

NOTICE OF ANNUAL MEETING

19 NOVEMBER 2026

Notice is hereby given that the 2026 Annual Meeting of shareholders of Bremworth Limited will be held at the Registered Office of the Company, 7 Grayson Avenue, Papatoetoe, Auckland, and virtually via Computershare's online meeting platform at <https://meetnow.global/nz>, on Thursday, 19 November 2026, commencing at 1.00 pm ("**Notice of Meeting**").

Bremworth



IMPORTANT INFORMATION

KEY DATES AND TIMES

All times given are New Zealand times

RECORD DATE FOR DETERMINING VOTING ENTITLEMENTS AT THE ANNUAL MEETING OF SHAREHOLDERS

5.00 pm, Monday, 16 November 2026

LATEST TIME FOR RECEIPT OF PROXY APPOINTMENTS AND POSTAL VOTES

1.00 pm, Tuesday, 17 November 2026

ANNUAL MEETING OF SHAREHOLDERS

1.00 pm, Thursday, 19 November 2026

ATTENDING THE MEETING IN PERSON

Shareholders attending the meeting in person should email KMain@bremworth.co.nz with their CSN/Shareholder Number and the number attending to assist with catering.

Alternatively, shareholders can call Kerry Main on +64 21 956 225.

Shareholders intending to join the factory tour after the meeting must ensure that they have covered footwear for their own safety.



ATTENDING THE HYBRID ANNUAL MEETING

INSTRUCTIONS

Shareholders can attend the Annual Meeting either in person at the Registered Office of the Company, 7 Grayson Avenue, Papatoetoe, Auckland, or virtually via Computershare's online meeting platform at <https://meetnow.global/nz>.

Directions to the venue can be found on pages 20 and 21 of the Notice of Meeting.

To attend the Annual Meeting virtually, access the online meeting platform at <https://meetnow.global/nz>, click 'GO' under the Bremworth meeting and then click 'JOIN MEETING NOW' using your smartphone, tablet or desktop device.

You will need the latest version of Chrome, Safari or Edge to access the meeting, while also ensuring that your browser is compatible. Further details on how to participate virtually are provided in the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz. Shareholders are encouraged to review this guide prior to the Annual Meeting.

If you have any questions, or need assistance with the online meeting platform, please contact Computershare on +64 9 488 8777 between 8.30am and 5.00pm Monday to Friday.

Audio will stream through the selected device, so shareholders will need to ensure that they have the volume control on their headphones or device turned up.

Shareholders attending virtually will be able to follow the meeting, view the presentations, vote on the resolutions to be put to shareholders and ask questions, by using their own devices.

Shareholders will still be able to appoint a proxy to vote for them or cast a postal vote, as they otherwise would, by following the instructions on the proxy and postal voting form and this Notice of Meeting.

Shareholders will require their CSN/Shareholder Number, which can be found on their proxy and postal voting form or their Annual Meeting email broadcast, for verification purposes.



LETTER FROM THE CHAIR AND ITEMS OF BUSINESS

DEAR SHAREHOLDER

On behalf of the Board of Directors (“**Board**”), I am pleased to invite you to the 2026 Annual Meeting (“**Annual Meeting**”) of shareholders of Bremworth Limited (“**Company**”) to be held at the Registered Office of the Company, 7 Grayson Avenue, Papatoetoe, Auckland, and virtually via Computershare’s online meeting platform at <https://meetnow.global/nz>, on Thursday, 19 November 2026, commencing at 1.00 pm.

The items of business to be dealt with at the Annual Meeting are set out on page 5, and I refer you to the procedural notes on pages 16 to 19 for further detail.

