

18 September 2020

Dear Shareholder,

On behalf of the Directors of Velocity Property Group Limited (**Velocity**), I am pleased to invite you to our 2020 Annual General Meeting (**AGM**).

In light of the restrictions on public gatherings and in line with temporary amendments to the Corporations Act in response to the COVID-19 pandemic, we have made some changes to the way we host our AGM this year. Like many other companies, our AGM this year will be conducted as a virtual meeting rather than at a physical location. This helps to ensure the safety of our Shareholders and employees, and the broader community.

The AGM will be held at 10.00am (Brisbane time) on Monday, 26 October 2020 at <https://agmlive.link/Velocity20>.

Shareholders attending the virtual AGM will be able to hear and view the AGM on their own devices, vote on resolutions, and ask questions, and will be treated as if they were present at a physical Meeting. Further information on how to participate virtually is set out in the Virtual Meeting Online Guide at <https://velocitypropertygroup.com.au/investor-centre/>.

The agenda for the AGM includes a consideration of Velocity's financial statements and reports, and voting on three resolutions being put to Shareholders, which are explained in detail in the Notice of Meeting. The Notice of Meeting and the Explanatory Memorandum, as well as the Velocity's 2020 Annual Report, can be found on Velocity's website at <https://velocitypropertygroup.com.au/investor-centre/>. Further to the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic, we will be providing the Notice of Meeting electronically and will not be posting any printed copies.

The Board strongly encourages lodgement of proxy votes and submission of questions prior to the AGM so the Meeting can be held in an efficient manner. This can be done by logging in to your portfolio or holding(s) on the share registry's website at www.linkmarketservices.com.au. Questions will be collated and we will seek to address as many of the raised questions and topics as possible.

Thank you for your support of Velocity and I look forward to welcoming you to our first virtual AGM.

Yours faithfully,
Tony Pitt
Chairman

VELOCITY PROPERTY GROUP LIMITED
ABN 66 605 935 153

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the 2020 annual general meeting (**AGM** or **Meeting**) of Shareholders of Velocity Property Group Limited (**Velocity** or **Company**) will be held:

Date: Monday, 26 October 2020

Time: 10.00am (Brisbane time)

Venue: <https://agmlive.link/velocity20>

The Explanatory Memorandum accompanying this Notice of Meeting provides additional information on matters to be considered at the AGM. The important notices and Explanatory Memorandum are part of this Notice of Meeting.

ORDINARY BUSINESS

Consideration of financial statements and reports

To receive and consider the Financial Report, the Directors' Report, and the Independent Auditor's Report of the Company for the financial year ended 30 June 2020.

Resolution 1. Election of Director – Mr Tony Pitt

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

“That Mr Tony Pitt, who retires in accordance with clause 19.2(b) of the Company's Constitution and ASX Listing Rule 14.4 and being eligible for election, be elected as a Director of the Company.”

Note: Information about this candidate appears in the Explanatory Memorandum.

Resolution 2. Election of Director – Mr James Storey

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

“That Mr James Storey, who retires in accordance with clause 19.2(b) of the Company's Constitution and ASX Listing Rule 14.4 and being eligible for election, be elected as a Director of the Company.”

Note: Information about this candidate appears in the Explanatory Memorandum.

Resolution 3. Remuneration Report

To consider and if thought fit, pass the following as a non-binding ordinary resolution of the Company:

“That the Company’s Remuneration Report for the financial year ended 30 June 2020, as set out in the Directors’ Report, be adopted.”

Note: The Remuneration Report is contained in the 2020 Annual Report (available at <https://velocitypropertygroup.com.au>). Please note that, in accordance with section 250R(3) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the vote on this Resolution is advisory only and does not bind the Directors or the Company.

BY ORDER OF THE BOARD

Phillip Young
Company Secretary
18 September 2020

IMPORTANT NOTICES

ENTITLEMENT TO ATTEND AND VOTE

In accordance with regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), the Board has determined that persons who are registered holders of shares of the Company as at 10.00am (Brisbane time) on Saturday, 24 October 2020 will be entitled to attend and vote at the AGM as a Shareholder.

