



ASX Announcement

2024 Notice of Extraordinary General Meeting

Date: 10 October 2024

Pact Group Holdings Ltd (ASX: **PGH**) will hold an Extraordinary General Meeting (**EGM**) on Thursday, 14 November 2024 at the later of 1.00pm AEDT or the conclusion of its 2024 Annual General Meeting (**AGM**). The meeting will be held as a virtual meeting.

The EGM will only be held if the resolution in item 8 of the Notice of Meeting for the 2024 AGM is put to shareholders and passed.

Attached are the following documents in relation to the EGM:

- Notice of Extraordinary General Meeting including the Explanatory Memorandum;
- Sample Notice of Access Form;
- Sample Proxy Form; and
- Online Meeting Guide.

The EGM documents include information about how shareholders can participate in the EGM, including how to register, view proceedings, vote and ask questions.

The EGM documents will be available on the company's website and are scheduled to be dispatched to shareholders today.

An archive of the EGM recording will be available on the company's [website](#) after the EGM concludes.

For further information contact:

Kathryn de Bont
Company Secretary
T +61 3 8825 4122

This document has been authorised for release by the Board of Directors.

Pact Group Holdings Ltd
ABN: 55 145 989 644

2024 Notice of Extraordinary General Meeting



Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of shareholders of Pact Group Holdings Ltd (**Company**) will be held as a virtual meeting on Thursday, 14 November 2024 at the later of 1:00pm AEDT or the conclusion of the 2024 Annual General Meeting of the Company (**EGM** or **Meeting**). Shareholders will be able to virtually attend and participate in the Meeting via an online platform. The online platform facilitating the Meeting can be accessed from our meeting website at www.edocumentview.com.au/PGHEGM2024 and directly via www.meetnow.global/PGHEGM24. Shareholders will be able to register for and log on to the online platform immediately following the conclusion of the 2024 Annual General Meeting. A guide on how to use the online platform (including how to register, log in, vote and ask questions during the Meeting) is available on the Company's EGM website at www.edocumentview.com.au/PGHEGM2024.

Note: This Meeting will only be held if the resolution in Item 8 of the Notice of Meeting for the 2024 Annual General Meeting (**AGM**) of the Company is put to shareholders and passed at the 2024 AGM with more than 50% of votes validly cast in favour.

Items of business

1. Re-election of Director – Mr Raphael Geminder

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“That Mr Raphael Geminder, who will cease to hold office as a Director of the Company immediately before the end of this general meeting pursuant to section 250V(1) of the Corporations Act 2001 (Cth) (**Corporations Act**), and being eligible, be re-elected as a Director of the Company with effect from the end of the meeting.”*

2. Re-election of Director – Mr Michael Wachtel

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Michael Wachtel, who will cease to hold office as a Director of the Company immediately before the end of this general meeting pursuant to section 250V(1) of the Corporations Act, and being eligible, be re-elected as a Director of the Company with effect from the end of the meeting.”

3. Re-election of Director – Ms Carmen Chua

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Ms Carmen Chua, who (if re-elected as a director at the 2024 Annual General Meeting) will cease to hold office as a Director of the Company immediately before the end of this general meeting pursuant to section 250V(1) of the Corporations Act, and being eligible, be re-elected as a Director of the Company with effect from the end of the meeting.”

Note: The resolution in Item 3 is being proposed on the assumption that Ms Carmen Chua is re-elected as a Director at the 2024 AGM.

The Important Notes and Explanatory Memorandum attached to this Notice of Meeting are incorporated into and form part of this Notice of Meeting. A detailed explanation of the background and reasons for the proposed resolutions, as well as information about the candidates standing for re-election as Directors of the Company, is set out in the Explanatory Memorandum.

By Order of the Board



Kathryn de Bont
Company Secretary

Dated: 10 October 2024

Important Notes

Quorum

The quorum necessary for this Meeting is five or more shareholders being present, including virtually or by proxy. If a quorum is not present within 30 minutes after the scheduled time for the Meeting, the Meeting will be adjourned as the Board directs.