NOTICE OF ANNUAL MEETING 2026

ITEMS OF BUSINESS

- A. Chair’s address
- B. Chief Executive Officer’s address
- C. Shareholder questions and discussion of 2026 annual report
- D. Ordinary resolutions

To consider and, if thought fit, to pass the following ordinary resolutions (which require the approval of a simple majority of the votes of those shareholders entitled to vote and voting on the resolution):

Resolution 1 – Election of David Ferrier:

That David Ferrier, who retires and who is eligible for election, be elected as a director of the Company.
See also Explanatory Note 1.

Resolution 2 – Election of Greg Knowles:

That Greg Knowles, who retires and who is eligible for election, be elected as a director of the Company.
See also Explanatory Note 2.

Resolution 3 – Election of Shelley Ruha:

That Shelley Ruha, who retires and who is eligible for election, be elected as a director of the Company.
See also Explanatory Note 3.

Resolution 4 – Auditor’s remuneration:

That the directors be authorised to fix the remuneration of the auditor. See also Explanatory Note 4.

E. Other business

To consider any other business that may properly be brought before the Annual Meeting.

Transcripts of the Chair’s and Chief Executive Officer’s addresses to the Annual Meeting, and any accompanying slide presentations, will be released to the NZX market announcement platform and posted on the Company’s website at the same time as they are delivered to the Annual Meeting.

Rob Hewett
Chair
20 October 2026



EXPLANATORY NOTES

NOTICE OF ANNUAL MEETING 2026

The purpose of these explanatory notes (“**Explanatory Notes**”) is to provide shareholders with information on the matters to be considered at the Annual Meeting.

Pursuant to NZX Listing Rule 2.7.1, a director appointed by the Board must not hold office (without election) past the next annual meeting following the director’s appointment.

Accordingly, the three directors who were appointed during the year must retire at the Annual Meeting.

All three retiring directors are eligible for election and have put themselves forward for election.

**ORDINARY RESOLUTION 1:
ELECTION OF DAVID FERRIER****DAVID FERRIER** Non-independent Director**Term of office:** Appointed as a director on 25 September 2026**Board Committees:** Audit and People & Performance**Profile**

David Ferrier is a New Zealand businessman, investor and company director with experience across the legal, telecommunications, hospitality and wool sectors.

David has spent much of his business career in the New Zealand wool industry. He joined Ferrier Woolscours, the business founded by his parents Rob and Mary Ann Ferrier, in the mid-1990s and subsequently played a significant role in the rationalisation and development of New Zealand's wool-scouring sector. He returned as an investor in the industry in 2018 and is a director and major shareholder of WoolWorks New Zealand, one of the world's largest wool-scouring businesses.

David brings to the Bremworth Board extensive commercial, investment, and wool-industry experience, together with the perspective of a long-term shareholder. His areas of focus include strategy, manufacturing, industry collaboration, brand development and creating greater value from New Zealand strong wool through premium products, innovation, and international markets.

The other directors unanimously support the election of David Ferrier as a director.

David Ferrier is a non-independent Director by virtue of David's position as the sole director and shareholder of Mangawhai Collective Limited, which holds or controls 55% of the shares in the Company.

**ORDINARY RESOLUTION 2:
ELECTION OF GREG KNOWLES****GREG KNOWLES** Independent Director**Term of office:** Appointed as a director on 25 September 2026**Board Committees:** Audit (Chair) and People & Performance**Profile**

Greg Knowles is an experienced director with a 36-year career in professional services.

A former senior partner and board member of KPMG New Zealand, he has a strong financial background having advised on major transaction structuring, due diligence and tax matters across a wide range of industries including financial institutions, infrastructure, technology, and the primary sector.

He currently holds directorships, or equivalent, in several private entities. Greg has also contributed various governance roles to national sports organisations including Yachting New Zealand as board chair, and Snow Sports New Zealand as an Olympic selector and board appointments panel member.

A two-time Olympian, Greg brings disciplined judgement and a commitment to effective governance.

The other directors unanimously support the election of Greg Knowles as a director.

The Board has determined that Greg will continue to be an independent director.



