

AGM Notice

Solvar Limited (ASX: SVR) advises the following in regard to its upcoming Annual General Meeting scheduled for Friday 10th November 2023.

It has come to the Board's attention that in the explanatory memorandum to the Notice of Annual General Meeting, the starting EPS base price hurdle for Scott Baldwin's proposed performance rights is 10 cents (Resolution 3). This figure should, in fact, be 15 cents and the Resolution will be put to members at the Annual General Meeting on the basis that the EPS starting base price hurdle is 15 cents.

Shareholders may lodge replacement proxies if they have already lodged a proxy and wish to alter their vote in respect of this resolution.

Approved for release by the Company Secretary

-ENDS-

For further information please contact:

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ABOUT SOLVAR LIMITED (ASX: SVR)

Solvar is a market leading Consumer and Commercial finance company with over 20 years' experience in Australia and New Zealand, having funded over \$2 billion of vehicles and personal loans. Dominating the used-vehicle finance market and delivering a unique customer experience from loan application to the final loan payment the group leverages technology to provide a seamless application process from a broker, online or directly to the Group.