Appointment of proxy

If you are a Shareholder entitled to attend and vote, you may appoint an individual or a body corporate as a proxy. If a body corporate is appointed as a proxy, that body corporate must ensure that it appoints a corporate representative in accordance with section 250D of the Corporations Act to exercise its powers as proxy at the AGM.

A proxy need not be a Shareholder of the Company.

A Shareholder may appoint up to two proxies and specify the proportion or number of votes each proxy may exercise. If the Shareholder does not specify the proportion or number of votes to be exercised, each proxy may exercise half of the Shareholder's votes.

To be effective, the proxy must be received at the Company's share registry no later than 10.00am (Brisbane time) on Saturday, 24 October 2020. Proxies must be received online at www.linkmarketservices.com.au before that time. The Company reserves the right to declare invalid any proxy not received in this manner.

If you have any queries on how to cast your votes, please call the Company's share registry on +61 1300 554 474 during business hours.

Corporate representatives

A body corporate which is a Shareholder, or which has been appointed as a proxy, is entitled to appoint any person to act as its representative at the AGM. The appointment of the representative must comply with the requirements under section 250D of the Corporations Act. The representative should bring to the AGM a properly executed letter or other document confirming its authority to act as the company's representative. A 'certificate of appointment of corporate representative' form may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

VOTING EXCLUSION STATEMENT

Corporations Act 2001 (Cth)

In accordance with sections 250BD and 250R of the Corporations Act, a vote on Resolution 3 must not be cast (in any capacity) by, or on behalf of, the following persons:

- a. a member of the Key Management Personnel (**KMP**) whose remuneration details are included in the 2020 Remuneration Report; or
- b. a closely related party of such a KMP (including close family members and companies the KMP controls).

However, a person described above may cast a vote on Resolution 3 as a proxy if the vote is not cast on behalf of a person described above and either:

- a. the proxy appointment is in writing that specifies the way the proxy is to vote (e.g. for, against, abstain) on the Resolution; or
- b. the vote is cast by the chair of the Meeting and the appointment of the chair as proxy:
 - i. does not specify the way the proxy is to vote on the Resolution; and
 - ii. expressly authorises the chair to exercise the proxy even if the Resolution is connected directly or indirectly with the remuneration of a member of the KMP.

The terms 'Key Management Personnel' and 'closely related party' have the same meanings as set out in the Corporations Act.

SHAREHOLDER QUESTIONS

Shareholders who would prefer to register questions in advance are invited to do so. Please log onto www.linkmarketservices.com.au, select 'Voting', and then click 'Ask a question'.

To allow time to collate questions and prepare answers, please submit any questions by 5.00pm (Brisbane time) on Monday, 19 October 2020. Questions will be collated and, during the AGM, the Chairman will seek to address as many of the more frequently asked questions as possible. However, there may not be sufficient time available at the AGM to address all questions raised. Please note that individual responses will not be sent to Shareholders.

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared for the information of shareholders of the Company (**Shareholders**) in relation to the business to be conducted at the Company's 2020 annual general meeting (**AGM**) to be held on Monday, 26 October 2020.

The purpose of this Explanatory Memorandum is to assist Shareholders to decide how to vote upon the Resolutions set out in the Notice of Meeting, and is intended to be read in conjunction with the Notice of Meeting.

Subject to the abstentions noted below, the Directors unanimously recommend Shareholders vote in favour of all Resolutions. The Chairman of the Meeting intends to vote all available undirected proxies in favour of each Resolution.

Consideration of financial statements and reports

The Corporations Act requires that the Financial Report, the Directors' Report, and the Independent Auditor's Report of the Company (**Reports**) be laid before the AGM.

All Shareholders can view the Annual Report which contains the Financial Report for the year ended 30 June 2020 on the Company's website at <https://velocitypropertygroup.com.au>.

Apart from the matters involving remuneration which are required to be voted upon, neither the Corporations Act, nor the Company's Constitution, requires a vote of Shareholders of the Company at the AGM on the financial statements and Reports.

Following consideration of the Reports, the Chairman will give Shareholders a reasonable opportunity to ask questions about, or comment on, the Reports and the management of the Company.

