NOTICE OF 2026 ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the 2026 Annual Meeting of Shareholders of MOVE Logistics Group Limited (the "Company" or "MOVE ") will be held in person and online on Thursday 29 October 2026, commencing at 2pm (NZST).

Venue

MUFG Pension & Market Services
Level 30 | PwC Tower
15 Customs Street West | Auckland 1010

Online

www.virtualmeeting.co.nz/move26

MOVE / Logistics Group Limited

Dear Shareholder

On behalf of the Board and management, I am pleased to invite you to MOVE Logistics Group Limited's 2026 Annual Shareholders' Meeting in Auckland. This will be held both online and in person, to allow as many of our shareholders as possible to join us.

This is an opportunity for you to meet your directors and the management team and hear more on MOVE's progress and performance.

Further information is enclosed in this Notice. If you cannot attend the Meeting, we encourage you to lodge your proxy vote, either online or by completing the attached Proxy Form. The Chair of the Meeting, or any other Director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of the Proxy Form or online.

If you elect to attend the Meeting virtually, you will be able to watch the Meeting live, vote and ask questions online.

We encourage shareholders to receive communications from MOVE by email. This ensures you receive communications in a timely manner, saves money and is better for the environment. To sign up for email communications, please follow the instructions on page 2 of the Proxy Form.

We look forward to welcoming you to the 2026 Meeting and updating you on our strategy and our progress.

Julia Raue
Chair

AGENDA

1. CHAIR AND CEO PRESENTATIONS
2. SHAREHOLDER DISCUSSION
3. RESOLUTIONS

To consider and, if thought fit, pass the following ordinary resolutions:

RESOLUTION 1: To record the re-appointment of PricewaterhouseCoopers as the Company's auditor and to authorise the Directors to fix the auditor's remuneration for the ensuring year.

RESOLUTION 2: That Julia Raue, who retires by rotation in accordance with Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a Director of the Company.

RESOLUTION 3: That Graham Stuart, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.

Further information relating to the resolutions is set out in the Explanatory Notes.

4. OTHER BUSINESS

The Board of MOVE invites attendees to join them for light refreshments at the end of the Meeting.

By Order of the Board of Directors

Lee Banks
Authorised Officer
28 September 2026

EXPLANATORY NOTES

In these explanatory notes, references to "Listing Rules" are to the NZX Listing Rules. Resolutions 1 – 3 are Ordinary Resolutions and require approval by a simple majority (greater than 50%) of the votes of those shareholders entitled to vote and voting on the resolution. There are no voting restrictions applicable to the resolutions.

RESOLUTION 1. AUDITOR REMUNERATION

Under section 207T of the Companies Act 1993, PricewaterhouseCoopers (PwC)is automatically reappointed as the auditor of the company. This resolution authorises the Board to fix the fees and expenses of the auditor in accordance with section 207S of the Companies Act 1993.

The Board recommends shareholders vote FOR this resolution.

RESOLUTION 2. RE-ELECTION OF JULIA RAUE

Under NZX Listing Rule 2.7, a Director must not hold office (without re-election) past the third annual meeting following the Director's appointment or three years, whichever is the longer. Julia Raue therefore is standing for re-election with the full support of the Board.

Julia was elected as a director of MOVE Logistics Group in May 2023 and appointed Chair in June 2024. She has significant governance experience in New Zealand and Australia across a variety of sectors, including current directorships with NZ Rugby, Southern Cross Group and Global Women. She has previously been a director of The Warehouse Group, Z Energy, TVNZ, Asteron Life NZ and Jade Software.

Cont.

Julia has a strong background in business transformation, digital change and customer excellence and, prior to her governance career, was Chief Information Officer at Air New Zealand for nine years. Julia is considered by the Board to be an independent director.

The Board unanimously supports Julia's re-election and recommends shareholders vote FOR this resolution.

RESOLUTION 3. ELECTION OF GRAHAM STUART

Under NZX Listing Rule 2.7, a director appointed by the Board must not hold office (without election) past the next annual meeting following the director's appointment.

Graham Stuart was appointed by the Board as a director of the company with effect from 1 August 2026. Accordingly, Graham offers himself up for election at the Annual Shareholders' Meeting. Graham stands for election with the support of the Board.

