



SHRIRO

Notice of Meeting for 2021 Annual General Meeting

Shriro Holdings Limited (Company)
ACN 605 279 329





Dear shareholder,

I have pleasure in inviting you to attend the Annual General Meeting (**AGM** or **Meeting**) of Shriro Holdings Limited (**Shriro** or the **Company**) to be held at 2.00pm on 24 May 2021 at the offices of Chartered Accountants ANZ in the Fraser Room at Level 1, 33 Erskine Street, Sydney.

While the board has decided to hold this AGM as a physical meeting, we are conscious of the evolving nature of the COVID-19 situation and realise that it might be necessary to make alternative arrangements, including limiting attendance of shareholders, should the government guidelines on gathering and social distancing change. Therefore, I would urge you to please lodge your vote or proxy instructions and any questions prior to the AGM in accordance with the instructions outlined in the Notice of Meeting.

Should it become necessary to change the arrangements or limit attendance at the AGM we will provide you with as much notice as possible via the ASX announcements platform and our website.

The Notice of Meeting and Explanatory Notes detail the business to be dealt with at the AGM. This year's AGM will involve receiving and considering the accounts and reports for the financial year ending 31 December 2020, adopting the Remuneration Report, and voting on a resolution electing non-executive director, Abigail Cheadle.

Shriro's Managing Director and CEO, Tim Hargreaves and I will each provide an address to the meeting to update shareholders on the year in review and the broad strategic intent around future growth. Copies of these addresses and all presentations will be lodged via the ASX announcements platform prior to the commencement of the Meeting.

While you will have the opportunity to ask questions if attending the Meeting in person, you may also submit questions beforehand online at www.linkmarketservices.com.au or by sending an email to companysecretary@shriro.com.au. I would strongly encourage you to submit questions prior to the meeting so that we can address them in our presentations.

As advised to ASX on 27 August 2020, Shriro is in the process of changing its financial year end from 31 December to 30 June. Accordingly, the Company will be holding another annual general meeting in November 2021 in respect of the transitional financial period ending 30 June 2021. Details about this AGM will be provided later this year.

If you have any questions about the AGM, please contact Link Market Services on 1300 554 474 (within Australia) or +61 1300 554 474 (overseas).

Thank you for your continued interest in Shriro , your ongoing support and investment.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S. Heath'.

STEPHEN HEATH
Chair

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the 2021 Annual General Meeting of Shriro Holdings Limited (**Shriro** or the **Company**) will be held at the offices of Chartered Accountants Australia New Zealand located at Level 1, 33 Erskine Street Sydney NSW 2000 Australia on 24 May 2021 at 2.00pm (AEST).

To provide the safest possible environment for all attendees, we will be observing social distancing and any other government requirements that apply based on the COVID-19 situation prevailing at the time of the meeting. We kindly ask that you refrain from attending the meeting in person if you have:

- COVID-19 symptoms such as fever, cough, sore throat or shortness of breath (for more information on identifying COVID-19 symptoms visit www.health.gov.au);
- been in contact with someone that is confirmed to have COVID-19;
- visited a declared COVID-19 hot spot in the last 14 days prior to the meeting or reside in a COVID-19 declared area; or
- returned to Australia from overseas (or in some cases from interstate) and must now quarantine at home or in a hotel for 14 days.

If government restrictions and social distancing requirements change in respect of COVID-19, Shriro may need to limit the number of shareholders attending the meeting in person or make changes to the proposed meeting arrangements. Considering this, we strongly encourage shareholders to vote and submit questions prior to the meeting in accordance with the instructions set out on page 5.

If it becomes necessary or appropriate because of the evolving COVID-19 situation to make any changes to the proposed meeting arrangements, including limiting the number of meeting attendees, shareholders will be given as much notice as possible by way of announcement to ASX and updates on the Company's website at <https://www.shriro.com.au>.

AGENDA ITEMS

1. Financial Statements and Reports

To receive and consider the financial statements and reports of the directors and of the auditors for the year ended 31 December 2020.

Note: No resolution is required for this item of business

2. Remuneration Report

To consider and if thought fit to pass as an ordinary resolution:

The Remuneration Report for the year ended 31 December 2020 is adopted.

Note: In accordance with the Corporations Act, the vote on this resolution is advisory only and will not bind the Directors or the Company.

Voting exclusion statement:

The Company will disregard any votes cast on Item 2:

- a. By or on behalf of a member of the key management personnel (KMP) whose remuneration details are included in the Remuneration Report, or their closely related parties (such as close family members and controlled companies), regardless of the capacity in which the vote is cast.
- b. A proxy by a person who is a member of the KMP as at the date of the Annual General Meeting or their closely related parties.

