NOTICE OF ANNUAL GENERAL MEETING

EDUFOCAL LIMITED

The Annual General Meeting (AGM) of EduFocal Limited (hereinafter referred to as "the Company") will be held on Thursday, September 10, 2026 at 10:00 a.m. in an online format, to consider and, if thought fit, pass the following resolutions:

1. To receive the report of the Board of Directors and the Audited Financial Statements for the year ended December 31, 2025, circulated herewith

Resolution No. 1

"THAT the Audited Financial Statements for the year ended December 31, 2025, and the reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted."

2. Retirement and re-election of Directors

Resolution No. 2.1

“THAT in accordance with the Companies Act section 178 the Directors be and hereby re-elected en bloc”

Resolution No. 2.2

Article 114 of the Company’s Articles of Incorporation provides that at each Annual General Meeting, one-third of the Directors, or where the number of Directors is not three or a multiple of three, the number nearest to one-third, shall retire from office.

Having reviewed the composition of the Board and the operation of Article 114, the Company notes that the number of Directors retiring by rotation at this Annual General Meeting does not amount to one-third of the Board. However, Mr. Gordon Swaby is the Director due to retire by rotation in accordance with Article 114 and, being eligible, has offered himself for re-election.

“THAT Mr. Gordon Swaby, who retires by rotation pursuant to Article 114 of the Company’s Articles of Incorporation and, being eligible, offers himself for re-election, be and is hereby re-elected as a Director of the Company.”

Resolution No. 2.3

Article 120 of the Company’s Articles of Incorporation provides that the Directors shall have power, from time to time and at any time, to appoint any person to be a Director of the Company, either to fill a casual vacancy or as an addition to the Board.

The following persons were appointed by the Board to fill casual vacancies during the year:

Mark Pike – appointed on June 26, 2025
Olivia Cream – appointed on June 26, 2025
Harry Campbell – appointed on September 2, 2025

In accordance with Article 120, the said Directors retire at this Annual General Meeting and, being eligible, have offered themselves for election.

"THAT Mark Pike and Olivia Cream, Harry Campbell who were appointed by the Board to fill casual vacancies pursuant to Article 120 of the Company's Articles of Incorporation and who now retire and, being eligible, offer themselves for election, be and are hereby elected as Directors of the Company."

3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors

Resolution No. 3

"THAT Garcia Campbell & Associates, having signified their willingness to serve, continue in the office as Auditors of the Company pursuant to Articles 136 of the Company's Articles of Incorporation to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

4. To fix the fees of the Directors

Resolution No. 4

"THAT the amount shown in the Financial Statements of the Company for the year ended December 31, 2025, for fees of the Directors be and is hereby approved."

Special Resolutions

5. Change of Company Name and Purpose

Resolution No. 5

"THAT, with the consent of the Registrar of Companies, the Company's name be changed from EduFocal Limited to Walstron Limited, and its purpose amended from an education technology business to a diversified holding company operating across education technology, technology, commerce, and properties and real estate, reflecting its expanded business focus and long-term growth strategy.

6. Share Issue

Resolution No. 6

"THAT the Directors may issue unissued shares in the capital of the Company and allot them for purposes of providing ownership interests in the Company, to key partners, executives, legal advisors and/or other employees of the Company and/or its subsidiaries, as compensation for services and/or for valuable consideration provided to the Company and/or its subsidiaries by such key partners, executives, legal advisors, and/or other employees, in each case as the Directors may determine within their discretion."

By Order of the Board

For AspireSec Limited
Company Secretary
Edufocal Limited