ORDINARY RESOLUTION 3: ELECTION OF SHELLEY RUHA

SHELLEY RUHA Independent Director

Term of office: Appointed as a director on 19 October 2026

Board Committees: Audit and People & Performance

Profile

Shelley Ruha is an experienced director and former senior banking executive with extensive governance experience across New Zealand and Australian listed companies. She is Independent Chair of Allied Farmers and PaySauce, and a director of Heartland Bank, 9 Spokes and Kindo. Her previous directorships include Smartpay, Partners Life, Hobson Wealth, The Icehouse and Paymark.

Shelley previously spent nearly 30 years in banking, including leading BNZ's Markets and Institutional banking business and as Chief Customer Officer for BNZ Partners, where she led large-scale business banking operations. Prior to that she led Enterprise Services, which included Technology and Product for the bank.

She brings deep expertise in strategy, financial services and capital markets, technology, and risk management, and currently chairs or serves on several board audit and risk committees.

The other directors unanimously support the election of Shelley Ruha as a director.

The Board has determined that Shelley will continue to be an independent director.



ORDINARY RESOLUTION 4: AUDITOR'S REMUNERATION

The Companies Act 1993 requires the Company to appoint an auditor and provides that the fees and expenses of an auditor appointed at an annual meeting can be fixed in the manner determined at that meeting.

Pursuant to section 207T of the Companies Act 1993, PwC is automatically reappointed as external auditor for the financial year ending 30 June 2027 at the Annual Meeting.

Section 207S of the Companies Act 1993 provides that the remuneration of the auditor is to be fixed in such a manner as the Company determines at the Annual Meeting.

The Board unanimously recommends that, consistent with commercial practice, the auditor's remuneration should be fixed by the directors.

Authority for the directors to fix the remuneration of the auditor is given by way of resolution at each annual meeting of shareholders of the Company.



PROCEDURAL NOTES

VOTING

As required by NZX Listing Rule 6.1.1, the Chair of the Annual Meeting will be calling a poll in relation to all the resolutions to be put to shareholders at the Annual Meeting so that the results will be determined on the basis of one vote per share held.

No shareholder is prohibited from voting on the resolutions and all shareholders will vote together as one class.

PERSONS ENTITLED TO VOTE

For the purposes of voting at the Annual Meeting, only those shareholders registered as such as at 5.00 pm on Monday, 16 November 2026 shall be entitled to attend and exercise the right to vote at the Annual Meeting and only the shares registered in those shareholders' names at that time may be voted at the Annual Meeting.

DIRECTORS' INTENTION TO VOTE

Where shareholders appoint the directors of the Company, including the Chair, as their proxy and expressly grant the directors discretion on how to cast their votes, the directors have advised that they intend to vote in favour of all resolutions.

PROXIES AND CORPORATE REPRESENTATIVES

Any shareholder who is entitled to attend and vote at the Annual Meeting may appoint a proxy (or representative in the case of a corporate shareholder) to attend and vote instead of him or her. A proxy need not be a shareholder of the Company. A shareholder may appoint the Chair of the Annual Meeting or any other director as his or her proxy if he or she wishes.

In addition, where a shareholder does not name a person as their proxy but otherwise completes the proxy and postal voting form in full, or where a shareholder's named proxy does not attend the Annual Meeting, the Chair of the Annual Meeting will act as that shareholder's proxy and will vote in accordance with that shareholder's express direction and, if expressly granted a discretion on how to vote, will vote in favour of all resolutions.



To appoint a proxy, shareholders should complete the relevant sections of the proxy and postal voting form accompanying this Notice of Meeting which must be deposited with the Company using one of the methods outlined on the proxy and postal voting form by 1.00 pm on Tuesday, 17 November 2026 (being 48 hours before the start of the meeting).

These methods include:

1. lodging the proxy appointment online on the website of the Company's share registrar www.investorvote.co.nz; or
2. returning the signed proxy and postal voting form to the Company's share registrar (a) using the reply-paid envelope provided; (b) by e-mailing to corporateactions@computershare.co.nz.