However, votes will not be disregarded if they are cast as proxy for a person entitled to vote on item 2:

- a. In accordance with a direction as to how to vote on the Voting Form; or
- b. By the Chair of the meeting pursuant to an express authorisation to exercise the proxy even though item 2 relates to the remuneration of the Company's KMP.

3. Election of Director

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

That Abigail Cheadle, being a director of the Company who was appointed by the directors on 9 June 2020, who retires under rule 8.1(c) of the Company's Constitution, and being eligible, is elected as a director of the Company.

The items of business should be read in conjunction with the explanatory notes which form part of this Notice of Meeting.

By order of the Board



LISA JONES
Company Secretary

16 April 2021

VOTING AND PARTICIPATION

1. Required voting majorities

All the resolutions require a simple majority of the eligible votes cast by shareholders present and voting at the meeting, whether in person, by valid direct vote, proxy or attorney, or in the case of corporate shareholders or proxies, by a natural person representative, to be cast in favour of the relevant resolution.

2. How to vote

Shareholders can vote on the resolutions by:

- a. submitting a direct vote before the meeting (recommended option);
- b. casting a vote in person at the meeting; or
- c. appointing a proxy.

All shareholders are strongly encouraged to lodge a direct vote or proxy voting instructions online by lodging a direct vote before the AGM no later than 2.00pm 22 May 2021 in accordance with the instructions below.

Members entitled to attend and vote at meeting

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 in the Company as at 2.00pm AEST on Saturday, 22 May 2021 will be entitled to attend and vote at the Annual General Meeting as a shareholder. Share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

All resolutions will be by poll

All voting will be conducted on a poll. Shareholders have one vote for every fully paid ordinary share held.

Direct voting before the meeting

Direct voting allows you to lodge your vote directly with Shriro before the meeting and the flexibility to vote without needing to either attend the meeting or appoint a proxy to attend the meeting in your place.

For a vote to be counted you must complete the voting directions for each item by marking 'For', 'Against' or 'Abstain'. Votes will only be valid for items marked and no vote will be counted for items left blank. However, if the voting form is left blank for all items, the Chair of the AGM will be deemed to be your appointed proxy for all items.

Voting forms can be submitted in the following ways:

- a. Online – at www.linkmarketservices.com.au. Follow the prompts and have your SRN or HIN available. You may also scan the QR code on the front of the voting form with an appropriate device. You will need your SRN or HIN and the postcode for your shareholding.
- b. By post – completed voting forms may be posted to Link Market Services Limited, Locked Bag A14, Sydney South, NSW 1235.
- c. By facsimile – completed voting forms may be sent by facsimile to (02) 9287 0309 (within Australia) or +612 9287 0309 (outside Australia)

All voting forms must be received (either online, by post or fax,) by Shriro no later than 2.00pm AEST on Saturday, 22 May 2021. Any voting form received after this time will not be valid.

If government restrictions change in respect of COVID-19 and social distancing requirements, Shriro may need to limit the number of shareholders attending the meeting in person.

Considering this, we strongly encourage shareholders to vote prior to the meeting.

Further instructions on direct voting are available on the front of the voting form.

Proxies

All shareholders who are entitled to attend and vote have the right to appoint a proxy to attend the meeting and vote in their place. A proxy need not be a shareholder and can be an individual or a body corporate.

If you wish to appoint a proxy you must complete the proxy appointment section of the voting form and return it to Shriro in accordance with the instructions on the form.

You can direct your proxy how to vote (i.e., to vote 'for', 'against', or to 'abstain' from voting on each resolution) by following the instructions on the voting form. A proxy may decide whether to vote on an item of business, except where the proxy is required by law or the constitution to vote, or abstain from voting, in his or her capacity as proxy. If a proxy is directed how to vote on an item of business, the proxy may only vote on the item of business as directed. If you do not direct your proxy how to vote on a particular item of business, you are authorising your proxy to vote as they decide, subject to any applicable voting exclusions.

For your proxy appointment to be effective, it must be received by Shriro not less than 48 hours before the time for holding the meeting (that is, by 2.00pm (Sydney time) on Saturday, 22 May 2021).

If you appoint the Chair as your proxy, you can direct the Chair how to vote by marking the boxes for the relevant resolution (i.e., if you wish to vote 'for', 'against' or to 'abstain' from voting). However, if you do not direct the Chair on how to vote, you are expressly authorising the Chair to vote in favour of each item of business, even when an item of business is directly or indirectly connected to the remuneration of a member of the KMP of Shriro. The Chair intends to vote all available (including undirected) proxies in favour of all resolutions, subject to the application voting exclusions.

If you are entitled to cast two or more votes, you may appoint two proxies and you may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of your votes.

You cannot lodge a direct vote and appoint a proxy for the same voting rights.

The appointment of one or more duly appointed proxies will not preclude the shareholder from attending the meeting and voting personally. If the shareholder votes on a resolution, the proxy must not vote as the shareholder's proxy on that resolution.