The Chairman will also give Shareholders a reasonable opportunity to ask the Company's auditor questions relevant to:

- a. the conduct of the audit;
- b. the preparation and content of the Independent Auditor's Report;
- c. the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- d. the independence of the Company's auditor in relation to the conduct of the audit.

Written questions for the Company's auditor must be delivered by Monday, 19 October 2020. Please send any written questions by email to info@velocitypropertygroup.com.au or post them to:

Velocity Property Group Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia

Resolution 1. Election of Director – Mr Tony Pitt

Resolution 1 is an ordinary resolution, which requires a simple majority of votes cast by Shareholders present and entitled to vote on the Resolution.

Mr Tony Pitt was appointed by the Board, effective 23 December 2019, under rule 19.2(a) of the Company's Constitution. Rule 19.2(a) of the Company's Constitution states that the Directors may appoint any individual to be a Director of the Company, either as an addition to the existing Directors or to fill a casual vacancy. However, rule 19.2(b) of the Company's Constitution states that a Director so appointed (and who is not a Managing Director) holds office only until the conclusion of the next annual general meeting following his or her appointment. ASX Listing Rule 14.4 also states that a director appointed to fill a casual vacancy, or as an addition to the board of directors, must not hold

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office (without re-election) past the next annual general meeting of the company in question. As such, Mr Pitt retires in accordance with rule 19.2(b) of the Company's Constitution and ASX Listing Rule 14.4 and, being eligible, stands for election as a Director of the Company.

Mr Pitt is the founder and Managing Director of 360 Capital Group (ASX:TGP) where he is responsible for the strategic direction and overall strategy of the group. Mr Pitt has worked in the property and property funds management industries for over 20 years and has formerly held numerous roles and directorships at Mirvac Group, James Fielding Group, Paladin Australia, Jones Lang LaSalle and CB Richard Ellis. Mr Pitt graduated from Curtin University with a Bachelor of Commerce (Property), has a Graduate Diploma in Applied Finance and Investment from the Financial Services Institute of Australasia. Mr Pitt is also a member of Velocity's Audit & Risk Management Committee.

The Directors, with Mr Pitt abstaining, unanimously recommend Shareholders vote in favour of this Resolution.

Resolution 2. Election of Director – Mr James Storey

Resolution 2 is an ordinary resolution, which requires a simple majority of votes cast by Shareholders present and entitled to vote on the Resolution.

Mr James Storey was appointed by the Board, effective 23 December 2019, under rule 19.2(a) of the Company's Constitution. Rule 19.2(a) of the Company's Constitution states that the Directors may appoint any individual to be a Director of the Company, either as an addition to the existing Directors or to fill a casual vacancy. However, rule 19.2(b) of the Company's Constitution states that a Director so appointed (and who is not a Managing Director) holds office only until the conclusion of the next annual general meeting following his or her appointment. ASX Listing Rule 14.4 also states that a director appointed to fill a casual vacancy, or as an addition to the board of directors, must not hold office (without re-election) past the next annual general meeting of the company in question. As such, Mr Storey retires in accordance with rule 19.2(b) of the Company's Constitution and ASX Listing Rule 14.4 and, being eligible, stands for election as a Director of the Company.

Mr Storey has over 15 years' experience in real estate funds management with significant experience investing across debt, equity and corporate transactions. Mr Storey currently occupies the role of Head of Real Assets at 360 Capital Group (ASX:TGP) and is a member of the group's key management personnel. Prior to his tenure at 360 Capital Group, Mr Storey held the role of Investment Manager at Brookfield Office Properties, Senior Analyst at Valad Property Group, and worked for Ernst & Young within its Transaction Advisory Services team. Mr Storey has a Bachelor of Business (Property Economics) from the University of Western Sydney, and a Graduate Certificate of Applied Finance & Investment. Mr Storey is also the Chairman of Velocity's Audit & Risk Management Committee.

The Directors, with Mr Storey abstaining, unanimously recommend Shareholders vote in favour of this Resolution.

Resolution 3. Remuneration Report

Section 250R(2) of the Corporations Act requires that the section of the Directors' Report dealing with the remuneration of Directors and KMP (**Remuneration Report**) be put to the vote of Shareholders for adoption by way of a non-binding vote.