POSTAL VOTING

Shareholders entitled to attend and vote at the Annual Meeting may cast a postal vote instead of attending in person or appointing a proxy to attend. Victor Tan, the Company Secretary, has been authorised by the Board to receive and count postal votes at the Annual Meeting ("**Authorised Person**").

To cast a postal vote, shareholders should complete the relevant sections of the proxy and postal voting form accompanying the Notice of Meeting which must reach the Authorised Person using one of the methods outlined on the proxy and postal voting form by 1.00 pm on Tuesday, 17 November 2026 (being 48 hours before the start of the meeting).

These methods include:

1. lodging the postal vote online on the website of the Company's share registrar www.investorvote.co.nz; or
2. returning the signed proxy and postal voting form to the Company's share registrar (a) using the reply-paid envelope provided; or (b) by e-mailing to corporateactions@computershare.co.nz.

ONLINE PROXY APPOINTMENT AND POSTAL VOTING

To lodge proxy appointments and postal voting online, shareholders will need to follow the prompts online at www.investorvote.co.nz. Shareholders will require their CSN/ Shareholder Number and postcode (if in New Zealand) or country of residence (if outside New Zealand) and the secure access control number, all of which can be found on the proxy and postal voting form accompanying the Notice of Meeting.

Alternatively, shareholders can scan the QR code that appears on their proxy and postal voting form with their smartphone or tablet and follow the directions provided. To scan the code, shareholders need to have already downloaded a free QR code reader to their smartphone or tablet. When scanned, the QR code will take them directly to the mobile voting site.

SHAREHOLDER QUESTIONS

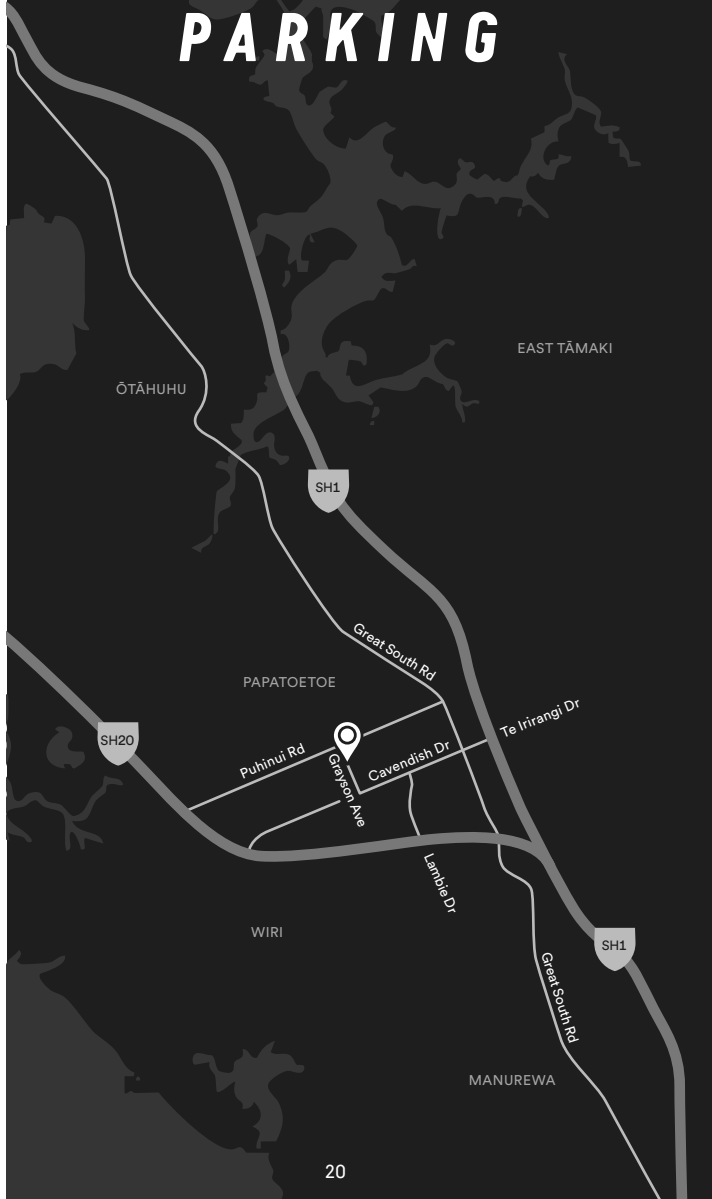
Shareholders present at the Annual Meeting will have the opportunity to ask questions when invited to during the Annual Meeting. Alternatively, shareholders can submit questions ahead of the Annual Meeting by writing to the Board and submitting it to the Company in the reply-paid envelope or by email to KMain@bremworth.co.nz.