VOTING AND PARTICIPATION CONTINUED

If a shareholder appoints a body corporate as a proxy, that body corporate will need to ensure that it:

- appoints an individual as its corporate representative to exercise its powers at the Meeting, in accordance with section 250D of the Corporations Act; and
- provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the Meeting.

If:

- a shareholder has appointed a proxy (other than the Chair of the Meeting) and the appointment of the proxy specifies the way the proxy is to vote on the resolution; and
- that shareholder's proxy is either not recorded as attending the Meeting or does not vote on the resolution,

the Chair of the Meeting will, before voting on the resolution closes, be taken to have been appointed as the proxy for the shareholder for the purposes of voting on that resolution and must vote in accordance with the written direction of that shareholder.

Joint holders

If more than one joint holder of shares is present at the Meeting (whether personally, by proxy or by attorney or by representative), only one joint holder may vote. If more than one of the joint holders is present at the meeting, only the person whose name appears first in the register of members will be entitled to vote. If more than one joint holder tenders a vote, only the vote of the joint holder whose name appears first on the register of members will be counted.

Corporate representatives

A body corporate that is a shareholder, or which has been appointed as a proxy, may appoint an individual to act as its representative at the Annual General Meeting. The appointment must comply with the requirements of section 250D of the Corporations Act. The representative will need to bring to the Meeting evidence of his or her appointment, including any authority under which it has been signed, unless it has previously been given to the Company.

Voting by attorney

A shareholder entitled to attend, and vote may appoint an attorney to act on his or her behalf at the Annual General Meeting. An attorney may but need not be a member of the Company.

An attorney may not vote at the Annual General Meeting unless the instrument appointing the attorney, and the authority under which the instrument is signed or a certified copy of the authority, are received by the Company by 2.00pm (Sydney time) on Saturday, 22 May 2021.

3. Questions from shareholders

Shriro welcomes questions from shareholders and proxyholders both before and during the meeting. In the interests of all participants, please confine your questions to matters being considered at the meeting that are relevant to shareholders as a whole. To ensure that as many shareholders as possible can speak, shareholders are requested to observe the following:

- if a shareholder has more than one question on an item, all questions should be asked at the one time; and
- shareholders should not ask questions at the Meeting regarding personal matters or those that are commercial in confidence.

It may not be possible to respond to all questions during the meeting and several similar questions may be grouped together and answered by the Chair or management.

Before the meeting

We encourage shareholders to submit written questions to the Company before the AGM by no later than 2.00pm (AEST) on Friday, 21 May 2021. Questions may be submitted in the following ways:

- Online – at www.linkmarketservices.com.au;
- By email – to companysecretary@shriro.com.au;

Shareholders may submit written questions to the Company's auditor, Deloitte Touché Tohmatsu, if the question is relevant to the content of Deloitte Touché Tohmatsu's Audit Report for the year ended 31 December 2020 or the conduct of its audit of the Company's Financial Report for the year ended 31 December 2020. Questions for the auditor may be submitted by the methods specified immediately above.

Relevant written questions for the auditor must be received by the Company by no later than 5:00 pm (AEST) on Thursday, 20 May 2021.

If government restrictions change in respect of COVID-19 and social distancing requirements, Shriro may need to limit the number of shareholders attending the meeting in person. Considering this, we strongly encourage shareholders to submit questions prior to the meeting.

During the meeting

All shareholders will have a reasonable opportunity to ask questions during the meeting, including the opportunity to ask questions of the Company's auditor, Deloitte Touché Tohmatsu.

EXPLANATORY NOTES

1. Financial Statements and Reports

The Corporations Act requires the financial report, director's report, and auditor's report of the Company for the year ended 31 December 2020 to be laid before the Annual General Meeting. There is no requirement for a formal resolution on this item. Accordingly, there will be no formal resolution put to the meeting.

However, shareholders will be given an opportunity to raise questions or comments on the reports and the management of the Company. Shareholders will also be given the opportunity to ask the Company's auditor questions relevant to the conduct of the audit, the preparation and content of the auditor's report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

2. Adoption of Remuneration Report

A copy of the Remuneration Report is set out on pages 22 to 29 of the Company's 2020 Annual Report, which is available at <https://www.shriro.com.au>.

The objective of the Company's remuneration framework is to ensure reward for performance whilst maintaining competitiveness with the market and appropriateness for the results delivered. The framework aligns executive reward with achievement of strategic objectives and the creation of value for shareholders.

Shareholders are asked to adopt the Remuneration Report. The Remuneration Report sets out:

- the remuneration policies of the Company and the link between the remuneration of key executives and the Company's performance.
- the remuneration arrangements in place for the Company's KMP during the year ended 31 December 2020; and
- remuneration decisions taken during the financial year ended 31 December 2020.