Poll

Voting on all resolutions will be determined by a poll at the Meeting.

Voting entitlement

The Board has determined that persons holding fully paid ordinary shares in the capital of the Company at 7:00pm AEDT on Tuesday, 12 November 2024 will be eligible to vote on the resolutions contained in this Notice of Meeting. This means that if you are not the registered holder of any fully paid ordinary shares in the capital of the Company at that time, you will not be entitled to vote.

Voting methods

Shareholders may vote by attending the EGM online in person, or by proxy, attorney or representative. A body corporate shareholder may appoint an individual to act as its representative in accordance with section 250D of the *Corporations Act*.

Proxies

A shareholder entitled to participate and vote at the EGM is entitled to appoint any person to participate at the EGM and vote as the shareholder's proxy. A proxy can be an individual or a body corporate. A proxy need not be a shareholder.

If a shareholder is entitled to cast two or more votes, they may appoint two proxies and specify the proportion or number of votes each proxy is appointed to exercise. If the shareholder appoints two proxies and the proportion or the number of the shareholder's votes each proxy may exercise is not specified, each proxy may exercise half the votes the appointing shareholder is entitled to cast (disregarding fractions).

Proxies may be appointed in accordance with the lodgement instructions set out on page 3.

As a shareholder you can direct your proxy to vote 'for' or 'against', or 'abstain' from voting on, any of the resolutions contained in the items of business.

You may appoint the Chair of the Meeting as your proxy. Under the *Corporations Act*, the Chair of the Meeting (as proxy) will be required to vote your shares as directed. The Chair of the Meeting intends to vote undirected proxy votes in favour of all items.

If a person other than the Chair of the Meeting is appointed as your proxy, the proxy may decide whether or not to vote on any particular item of business. However, under the *Corporations Act* all directed proxies that are not voted at the Meeting by your appointed proxy will automatically default to the Chair of the Meeting, who is required to vote your shares as directed. Any undirected proxies on a given resolution may be voted by the appointed proxy as they choose.

If you appoint the Chair of the Meeting as your proxy using the form provided with this notice and do not direct how the proxy is to vote on a resolution, you will be expressly authorising the Chair to exercise your undirected proxy in favour of all the resolutions contained in the items listed in this Notice of Meeting.

Important Notes (Cont.)

Proxy lodgement instructions

To be valid, the proxy appointment instrument (or a certified copy of it) must be received by one of the following methods by 3.00pm AEDT on Tuesday, 12 November 2024 or not less than 48 hours before the commencement of any adjournment or postponement of the EGM:

- a. electronically, by visiting www.edocumentview.com.au/PGHEGM2024 and following the instructions provided;
- b. by sending the proxy form by mail to the Company's Share Registry, Computershare Investor Services Pty Limited at GPO Box 242, Melbourne, Victoria 3001, Australia;
- c. by sending the proxy form by facsimile to the Company's Share Registry on 1800 783 447 within Australia or +61 3 9473 2555 from outside Australia; or
- d. for certain intermediaries (such as custodians, nominees and broker participants) who subscribe to Computershare's intermediary online service – electronically, by visiting www.intermediaryonline.com and following the instructions provided.

If you appoint a proxy (other than the Chair of the Meeting) to virtually attend and vote at the Meeting on your behalf, please ensure that you arrange for your proxy to obtain their unique email invitation prior to the EGM by contacting our Share Registry, Computershare Investor Services Pty Limited (**Computershare**), by telephone on +61 3 9415 4024. This invitation is required so that your appointed proxy can access Computershare's online platform during the Meeting.

Voting by corporate representative

Any shareholder or proxy that is a company or other body corporate must appoint an individual to act as its representative at the Meeting in accordance with section 250B of the *Corporations Act*. Satisfactory evidence of appointment, such as a formal notice of appointment signed in accordance with section 127 of the *Corporations Act* (or, if the shareholder or proxy is not a 'company' within the meaning of the *Corporations Act*, under applicable law), will need to be provided to Computershare before the Meeting. A Notice of Appointment form can be obtained from Computershare, by telephone on +61 3 9415 4000, or downloaded from www.investorcentre.com/au.

