

30 October 2025

Dear Shareholder

General Meeting – Letter to Shareholders

Codeifai Limited (ASX: CDE) (CDE or the Company) advises that a General Meeting (**GM**) will be held at 11.00am (AEST) on Monday, 8 December 2025 as a **virtual meeting**.

In accordance with Part 1.2AA of the *Corporations Act 2001*, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online from the Company's website at: <https://www.codeifai.com/investors>

Alternatively, the Notice will also be available on the Company's ASX market announcements page (ASX:CDE).

Your vote is important

The business of the AGM affects your Shareholding and your vote is important.

To vote by proxy please use one of the following methods:

Online	Lodge the Proxy Form online at: https://votingonline.com.au by following the instructions provided on the website.
By post	Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001 Australia
By Fax	+ 61 2 9290 9655
By hand	Boardroom Pty Limited Level 8, 210 George Street Sydney NSW 2000 Australia

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours faithfully

Guy Robertson
Company Secretary