Shareholders will have a reasonable opportunity at the Meeting 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.

As prescribed by the Corporations Act, the vote on the adoption of the Remuneration Report is advisory only and does not bind the Directors or the Company. However, the Board will take the outcome of the vote and any discussion on this item at the Meeting into account when considering the future remuneration policies and practices of the Company.

A voting exclusion statement applies to this Resolution, as set out in the Notice.

Recommendation

Noting that each Director has a personal interest in his or her own remuneration from the Company, the Directors unanimously recommend that all shareholders vote in favour of Item 2, approving the adoption of the Company's 2020 Remuneration Report.

3. Election of Abigail Cheadle

Ms Abigail Cheadle was appointed by the Board as a non-executive director of Shriro on 9 June 2020. Ms Cheadle retires at this meeting as required by ASX Listing Rule 14.1 and rule 8.1(c) of Shriro's constitution, which require a director appointed by the Board to retire from office at the next annual general meeting of the Company following his or her appointment. Being eligible, Ms Cheadle offers herself for election as a director at the meeting.

Skills and experience

Ms Cheadle has extensive experience in e-commerce and finance. Ms Cheadle is a commercially minded and forensically trained Chartered Accountant with over 25 years' experience working in Australia and internationally in executive roles at Kroll, KordaMentha, Deloitte and Ernst & Young.

Ms Cheadle is also an experienced ASX listed company director, having served on the board and chaired the Audit, Risk and/or Compliance Committees of four listed companies.

Other current directorships

Isentia Group Limited.

Directorships of listed entities (last three years)

Qantm Intellectual Property Limited

SurfStitch Group Limited

Shriro committee memberships

- Chair of the Audit, Risk and Compliance Committee
- Member of the Remuneration and Nomination Committee

Background checks

The board arranged checks on Ms Cheadle's character, experience, education, criminal record, and bankruptcy history ahead of her appointment. The board confirms that those checks did not reveal any information of concern.

Independence

Ms Cheadle is not considered to have any interest, position or relationship that might influence or reasonably be perceived to influence in a material respect her capacity to bring an independent judgement to bear on issues before the Board and to act in the best interests of the Company and its shareholders. Accordingly, the Board considers that Ms Cheadle is an independent director.

Recommendation

The directors (with Abigail Cheadle abstaining) unanimously recommend that all shareholders vote in favour of Item 2, approving the election of Ms Abigail Cheadle as a director of the Company. The directors consider that Ms Cheadle's skills and experience, in particular her international e-commerce and financial experience, complements the board's existing skills and experience.

The Chair intends to vote all undirected proxies in favour of this Resolution.



SHRIRO





Shriro Holdings Limited

ACN 605 279 329

LODGE YOUR VOTE

ONLINE
www.linkmarketservices.com.au

BY MAIL
Shriro Holdings Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

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



X99999999999

VOTING FORM

I/We being a member(s) of Shriro Holdings Limited and entitled to attend and vote hereby appoint:

STEP 1 Please mark either A or B

A VOTE DIRECTLY

elect to lodge my/our vote(s) directly (mark box)

in relation to the Annual General Meeting of the Company to be held at 2:00pm (AEST) on Monday, 24 May 2021, and at any adjournment or postponement of the Meeting.

You should mark either "for", "against" or "abstain" for each item.

OR

B 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 of the person or body corporate you are appointing as your proxy

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 2:00pm (AEST) on Monday, 24 May 2021 at Level 1, 33 Erskine Street Sydney NSW 2000 Australia (the Meeting) and at any postponement or adjournment of the Meeting.

Important for Resolution 2: 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 2, 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.

STEP 2

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*

2 Adoption of Remuneration Report

3 Election of Director Abigail Cheadle

* 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.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

[Signature box for Shareholder 1]

[Signature box for Joint Shareholder 2]

[Signature box for Joint Shareholder 3]

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).

SHM PRX2101G



HOW TO COMPLETE THIS SHAREHOLDER VOTING 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.**

VOTING UNDER BOX A

If you ticked the box under Box A you are indicating that you wish to vote directly. Please mark either "for", "against" or "abstain" for each item.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chairman of the Meeting as your proxy.

Custodians and nominees may, with the Share Registrar's consent, identify on the Voting Form the total number of votes in each of the categories "for" and "against" and their votes will be valid.

If you have lodged a direct vote, and then you attend the Meeting, your attendance will cancel your direct vote.

The Chairman's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER BOX B – 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 of that individual or body corporate in Step 1. 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 Voting 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 Voting 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:

- on each of the first Voting Form and the second Voting 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
- 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.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by **2:00pm (AEST) on Saturday, 22 May 2021**, being not later than 48 hours before the commencement of the Meeting. Any Voting Form received after that time will not be valid for the scheduled Meeting.

Voting 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 Voting 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 MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Shriro Holdings Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**