

ONLINE MEETING GUIDE



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://meetnow.global/PGHEGM25> 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/PGHEGM2025.

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://meetnow.global/PGHEGM25>.

To register as a shareholder

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

The screenshot shows the 'Shareholder' tab selected. It contains a heading 'If you are a shareholder or an appointed corporate representative, please enter the required details below.' followed by three input fields: 'SRN/HIN' with a placeholder 'e.g. X1234567890', 'Country' with a dropdown menu showing 'Australia', and 'Post Code' with a placeholder 'e.g. 0123'. A 'SIGN IN' button is at the bottom.

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.

The screenshot shows the 'Invitation' tab selected. It contains a heading 'If you have received an email invitation for this meeting, please enter your invite code below.' followed by an 'Invite Code' input field with a placeholder 'Enter your invite code, e.g. G-ABCDEFGH or ABCD'. A 'SIGN IN' button is at the bottom.

Or To register as a guest

Select 'Guest' and enter your details.

The screenshot shows the 'Guest' tab selected. It contains a heading 'If you would like to attend the meeting as a Guest please provide your details below.' followed by four input fields: 'First Name', 'Last Name', 'Email', and 'Company Name'. A 'SIGN IN' button is at the bottom.



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

Vote

Q & A

Documents

MR JOHN CITIZEN

500 Votes

Clip

Slides

PACT GROUP

Extraordinary General Meeting

12 June 2025



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

Item of Business

Approval of delisting from the Official List of ASX

FOR

AGAINST

ABSTAIN

Split Vote

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 & A

Documents

Your questions(s)

You may enter a question using the field below.

Approval of delisting from the Official List of ASX

Questions are limited to 1000 characters.

0 character(s)

Send

Documents

To view meeting documents select the 'Documents' icon and choose the document you wish to view.

Broadcast

Vote

Q & A

Documents

Notice of 2025 Extraordinary General Meeting

Online Meeting Guide

FOR ASSISTANCE

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

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