Voting by attorney

A shareholder may appoint an attorney to vote on their behalf. For an appointment to be effective for the Meeting, the instrument effecting the appointment (or a certified copy of it) must be received by the Company by 3.00pm AEDT on Tuesday, 12 November 2024 or not less than 48 hours before the commencement of any adjournment or postponement of the EGM.

Shareholder questions

Shareholders are able to submit written questions prior to the Meeting. Questions can either be submitted online via www.edocumentview.com.au/PGHEGM2024 (following the instructions provided online), or by emailing: company.secretary@pactgroup.com. Questions in writing must be received by 5.00pm AEDT on Thursday, 7 November 2024. Shareholders may also ask questions at the Meeting.

Questions should relate to matters that are relevant to the business of the Meeting as outlined in the Notice of Meeting.

Webcast

A recording of the proceedings of the Meeting will be made available on the Company's website at pactgroup.com/investors/investor-communications/#shareholder-meetings.

Meeting results

The voting results will be announced to the ASX promptly following the Meeting and will also be made available on the Company's website at pactgroup.com/investors/investor-communications/#asx--other-announcements.

Resolutions

All items of business are ordinary resolutions. To be passed, each of these items need approval of a simple majority of the votes cast by or on behalf of shareholders entitled to vote on the resolution.

Explanatory Memorandum

This Explanatory Memorandum has been prepared for the information of the shareholders of the Company in connection with the resolutions to be considered at the Meeting to be held on 14 November 2024 at the later of 1:00pm AEDT or the conclusion of the 2024 AGM.

The purpose of this Explanatory Memorandum is to provide shareholders with all information known to the Company, which is material to a decision on how to vote on the resolutions in the accompanying Notice of Meeting.

Background for holding this Meeting

The 'two strikes' rule provides that if at least 25% of the votes cast on the adoption of the Remuneration Report at two consecutive AGMs are against adopting the Remuneration Report, shareholders will have the opportunity to vote on a 'spill resolution' at the second AGM (as described below).

At the 2023 AGM, the Company received a 37.61% vote against the 2023 Remuneration Report and, as a result, received a 'first strike'.

The Company will be required to hold this Meeting only if, at the 2024 AGM (to be held immediately before this Meeting):

- at least 25% of the votes cast are 'against' adopting the 2024 Remuneration Report, and a 'second strike' is therefore received; and
- more than 50% of votes are then validly cast in favour of the resolution to hold this Meeting.

If the spill resolution is not required to be voted on, or if it is voted on but is not passed by shareholders at the 2024 AGM, the resolutions proposed to be voted on at this Meeting will not be required and will be automatically withdrawn.

Please refer to the accompanying Notice of Meeting for the 2024 Annual General Meeting for further information.

If this Meeting is required, all of the Company's Directors in office when the resolution to approve the 2024 Directors' Report was passed (other than the Managing Director and Group Chief Executive Officer) will cease to hold office immediately before the end of this Meeting. This will comprise Mr Raphael Geminder, Mr Michael Wachtel and Ms Carmen Chua (provided she is re-elected at the 2024 AGM).

Each of Mr Geminder, Mr Wachtel and Ms Chua is eligible to seek re-election as a Director at this Meeting and each intends to stand for re-election.

Those Directors re-elected at this Meeting will commence holding office at the end of this Meeting. If a Director is re-elected in these circumstances, the *Corporations Act* provides that the term of office of the Director will not be affected and Directors will be subject to retirement and re-election at an AGM of the Company as if the cessation and appointment at this Meeting had not occurred.

Under the *Corporations Act*, a public company (such as the Company) must have a minimum of three Directors appointed at all times. Accordingly, if, after this Meeting, there are fewer than three Directors of the Company elected, the unsuccessful nominee(s) with the highest proportion of favourable votes will be appointed as Director(s), to make up the minimum number of three Directors required under the *Corporations Act*.

There is no voting exclusion applicable to the resolutions to be put at this Meeting.