Graham is a respected director with extensive governance and executive experience across listed companies, co-operatives and private organisations in New Zealand, Australia and Europe including Tower, Fonterra, Ravensdown and Lion Nathan. He has significant financial expertise and Chairs the Board's Risk, Audit and Assurance Committee. Graham is considered by the Board to be an independent director.

The Board unanimously supports Graham's election and recommends shareholders vote FOR this resolution.

IMPORTANT INFORMATION

Shareholders will be able to attend the Meeting in person, or, alternatively, will be able to attend and
participate at the Meeting virtually via an online platform provided by MOVE Logistics Group's share registrar, MUFG Pension & Market Services at http://www.virtualmeeting.co.nz/move26. Shareholders attending and participating in the Meeting virtually via the online platform will be able to vote and ask questions during the Meeting. More information regarding virtual attendance at the Meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual Meeting Guide, which is available at https://mail.cm.mpms.mufg.com/MUFG/MUFG_VirtualMeetingGuide.pdf

ENTITLEMENT TO VOTE

The only persons entitled to vote at the Annual Meeting are registered shareholders of the Company at 2pm on Tuesday 27 October 2026 and only the shares registered in those shareholders' names at the time may be voted at the Annual Meeting.

Voting can be done in three ways:

- By attending the Annual Meeting and submitting your vote; or
- By appointing a proxy to vote on your behalf at the Meeting; or
- By participating in the Meeting virtually and voting.

PROXIES AND CORPORATE REPRESENTATIVES

Any shareholder who is entitled to vote at the Annual Meeting may appoint a proxy (or in the case of a corporate shareholder, a representative) to attend and vote on their behalf. A proxy does not have to be a shareholder in the Company.

The Chair and the Directors offer themselves as proxy to shareholders and, if given discretion, will vote in favour of all resolutions.

A shareholder wishing to appoint a proxy can do so by completing the accompanying Proxy/Voting Form and returning it by mail to MUFG Pension & Market Services; or appointing a proxy online at: https://vote.cm.mpms.mufg.com/MOV in accordance with the instructions set out in the accompanying Proxy/Voting Form.

Proxy forms must be received by 2pm on Tuesday 27 October 2026 (being 48 hours before the time for holding the Annual Meeting).

If you appoint a proxy, you may either direct your proxy how to vote for you or you may give your proxy discretion to vote as she/he sees fit. If you wish to give your proxy discretion, you must mark the appropriate boxes to grant your proxy that discretion. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as she/he thinks fit or abstain from voting.

If, in appointing a proxy, you do not name a person as your proxy (either online or on the Proxy/Voting Form that is lodged with MUFG Pension & Market Services) or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and may only vote in accordance with your express direction.

Please see the Proxy/Voting Form for further details and instructions.

QUESTIONS

The Company offers a facility for shareholders to submit questions to the Board in advance of the Annual Meeting. Questions should be relevant to matters at the Annual Meeting, including matters arising from the financial statements, general questions regarding the performance of the Company, and questions which relate to the resolution. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. There will also be the opportunity for shareholders to ask questions online or in person during the Meeting.

If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to: https://vote.cm.mpms.mufg.com/MOV and completing the online validation process or complete the question section on the accompanying Proxy Form.

Questions will need to be submitted by 5pm on Tuesday 27 October 2026.

PRESENTATIONS

The Chair and Management presentations from the 2026 Annual Meeting will be released to the NZX and ASX and published on the Company website at the link set out below. A summary of the proceedings will be available as soon as practicable following the close of the Annual Meeting on the Company website at https://www.movelogistics.com/investors/shareholder-meetings.

SHAREHOLDER REPORTS

MOVE's latest Shareholder Reports are publicly available, and copies of future Shareholder Reports (including for the current accounting period) will be available, on MOVE's website at: https://www.movelogistics.com/investors/shareholder-reports.

You may, at any time, request a free copy of the most recent and future Shareholder Reports. If you wish to request a free copy, please update your communication preferences by visiting the MUFG Pension & Market Services Investor Centre at: https://nz.investorcentre.mpms.mufg.com (NZ Register shareholders) and https://au.investorcentre.mpms.mufg.com (AU register shareholders).

Alternatively, your request can be emailed to operations.nz@cm.mpms.mufg.com (Please use "MOVE Logistics Group Report" as the subject line for easy identification) or by contacting MUFG Pension & Market Services using the phone details set out in the accompanying Proxy/Voting Form.