

# Universal Store

## 2025 Annual General Meeting

Dear Shareholder

You are invited to attend the Annual General Meeting (“**AGM** or **Meeting**”) of Universal Store Holdings Limited (“**Universal Store**”) (ASX: UNI) to be held:

**Date:** Thursday, 30 October 2025

**Time:** 2.00pm (Brisbane time)

**Location:** Morgans Financial Limited, Riverside Centre,  
Level 29, 123 Eagle St, Brisbane City, QLD 4000

### Notice of Annual General Meeting

The Notice of Meeting (including Explanatory Notes) and Proxy Form set out the business of the Meeting and provide details of how you may participate, vote and ask questions before and during the Meeting. The Notice of Meeting, Proxy Form and Shareholder Question Form are available to view and download from Universal Store’s website at <https://investors.universalstore.com/investor-centre/>. You can also access Universal Store’s 2025 Annual Report at the same web address.

To support environmentally sustainable practices and as permitted by the Corporations Act 2001 (Cth), Universal Store will no longer distribute its Notice of Meeting and other Meeting-related materials including Proxy Form and Shareholder Question Form in hard copy form, unless you make a one-off request or standing election to receive the materials by mail.

We encourage you to switch to paperless communications by electing to receive your shareholder communications electronically and by providing us with your email address. To change your communication preference, please log into your portfolio on the share registry’s website at <https://au.investorcentre.mpms.mufig.com> and follow the prompts.

You may request a hard copy of the Notice of Meeting, Proxy Form or Shareholder Question Form by phoning 1300 554 474 from Australia or +61 1300 554 474 from overseas or by emailing [support@cm.mpms.mufig.com](mailto:support@cm.mpms.mufig.com).

We look forward to you joining us at the AGM.



Peter Birtles  
Chair