Motions will not be allowed from the floor.

The Company's external auditor, PwC, will be available during the Annual Meeting to answer questions from shareholders in respect of the external audit function and the audit of the financial statements for the year ended 30 June 2026.



VENUE AND PARKING



NOTICE OF ANNUAL MEETING 2026

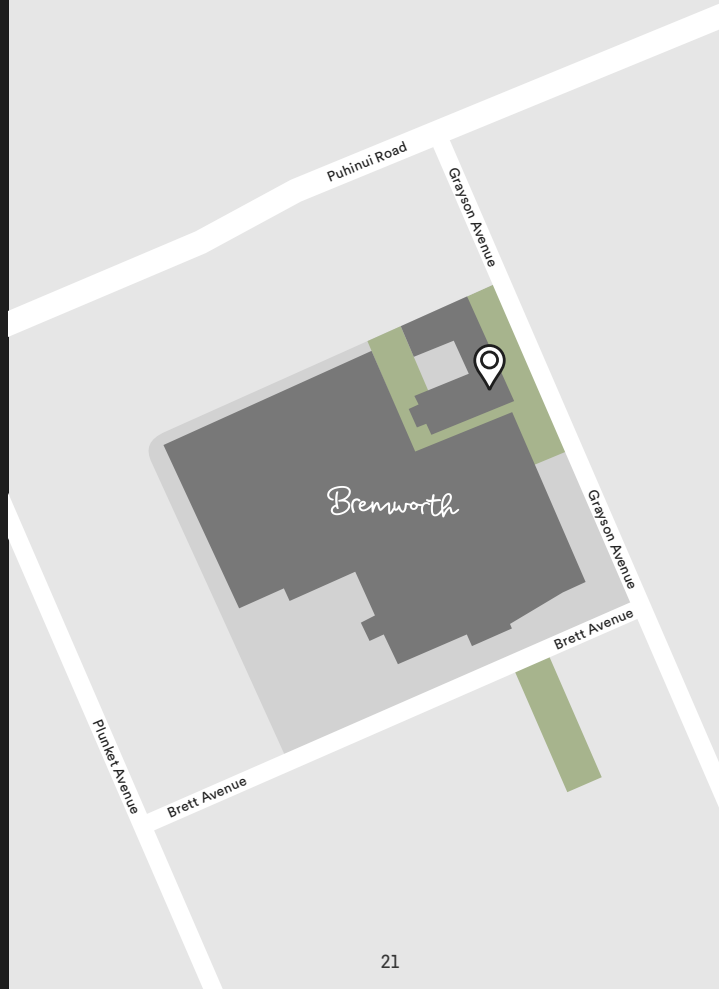
VENUE

Bremworth Limited
7 Grayson Avenue, Papatoetoe, Auckland

Venue Parking

Available on Grayson Ave. and Brett Ave.

Bremworth staff will be on hand to direct shareholders to the available car parks on the day of the Annual Meeting.





Bremworth Ltd

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www.bremworth.co.nz