

MARKET ANNOUNCEMENT

7 July 2026

NOTICE OF CLOSING DATE FOR DIRECTOR NOMINATIONS — 2026 ANNUAL SHAREHOLDERS' MEETING

General Capital Limited (**NZX: GEN**) advises that its Annual Shareholders' Meeting (**ASM**) for the financial year ended 31 March 2026 will be held **on 20 August 2026**. Further details will be advised in the forthcoming Notice of Meeting.

Nomination Closing Date: Wednesday, 22 July 2026, 5:00pm (NZT)

Shareholders wishing to nominate a person for election as a Director must ensure that a written nomination, signed by the nominating shareholder(s) and accompanied by the written consent of the nominee to act as a Director if elected, is received by the Company Secretary at the address below no later than the closing date and time set out above.

Nominations should be addressed to:

The Corporate Counsel & Company Secretary
General Capital Limited – attention Yolinda Freimond
Level 8, General Capital House, 115 Queen Street
PO Box 1314, Shortland Street, Auckland 1140
Mobile: +64 022 585 4424
Email: yolinda.freimond@gencap.co.nz

For further information contact:

Brent King
Managing Director
General Capital Limited
+64 21 632 660
Brent.King@gencap.co.nz

Any nominations received after the closing date will not be included in the Notice of Meeting for the 2026 ASM.