Mr Geminder is the founder of the Company and has a relevant interest in 88.04% of the Company's issued share capital as at the date of this Notice of Meeting.

Mr Geminder has advised the Company that he intends to vote in favour of the resolutions in Items 1 to 3.

Item 1 – Re-election of Director – Mr Raphael Geminder

Mr Geminder was appointed to the Board on 19 October 2010. The Board does not consider Mr Geminder to be an independent Director.

Mr Geminder founded Pact in 2002. Prior to founding Pact, he was the co-founder and chairman of Visy Recycling, growing it into the largest recycling company in Australia. Raphael holds several advisory and board positions and is the Chair of Kin Group Pty Ltd, which is a substantial shareholder of the Company.

Mr Geminder holds a Master of Business Administration in Finance from Syracuse University, New York.

Recommendation

A review of Mr Geminder's performance during his directorship has been undertaken by the other Directors. As a result, the Board (with Mr Geminder abstaining) unanimously recommends that shareholders vote in favour of Item 1.

The Chair of the Meeting intends to vote all available proxies in favour of the re-election of Mr Geminder.

Explanatory Memorandum (Cont.)

Item 2 – Re-election of Director – Mr Michael Wachtel

Mr Wachtel was appointed to the Board on 21 April 2020 and is the Chair of the Audit, Business Risk and Compliance Committee and a member of the Nomination and Remuneration Committee. The Board considers Mr Wachtel to be an independent Director.

Mr Wachtel brings a strong professional background and extensive global experience in governance, risk management, finance and complex international transactions to the role. Through his Future Fund Board role he has a deep involvement in global markets and monetary policy trends. Michael has previously held a number of leadership roles in professional services organisations, including as Chair (Asia Pacific and Oceania) of Ernst & Young.

Mr Wachtel has a Bachelor of Commerce and Bachelor of Laws from the University of Cape Town and a Master of Laws from the London School of Economics. Michael has completed the Harvard Business School Executive Program, is a Fellow of the Australian Institute of Company Directors and is a Certified Tax Advisor.

Michael is currently a director of Future Fund, SEEK Limited and St Vincent's Medical Research Institute.

Recommendation

A review of Mr Wachtel's performance during his directorship has been undertaken by the other Directors. As a result, the Board (with Mr Wachtel abstaining) unanimously recommends that shareholders vote in favour of Item 2.

The Chair of the Meeting intends to vote all available proxies in favour of the re-election of Mr Wachtel.

Item 3 – Re-election of Director – Ms Carmen Chua

Ms Chua was appointed to the Board on 1 September 2018 and is the Chair of the Nomination and Remuneration Committee and a member of the Audit, Business Risk and Compliance Committee. The Board considers Ms Chua to be an independent Director.

The resolution in Item 3 is being proposed on the assumption that Ms Chua is re-elected as a Director at the 2024 Annual General Meeting.

Ms Chua is based in Hong Kong and has broad management experience in the packaging and material science industry. Carmen currently holds the following positions at Henkel: President of Henkel Asia Pacific, Regional Head of Henkel Adhesive Technology, Corporate Senior Vice President of the global Mobility and Electronics division, and member of the Adhesive Executive Committee. Previously, Carmen led the global powder resins business of Covestro, was the Chief Marketing Officer of the Resins and Functional Material business for Royal DSM, was President for Laird PLC and VP/GM of the Materials Group at Avery Dennison. Ms Chua has also held leadership positions across sales, marketing and business development with organisations such as Worldmark and Dell Computer.

Ms Chua holds a Bachelor of Arts (Hons) from University Science Malaysia, a Master of Business Administration from the University of Portsmouth, UK, and Advanced Management Program from Wharton School of Business.

Ms Chua is also currently a director of another private company.

Recommendation

A review of Ms Chua's performance during her directorship has been undertaken by the other Directors. As a result, the Board (with Ms Chua abstaining) unanimously recommends that shareholders vote in favour of Item 3.

The Chair of the Meeting intends to vote all available proxies in favour of the re-election of Ms Chua.

