# ONLINE MEETING GUIDE

# PACT GROUP

## **GETTING STARTED**

If you choose to participate online you will be able to view a webcast of the meeting, ask the Directors questions online and submit your votes in real time. To participate online visit https://www.meetnow.global/PGHEGM24 on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible. The Notice of Meeting and other EGM material can be accessed at: www.edocumentview.com.au/PGHEGM2024.

## TO LOG IN, YOU MUST HAVE THE FOLLOWING INFORMATION:

### Australian Residents

SRN or HIN and postcode of your registered address.

#### **Overseas Residents**

SRN or HIN and country of your registered address.

### **Appointed Proxies**

Please contact Computershare Investor Services on +61 3 9415 4024 to request your unique email invitation link prior to the meeting day.

## PARTICIPATING AT THE MEETING

To participate in the online meeting, visit https://www.meetnow.global/PGHEGM24.

#### To register as a shareholder

Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your post code.

Shareholder	Invitation	Guest
	lder or an appointed corp enter the required detail	
SRN/HIN ()	enter the required detail	s below.
e.g. X12345	57890	
Country		
Australia		~
Post Code		
e.g. 0123		
1		
	SIGN IN	

### Or To register as a proxyholder

To access the meeting click on the link in the invitation e-mail sent to you. Or select 'Invitation' and enter your invite code provided in the e-mail.

Shareholder	Invitation	Guest
	ed an email invitation for th	
Invite Code	enter your invite code belov	v.
Enter your	nvite code. e.g. G-ABCDEFG or ABC	.D
	SIGN IN	

Or To register as a guest Select 'Guest' and enter your

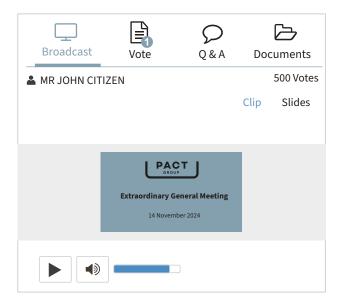
details.

Shareholder	Invitation	Guest
If you would	like to attend the meeting as a 0 provide your details below.	Guest please
First Na	me *	
Last Nar	me *	
Email*		
Compar	ny Name	
	SIGN IN	
		_



The webcast will appear automatically once the meeting has started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.

Broadcast





To ask a question select the 'Q & A' icon, select the topic your question relates to. Type your question into the chat box at the bottom of the screen and press 'Send'.

To ask a verbal question, follow the instructions on the virtual meeting platform.

Broadcast	Vote	Q 0 & A	[	ک uments
	vote	Q&A	DOC	uments
Your question(s)				
You may enter a qu	estion using th	e field below.		
1. Re-election of Dir	ector – Mr Rap	hael Geminder		
Questions are limited t	o 2000 character	S.		
				Send



When the Chair declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.

To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

To change your vote, select 'Click here to change your vote' and press a different option to override.

Broadcast	Vote	Q & A	Documents
Items of Bu	siness		
1 Re-election	of Director – I	Mr Raphael	Geminder
FOR	AGAIN	ST	ABSTAIN
			Split Vote
2 Re-election	of Director – I	Mr Michael \	Wachtel
FOR	AGAII	NST	ABSTAIN
			Split Vote
3 Re-election	of Director – I	Ms Carmen	Chua
FOR	AGAII	NST	ABSTAIN
FOR	AGAII	NST	ABSTAIN Split Vote
FOR	AGAII To view mee the 'Docume the docume	eting docun ents' icon a	Split Vote nents select nd choose
	To view mee the 'Docume	eting docun ents' icon a	Split Vote nents select nd choose
Documents Broadcast	To view mee the 'Docume the docume	eting docun ents' icon a nt you wish Q & A	Split Vote nents select nd choose n to view.

## FOR ASSISTANCE

If you require assistance before or during the meeting please call +61 3 9415 4024.