Resolution 3, relating to the Remuneration Report, is advisory only and does not bind the Directors or the Company. However, the Board and its remuneration committee will take the outcome of this vote into account when considering future remuneration policy for non-executive Directors and executive KMP. If more than 25% of the votes cast on this Resolution are against the adoption of the Remuneration Report, the remuneration report for the following year must either address any comments received from Shareholders or explain why no action has been taken in response to those

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comments. If, at the following AGM, the remuneration report is again voted against by 25% or more of votes cast, a 'spill resolution' will be put to Shareholders. If at least 50% of the votes cast are in favour of the 'spill resolution' a special meeting of the Company will be held within 90 days at which the Directors in office at the time of the second AGM must resign and stand for re-election.

Shareholders can view the full Remuneration Report in the Annual Report which is available on Velocity's website at <https://velocitypropertygroup.com.au>.

Broadly, the Remuneration Report details the remuneration policy for the Company and:

- explains the policy of the Board in relation to the nature and level of remuneration paid to Directors and other KMP within the Velocity group;
- explains the structure of and rationale behind the Company's remuneration practices and the link between the policies of the Board and the Company's performance;
- sets out remuneration details for each Director and for each member of the KMP; and
- makes clear that the basis for remunerating non-executive Directors is distinct from the basis for remunerating executives, including executive Directors.

Following consideration of the Remuneration Report, the Chairman of the Meeting will give Shareholders a reasonable opportunity to ask questions about, or make comments on, the Remuneration Report. A resolution that the Remuneration Report be adopted will then be put to the vote.

The Directors abstain, in the interests of corporate governance, from making a recommendation in relation to this Resolution.

Definitions

A number of capitalised terms are used throughout this Notice of Meeting and Explanatory Memorandum. Except to the extent the context otherwise requires, those capitalised terms have the meaning set out below:

Term	Definition
AGM or Meeting	means the annual general meeting of Shareholders scheduled for Monday, 26 October 2020 as convened by this Notice of Meeting.
ASX	means ASX Limited ACN 008 624 691.
ASX Listing Rules	means the listing rules of ASX.
Board	means the board of directors of the Company.
Company or Velocity	means Velocity Property Group Limited ACN 605 935 153.
Constitution	means the constitution of the Company.
Corporations Act	means <i>Corporations Act 2001</i> (Cth).
Directors	means the directors of the Company.
Explanatory Memorandum	means the explanatory memorandum annexed to the Notice of Meeting.
Key Management Personnel or KMP	means those having authority and responsibility for planning, directly and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise).
Notice of Meeting	means this notice of general meeting and includes the Explanatory Memorandum.
Remuneration Report	means the section of the Director's Report for the 2019/2020 financial year that is included under section 300A(1) of the Corporations Act.
Reports	means the Financial Report, the Directors' Report, and the Independent Auditor's Report of the Company.
Resolutions	means the resolutions contained in this Notice of Meeting.
Shareholders	means a registered holder of ordinary shares in the Company.



LODGE YOUR VOTE

ONLINE www.linkmarketservices.com.au

BY MAIL Velocity Property Group Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia

BY FAX +61 2 9287 0309

BY HAND Link Market Services Limited 1A Homebush Bay Drive, Rhodes NSW 2138

ALL ENQUIRIES TO Telephone: 1300 554 474 Overseas: +61 1300 554 474



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PROXY FORM

I/We being a member(s) of Velocity Property Group Limited (Company) and entitled to attend and vote hereby appoint:

APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy

Name
Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at 10:00am (Brisbane time) on Monday, 26 October 2020 (the Meeting) and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a virtual meeting and you can participate by logging in: Online at https://agmlive.link/Velocity20 (refer to details in the Virtual Meeting Online Guide).

Important for Resolution 3: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 3, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (KMP).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an X

Resolutions

For Against Abstain*

Table with 3 columns: Resolution, For, Against, Abstain*. Rows include Election of Director - Mr Tony Pitt, Election of Director - Mr James Storey, Remuneration Report.

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

SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Shareholder 1 (Individual), Joint Shareholder 2 (Individual), Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary, Director/Company Secretary (Delete one), Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).



HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name and email address of that individual or body corporate in Step 1. If you leave this section blank, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (Brisbane time) on Saturday, 24 October 2020**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



BY MAIL

Velocity Property Group Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

* During business hours (Monday to Friday, 9:00am–5:00pm)



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COMMUNICATIONS PREFERENCE FORM

Everyone benefits from electronic securityholder communications. As an investor you will benefit from secure, convenient and prompt delivery of information by electing to receive your communications electronically which helps reduce the impact on the environment and costs associated with printing and sending materials by mail.

To receive your securityholder communications electronically via your nominated email address you can log on to the website: www.linkmarketservices.com.au and follow the instructions provided. Alternatively please tick one of the options below, insert your email address in the space provided and return the form.

If you do not select an option you will receive your securityholder communications (excluding annual report) by post and we will advise you when the annual report is available on our website.

If you wish to receive a printed version of the annual report, please contact the Registry, Link Market Services Limited.

SELECT YOUR PREFERENCE

ONLINE www.linkmarketservices.com.au

OPTIONS – Please select one only

- OPTION 1** All communications electronically, including notification of the annual report and payment statements (if applicable). I have provided my email address below.
- OPTION 2** All communications electronically, except payment statements (if applicable) by post. I have provided my email address below.

My email address is:

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.



Virtual Meeting Online Guide

Before you begin

Ensure your browser is compatible. Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 & OS X v10.10 and after
- Internet Explorer 9 and up

To attend and vote you must have your securityholder number and postcode.

Appointed Proxy: Your proxy number will be provided by Link before the meeting.

Please make sure you have this information before proceeding.

Virtual Meeting Online Guide



Step 1

Open your web browser and go to <https://agmlive.link/velocity20> and select the relevant meeting.

Step 2

Log in to the portal using your full name, mobile number, email address, and company name (if applicable).

Please read and accept the terms and conditions before clicking on the blue **'Register and Watch Meeting'** button.

- On the left – a live video webcast of the Meeting
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents to download

Note: If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.

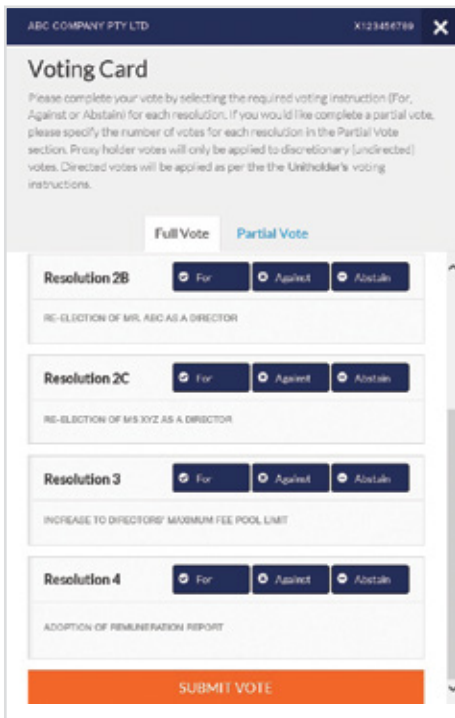
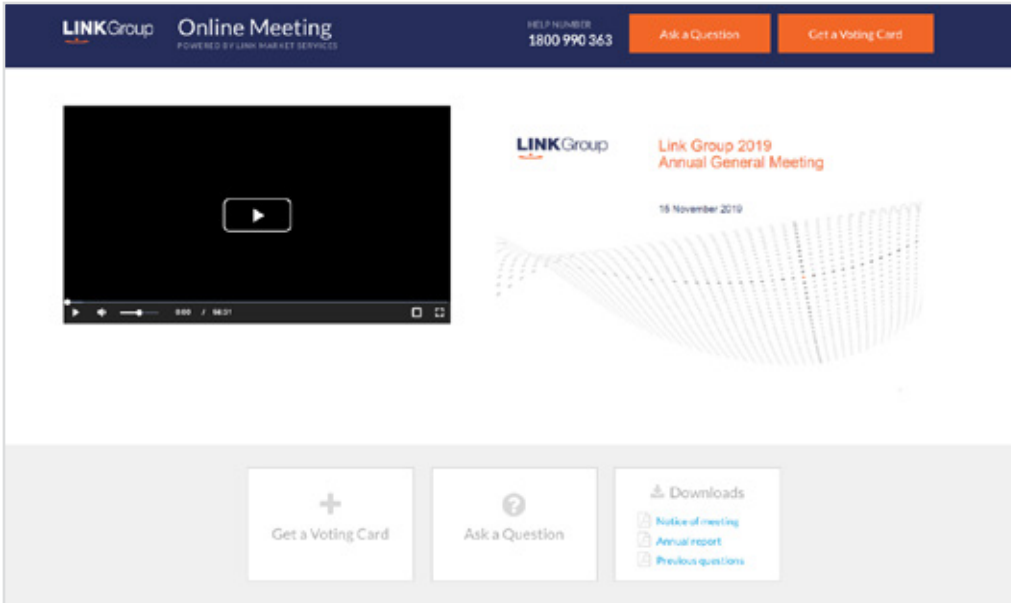
A screenshot of the "Voting Card" registration form. The form is titled "Voting Card" and includes a sub-header "Please provide your Shareholder or Proxy details". It is divided into two sections: "SHAREHOLDER DETAILS" and "PROXY DETAILS". The "SHAREHOLDER DETAILS" section has fields for "Shareholder Number" and "Post Code", with a note "Outside Australia" and an orange button "SUBMIT DETAILS AND VOTE". The "PROXY DETAILS" section has a field for "Proxy Number" and an orange button "SUBMIT DETAILS AND VOTE". A "OR" separator is located between the two sections.