The online platform facilitating the Meeting can be accessed from our EGM website at www.edocumentview.com.au/PGHEGM2024 or directly at www.meetnow.global/PGHEGM24.

Shareholders will be able to register for and log on to the online platform from 12.00pm AEDT on Thursday, 14 November 2024.

A guide on how to use the online platform (including how to register, log in, vote and ask questions during the Meeting) is available at www.edocumentview.com.au/PGHEGM2024.

pactgroup.com



Leading the
Circular Economy.



Pact Group Holdings Ltd
ABN 55 145 989 644

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact

PGH

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Pact Group Holdings Ltd Extraordinary General Meeting

The Pact Group Holdings Ltd Extraordinary General Meeting will be held on Thursday, 14 November 2024 at the later of 1:00pm AEDT or the conclusion of the 2024 Annual General Meeting of the Company. You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.edocumentview.com.au/PGHEGM2024 and use the below information:



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 3:00pm AEDT Tuesday, 12 November 2024.



ATTENDING THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit: www.edocumentview.com.au/PGHEGM2024

For instructions refer to the online user guide at www.edocumentview.com.au/PGHEGM2024

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.



Pact Group Holdings Ltd
ABN 55 145 989 644

PGH

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **3:00pm AEDT Tuesday, 12 November 2024.**

Extraordinary General Meeting - Proxy Form

How to Vote on Items of Business

Subject to applicable voting exclusions, your securities will be voted in accordance with any directions you mark overleaf.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.edocumentview.com.au/PGHEGM2024 using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999
SRN/HIN: I9999999999
PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Pact Group Holdings Ltd hereby appoint

the Chair of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Extraordinary General Meeting of Pact Group Holdings Ltd to be held as a virtual meeting on Thursday, 14 November 2024 at the later of 1:00pm AEDT or the conclusion of the 2024 Annual General Meeting of the Company and at any adjournment or postponement of the Extraordinary General Meeting.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Item 1	Re-election of Director – Mr Raphael Geminder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	Re-election of Director – Mr Michael Wachtel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	Re-election of Director – Ms Carmen Chua	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details (Optional)

<input type="text"/>	<input type="text"/>
Mobile Number	Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically



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://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.

The screenshot shows the 'Shareholder' registration form. It has three tabs: 'Shareholder', 'Invitation', and 'Guest'. The 'Shareholder' tab is selected. The form contains the following 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' registration form. It has three tabs: 'Shareholder', 'Invitation', and 'Guest'. The 'Invitation' tab is selected. The form contains the following fields: 'Invite Code' 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

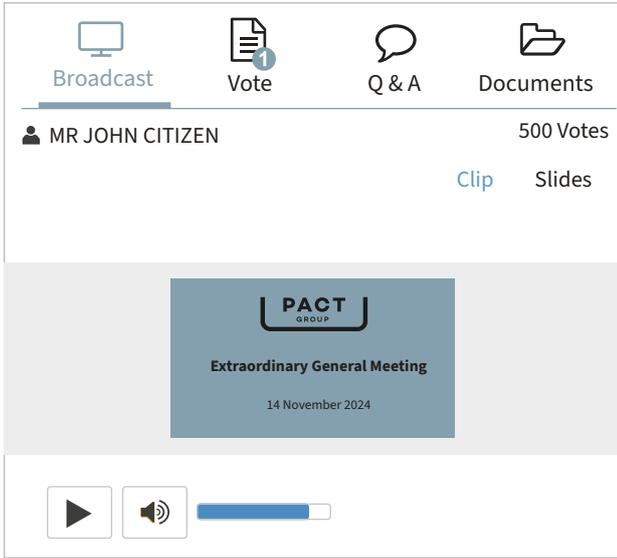
Select 'Guest' and enter your details.

The screenshot shows the 'Guest' registration form. It has three tabs: 'Shareholder', 'Invitation', and 'Guest'. The 'Guest' tab is selected. The form contains the following fields: 'First Name *', 'Last Name *', 'Email *', and 'Company Name'. A 'SIGN IN' button is at the bottom.



