

28 September 2026

To: All 2CC Shareholders who have not accepted the Offer

NOTICE UNDER RULE 49B OF THE TAKEOVERS CODE

1. We refer to the full takeover offer by Sena & Co Limited (**Sena & Co**) dated 27 July 2026 to acquire all of the ordinary shares in 2 Cheap Cars Group Limited (**2CC**) not already held by Sena & Co (the **Offer**). Capitalised terms used but not defined in this notice have the meanings given to them in the offer document for the Offer (the **Offer Document**).
2. Sena & Co gives this notice to satisfy the requirement under rule 49B of the Takeovers Code. As of 27 September 2026:
 - (a) Sena & Co has received acceptances under the Offer which, together with the existing Shares held or controlled by Sena & Co, would, upon the Offer becoming unconditional and the Shares being transferred to Sena & Co, result in Sena & Co holding or controlling 90% or more of the voting rights in 2CC. Accordingly, the minimum acceptance condition set out at clause 4.1 of the Offer Document has been satisfied; and
 - (b) in accordance with rule 24C of the Takeovers Code, the closing date of the Offer has been extended from 11.59pm on 30 September 2026 to **11.59pm on 9 October 2026** (being 10 working days from the date on which the condition referred to above was satisfied).
3. If you have not already accepted the Offer in respect of your Shares but wish to do so, please use the Acceptance Form which was provided with the Offer Document. Shareholders are also able to accept online at: www.takeoveroffer.co.nz/2cc.
4. If you have already accepted the Offer, you do not need to take any further action.

Yours faithfully

Sena & Co Limited

cc **2 Cheap Cars Group Limited**
102 Mays Road,
Onehunga,
Auckland, 1061
By email: michael@stiassny.com

cc **The Takeovers Panel**
Level 3, Solnet House, 70 The Terrace
PO Box 1171
Wellington 6011
By email: takeovers.panel@takeovers.govt.nz

cc

NZX Limited

NZX Centre, Level 2, 11 Cable Street

PO Box 2959

Wellington 6140

By email: announce@nzx.com