If you are an individual or joint securityholder you will need to register and provide validation by entering your securityholder number and postcode.

If you are an appointed Proxy, please enter the Proxy Number issued by Link in the PROXY DETAILS section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

Once you have registered, your voting card will appear with all of the resolutions to be voted on by securityholders at the Meeting (as set out in the Notice of Meeting). You may need to use the scroll bar on the right hand side of the voting card to view all resolutions.

Securityholders and proxies can either submit a Full Vote or Partial Vote.



Full Votes

To submit a full vote on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolution/s. The total amount of votes that you are entitled to vote for will be listed under each resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

Once voting has been closed all voting cards will automatically be submitted and cannot be changed.

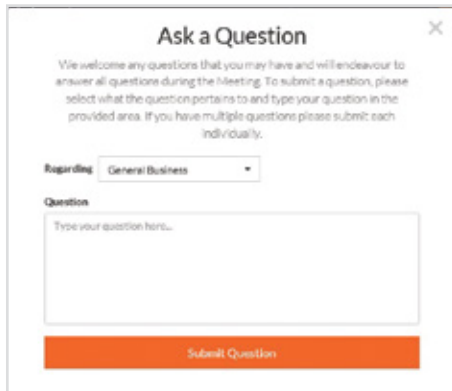
At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide windows advising the remaining voting time. Please make any changes and submit your voting cards.

2. How to ask a question

Note: Only securityholders are eligible to ask questions.

You will only be able to ask a question after you have registered to vote. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

The '**Ask a Question**' box will then pop up with two sections for completion.



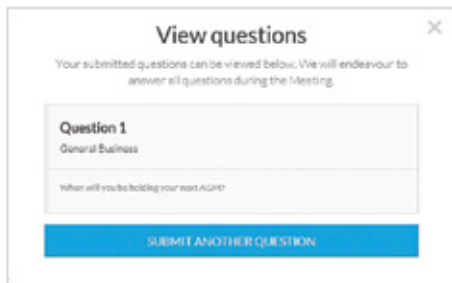
In the '**Regarding**' section click on the drop down arrow and select the category/resolution for your question.

Click in the '**Question**' section and type your question and click on 'Submit'.

A '**View Questions**' box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note that not all questions are guaranteed to be answered during the Meeting, but we will do our best to address your concerns.



3. Downloads

View relevant documentation in the Downloads section.

Voting closing

Voting will end 5 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

At the close of the meeting any votes you have placed will automatically be submitted.

Contact us

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