Broadcast

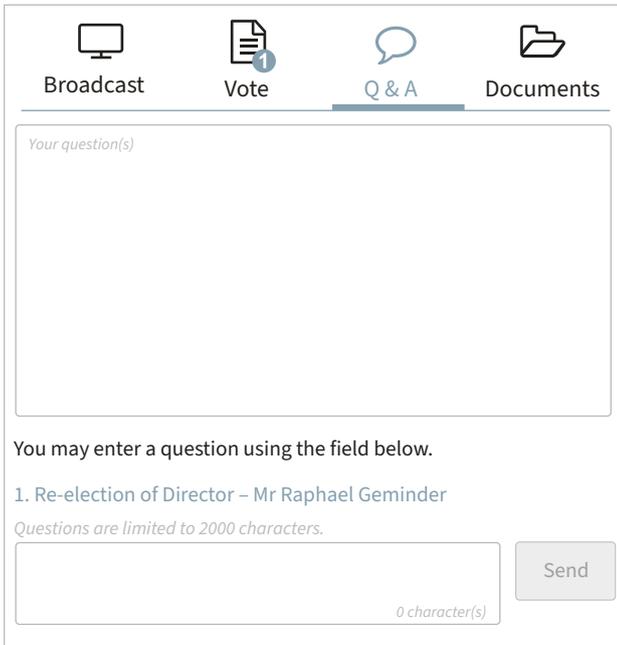
The webcast will appear automatically once the meeting has started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.



Q & A

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.

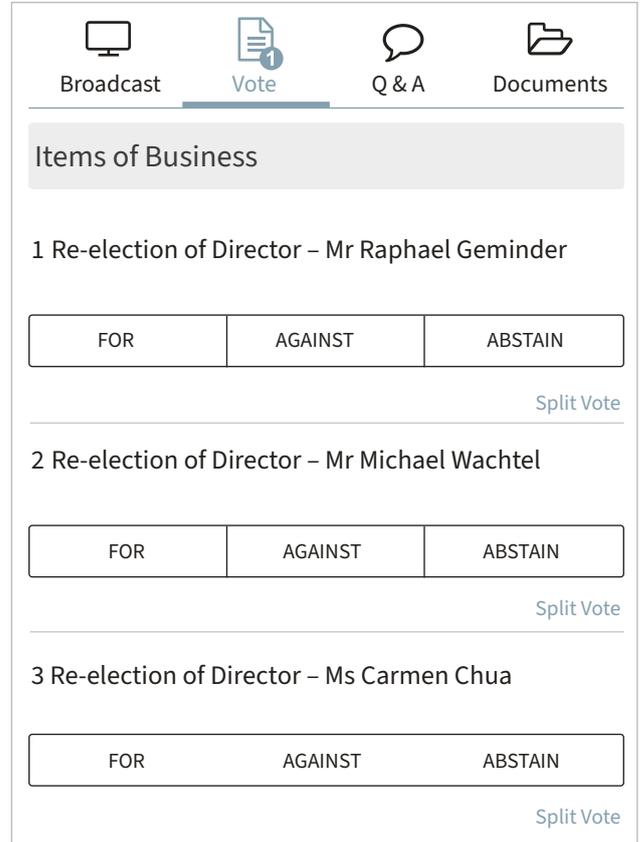


Vote

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

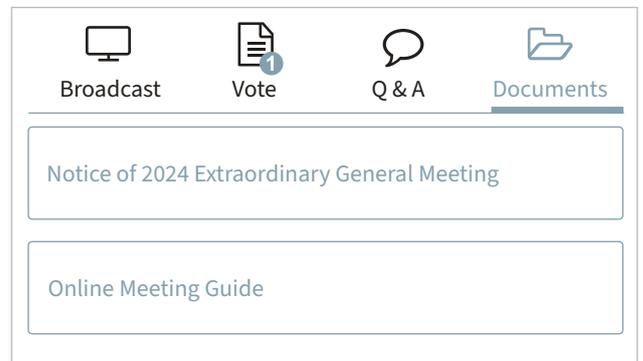
To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

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



Documents

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



FOR ASSISTANCE

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