NOTICE OF 2026 ANNUAL MEETING

DEAR SHAREHOLDER

We invite you to join us for the Virtual Annual Meeting of Shareholders (the **Meeting**) of Metro Performance Glass Limited[1] (the **Company**), to be held at:

LOCATION:

Online at www.virtualmeeting.co.nz/mpg26

DATE AND TIME:

Tuesday 22 September 2026 at 3:00pm (NZDT); 1:00pm AEST

The meeting will be an online meeting to ensure that the meeting is accessible to all shareholders and that shareholders who are not able to attend in person can still participate. Metro is dual listed with directors and the executive team based throughout NZ and Australia. A virtual format allows a scattered leadership team to interface seamlessly with Australasian shareholders without the disruption, carbon footprint, or immense travel overhead of flying the executive suite to Auckland for an increasingly sparsely attended brief statutory meeting where the items of business are procedural in nature.

Online attendance at and access to the meeting is through www.virtualmeeting.co.nz/mpg26. To participate online you will need your shareholder number for verification purposes – your shareholder number can be found on your Voting form.

BUSINESS AND AGENDA OF THE MEETING

A. CHAIR'S WELCOME

B. MANAGING DIRECTOR'S PRESENTATION

C. SHAREHOLDER DISCUSSION

Consideration of any questions submitted prior to the Meeting (to the extent these questions have not been covered in the Chair or Managing Director's addresses) or raised at the Meeting.

D. RESOLUTIONS

The business of the meeting is to consider and, if thought appropriate, pass the following ordinary resolutions (which require a simple majority of the votes of those shareholders entitled to vote and voting):

1. That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year.

Further information relating to these resolutions is set out in the Explanatory Notes accompanying this Notice of Meeting. Please read and consider the resolutions together with the notes.

On behalf of the Board

SHAWN BECK
CHAIR
24 AUGUST 2026

1 Metro Performance Glass Limited ARBN 600 486 646 and NZCN 5267882, a company incorporated in New Zealand under the Companies Act 1993 (NZ).

EXPLANATORY NOTES

LOCATION

The Meeting will be held online through the link at www.virtualmeeting.co.nz/mpg26

RESOLUTIONS

There is only one required resolution. To be passed, this resolution requires the approval of a simple majority of the votes of those shareholders entitled to vote and voting.

RESOLUTION 1: AUDITOR FEES AND EXPENSES

PwC are currently the Company's auditors and will be automatically reappointed under the Companies Act 1993. Under the Companies Act, auditor fees and expenses must be fixed in the manner determined at the Meeting. Shareholder approval is therefore sought to authorise the Board to fix the fees and expenses of PwC as auditor.

PROCEDURAL NOTES

Voting entitlements for the Meeting will be determined as at 5:00pm (NZST) on Friday 18 September 2026. Registered shareholders at that time will be the only persons entitled to vote at the Meeting and only the shares registered in those shareholders' names at that time may be voted at the Meeting. Each resolution will be voted on by way of a poll, in accordance with NZX Listing Rule 6.1.1. Results of the voting will be available after the conclusion of the Meeting and will be notified on the New Zealand and Australian securities exchanges.

HOW TO CAST YOUR VOTE

The 2026 Annual Meeting Admission Card, Proxy or Postal Voting Form (the **Voting Form**) included with this Notice of Meeting allows you, or your proxy, to vote either for or against, or abstain from, each of the resolutions. You may cast your vote in one of two ways:

- Attend the annual meeting online and vote.
- You can attend the meeting via the online platform to exercise your vote.
- Proxy appointment or Postal vote.

You can complete the enclosed Voting Form and return it in accordance with the instruction on the Voting Form, so that in each case, your vote is received by MUFG Pension & Market Services no later than 3:00pm (NZST) on Sunday 20 September 2026.

Shareholders can elect to lodge their proxy appointment or postal vote online at vote.cm.mpms.mufg.com/MPG. Shareholders can either visit the website or use the QR code printed on the Voting Form. To vote online you will be required to enter your CSN/Holder Number FIN (New Zealand Register) or Holder Number and Postcode (Australian Register). To cast a postal vote or appoint a proxy, select your preferred voting method and follow the prompts online. You may appoint the Chair of the Meeting as your proxy if you wish. If you select a proxy to vote on your behalf (including the Chair of the Meeting) and you confer on the proxy a discretion on the Voting Form, you acknowledge that the proxy may exercise your right to vote at his or her discretion and may vote as he or she thinks fit or abstain from voting.

SHAREHOLDER QUESTIONS

Shareholders may submit written questions to be considered at the Meeting. Prior to the meeting, written questions can be submitted online at vote.cm.mpms.mufg.com/MPG or by using the Voting Form. During the meeting, shareholders participating online can ask questions by clicking on the 'Ask a question' box on the online portal. The Company reserves the right not to address any questions that it is not required to address or, in the Board's opinion are not reasonable to address in the context of an annual shareholders meeting.

ANNUAL REPORT

The Company's Annual Report for the year ended 31 March 2026 (and previous periods) is available at https://metroglass.co.nz/investor-centre/reports