley  
Company secretary

Quickstep Holdings Limited  
Telephone: +61 2 9774 0300

[abentley@quickstep.com.au](mailto:abentley@quickstep.com.au)

**About Quickstep Holdings**

Quickstep Holdings Limited (ASX: QHL) is the largest independent aerospace composite business in Australia. More information about Quickstep is available at [www.quickstep.com.au](http://www.quickstep.com.au)



Quickstep Holdings Limited  
ABN 55 096 268 156

## Need assistance?



**Phone:**

1300 150 530 (within Australia)  
+61 2 9066 4054 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

QHL

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

## Quickstep Holdings Limited Scheme Booklet and Scheme Meeting

As announced by Quickstep Holdings Limited (ACN 096 268 156) (**Quickstep**) to the ASX on 5 March 2025, the Federal Court of Australia has ordered that Quickstep convene a meeting of Quickstep Shareholders (**Scheme Meeting**) to consider and vote on a scheme of arrangement (**Scheme**) for the proposed acquisition of all of the shares in Quickstep by ASDAM Operations Pty Ltd (**ASDAM**).

This letter is being sent to you because you have either elected to receive notices of access by post or not made an election in relation to the manner in which you receive shareholder communications. If you have recently sold all your Quickstep Shares, please disregard this letter.

Details of where you can access and download a copy of the scheme booklet in connection with the Scheme (**Scheme Booklet**) are set out below. If you would like to request that a hard copy of the Scheme Booklet be sent to you by post, or an electronic version be sent to you by email, please contact the Scheme Information Line on 1300 150 530 (within Australia) or +61 2 9066 4054 (outside Australia) between 8.30am and 5.00pm (AET) Monday to Friday, excluding public holidays.

You should read the Scheme Booklet (including the Notice of Meeting) in its entirety before deciding how to vote on the Scheme. You are encouraged to seek independent financial, legal and taxation advice before making any investment decision in relation to your securities.

The Scheme Meeting will be held as a virtual meeting on Monday, 14 April 2025 at 1:30pm (AET). Capitalised terms used but not defined in this letter have the defined meanings set out in the Scheme Booklet, unless the context otherwise requires.

You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

For your proxy appointment to be effective it must be received by 1:30pm (AET) on Saturday, 12 April 2025.



### ATTENDING THE MEETING VIRTUALLY

The Scheme Meeting will be a virtual only meeting. There will be no physical venue at which Quickstep Shareholders or their attorneys, corporate representatives or proxies may attend. To watch the webcast, ask questions and vote on the day of the meeting, please visit:

<https://meetnow.global/M5PZWXS>

For instructions refer to the online user guide [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide)

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.