Shareholder Communications Policy

Introduction

This policy applies to Parkd Ltd and all of its subsidiaries (the Company). The Company recognises the value of providing up-to-date relevant information to its shareholders and of empowering its shareholders through effective communication.

Scope

This policy outlines the processes followed by the Company to ensure that communication with The Company shareholders and the investment community is effective, consistent and adheres to the principles of continuous disclosure.

This policy should be read together with and subject to The Company's Continuous Disclosure and Market Communications Policy. The Continuous Disclosure and Market Communications Policy addresses matters such as:

- the Company's continuous disclosure obligations; and
- who the persons are that are authorised to make public statements to the market on behalf of, or attributable to, the Company.

The Company's website, its Annual General Meeting and its regular reporting to the market (i.e. financial reports and Annual Report) are considered the primary communication vehicles within the context of this policy. In addition, reasonable access to senior management and directors will be provided for shareholders and the investor community to seek information on the Company.

Electronic Communications

The Company's website is the key day-to-day information resource for shareholders and the investment community. All announcements made to ASX are available on a timely basis on the Company's website.

Additional information, such as presentations to industry conferences or broker presentations, may also be made available via the website.

Annual General Meetings (AGM)

The Company's intent is to encourage participation of shareholders at the AGM and other shareholder meetings conducted by the Company.

At each meeting, shareholders (through the Chairman) will be given the opportunity to ask general questions of directors and senior management. If shareholders are not present at the AGM, shareholders are invited in the Notice of Meeting to forward their questions and comments to the Company prior to the AGM.

The Company will also ensure that its external auditors attend the AGM and will be available to answer questions about the conduct of the audit and the preparation of the Auditor's Report.

In addition to the lodgement of the Notice of AGM with ASX and mailing AGM material to shareholders, the Company will also put such notices on the Company's website on the date the documents are posted to shareholders. Results of resolutions considered at shareholders' meetings

will be lodged with ASX and will also be available on the Company's website as soon as practical after the relevant shareholder meeting.

Any Managing Director's and/or Chairman's AGM addresses or presentations will be announced to ASX just prior to the commencement of the AGM. It will be available to shareholders in the same manner as other ASX announcements.

Financial results

The financial results for the half year ended 31 December are reported by the Company no later than within February each year. The financial results for the full year ended 30 June are reported by The Company no later than within August each year.

The half year and full year results announced to ASX will be available to shareholders in the same manner as other ASX announcements.

Annual Report

The Annual Report contains key financial information about the Company as well as important operating and corporate information. The Annual Report will be available on the Company's website prior to the AGM (and within the timeframe set by the Corporations Act).

Shareholders can elect to receive an Annual Report by email or mail by completing an Annual Report Election form which is available from the Company's Share Registry.

Current and previous Annual Reports are available on the Company's website.

Access to management

Shareholders and the investment community will have reasonable access to specific authorised senior management and directors of the Company to ask direct questions or to seek additional information on the business.

Directors and senior management must ensure they observe all requirements of the Company's Continuous Disclosure and Market Communications Policy in any communication. The authorised spokespersons for the Company are set out in the Continuous Disclosure and Market Communications Policy. Discussion should focus on publicly announced facts regarding the business and should not in any way contain comments which could be construed as investment advice.

Requests for additional information may be made through the website, or by mail or phone to the Company's registered office.

Contact details for these communication access points are located on the Company's website.

Share Registry

For all share related enquiries, shareholders should contact the Company's Share Registry:

Automic Group

Address: Level 5, 191 St Georges Terrace Perth WA 6000

Postal Address: Automic GPO Box 5193 Sydney NSW 2001

Telephone: 1300 288 664

Facsimile: +61 2 9698 5414

Facsimile: +61 2 8583 3040 (for proxy voting)

Email: hello@automic.com.au

Website: http://www.automicgroup.com.au

For all queries, you will need to quote your Holder Identification Number or Securityholder Reference Number (SRN) as it appears on you Holding statement, along with your current address.

Shareholders must notify Automic immediately in writing of any change of address. Any change in name should also be notified to Automic in writing and attach a certified copy of the relevant marriage certificate or deed poll.

Breach of policy

Strict compliance with this policy is mandatory. Breaches will be taken seriously and may be subject to disciplinary action, up to and including termination of a person's employment or appointment.

Policy reviews

This policy may be reviewed by the Board from time to time and any proposed amendments approved by the Board.

Last reviewed and approved: October 2026