

COGNIKIN PTY LTD

Consent and Waiver of Pre-emptive Rights — SBS Share Transfer

Reference: SBS-SP-CONSENT

18 June 2026

Consent and Waiver of Pre-emptive Rights

Shares in Superior Bin Solutions Pty Ltd (ACN 691 623 444)

Given by the continuing members in respect of a proposed transfer of shares

Recitals

A. **Scaldanbrager Pty Ltd** (ACN 629 019 996) as trustee for the Barzillai Superannuation Fund ("the Seller") proposes to transfer its **105,000 ordinary shares** (5%) in Superior Bin Solutions Pty Ltd ("the Company") to **AWC Group Holdings Pty Ltd** (ACN 695 044 323) ("the Buyer") for \$105,000.00.

B. The Shareholders Agreement relating to the Company confers pre-emptive rights and/or rights of first refusal on the continuing members in respect of any proposed transfer of shares.

C. The continuing members wish to consent to the transfer and waive those rights so that the Buyer may acquire the full 105,000 shares.

Consent and Waiver

Each undersigned member, in respect of the proposed transfer described in Recital A:

- 1. consents** to the transfer of the 105,000 ordinary shares by the Seller to the Buyer;
- 2. waives** any pre-emptive right, right of first refusal, tag-along right, or other right of objection it has under the Shareholders Agreement, the Company's Constitution, or otherwise, that would or might otherwise apply to that transfer;
- 3. agrees** that this waiver is given only in respect of this transfer and does not waive any right in respect of any future transfer; and

4. **acknowledges** that, on completion, the Buyer will hold 5% of the Company and will accede to the Shareholders Agreement as a Group A member.

Execution

MY ALMIGHTY HOME PTY LTD (ACN 687 093 205) — 75% member
Registered office: Unit 3, 10 Vine Street, Clayfield QLD 4011
Signed by Nicholas John Wells (Director) and Travis John Sheil (Director).

D J PATERSON RETIREMENT PTY LTD (ACN 685 270 017) — 20% member
ATF the D J Paterson Retirement Fund · 8 Honeyeater Place, Bli Bli QLD 4560
Signed by Donald James Paterson (Director).

Superior Bin Solutions Pty Ltd · ACN 691 623 444 · Registered office: Unit 3, 10 Vine Street, Clayfield QLD 4011.

Signatures



Nick · Signatory
Signed 16 June 2026 at 06:17 UTC

WITNESSED · STORED · LOGGED

MJOLNIR

COGNISIGN

Identity verified by emailed one-time code. Verification hash: 7d70c601726192cc · IP: 172.17.0.1
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Travis · Signatory
Signed 18 June 2026 at 01:40 UTC

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MJOLNIR

COGNISIGN

Identity verified by emailed one-time code. Verification hash: a06df7b73b2646e4 · IP: 172.17.0.1
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Don

Don · Signatory

Signed 16 June 2026 at 23:23 UTC



Identity verified by emailed one-time code. Verification hash: f6541c24568ee5cb · IP: 172.17.0.1

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[2026-06-16 06:09:25 UTC] **Signing Email Sent** | IP: 172.17.0.1
email: nick@kurandaindustries.com.au, signing_url: https://cognisign.cerberuslaw.ai/sign/
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[2026-06-16 06:09:25 UTC] **Signing Email Sent** | IP: 172.17.0.1
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[2026-06-16 06:09:25 UTC] **Signing Email Sent** | IP: 172.17.0.1
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[2026-06-16 06:16:57 UTC] **Signing Link Clicked** | IP: 172.17.0.1
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[2026-06-16 06:17:00 UTC] **Verification Code Sent** | IP: 172.17.0.1
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[2026-06-16 06:17:11 UTC] **Verification Code Verified** | IP: 172.17.0.1
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[2026-06-16 23:20:34 UTC] **Signing Link Clicked** | IP: 172.17.0.1
name: Don

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[2026-06-16 23:23:02 UTC] **Verification Code Verified** | IP: 172.17.0.1

code_id: 10

[2026-06-16 23:23:02 UTC] **Signature Applied** | IP: 172.17.0.1
name: Don, role: Signatory, verification_hash: f6541c24568ee5cb

[2026-06-18 01:38:55 UTC] **Signing Link Clicked** | IP: 172.17.0.1
name: Travis

[2026-06-18 01:40:14 UTC] **Verification Code Requested** | IP: 172.17.0.1
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[2026-06-18 01:40:14 UTC] **Verification Code Sent** | IP: 172.17.0.1
code_id: 14, email_masked: tr***@kurandaindustries.com.au, channel: email

[2026-06-18 01:40:26 UTC] **Verification Code Verified** | IP: 172.17.0.1
code_id: 14

[2026-06-18 01:40:26 UTC] **Signature Applied** | IP: 172.17.0.1
name: Travis, role: Signatory, verification_hash: a06df7b73b2646e4

[2026-06-18 01:40:26 UTC] **Signing Request Completed** | IP: 172.17.0.1
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