

21 September 2021

## **ANNUAL GENERAL MEETING OF COVENTRY GROUP LIMITED**

Dear Shareholder

Coventry Group Limited (**ASX:CYG**) ("**the Company**") is pleased to invite shareholders to attend the Annual General Meeting ("**Meeting**") to be held virtually at <https://us02web.zoom.us/j/89626032018> on **Friday, 22 October 2021 at 10:00am (Melbourne time)**.

The AGM will be held as a virtual meeting, whereby shareholders can attend virtually at <https://us02web.zoom.us/j/89626032018>, supported by the Company's Share Registrar, Computershare. Accordingly, shareholders will be able to participate, ask questions and cast direct votes at the appropriate times whilst the meeting is in progress.

Online voting will take place via the Lumi platform.

- Meeting ID: 323-409-540
- <https://web.lumiagm.com/323409540>

Due to the ongoing impact of COVID-19, we strongly encourage you to lodge your vote directly ahead of the meeting or appoint a proxy to vote on your behalf. You are also encouraged to submit questions to the Company (or the Company's Auditor) ahead of the meeting. These actions can all be taken by following the instructions below. Registration opens from 9:00am on the day of the meeting.

Although the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020 (No. 3 Determination) expired on 21 March 2021 and the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021 was not enacted, ASIC announced on 29 March 2021 that they have adopted a 'no-action' position in relation to the convening and holding of virtual meetings.

In accordance with the 'no action' position taken by ASIC, the Notice of AGM, accompanying explanatory statement and annexures ("**the Meeting Materials**") are being made available to shareholders electronically.

This means that:

You are able to access the Meeting Materials online at the Company's website, <https://www.cgl.com.au/index.php/investors/corporate-governance>

A complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.

## How to submit your vote in advance of the Meeting

Proxies may be lodged using any of the following methods:

- **Online** at 'www.investorvote.com.au'
- **By mail**  
'Computershare Investor Services, GPO Box 242, Melbourne, Victoria, 3001'
- **By fax** '1800 783 447' (within Australia) or '+613 9473 2555' (outside Australia)
- **By mobile** Scan the QR Code on your proxy form and follow the prompts
- **Custodian** For Intermediary Online subscribers only (custodians), please visit 'www.intermediaryonline.com' to submit your voting intentions

For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than 10:00am (Melbourne time) on Wednesday, 20 October 2021.

Voting instructions received after this time will not be valid for the scheduled Meeting.

## How to submit your vote at the Meeting

Arrangements have been made for Shareholders who wish to participate in, and vote at the Meeting.

Please follow the instructions below:

Step 1: Visit <https://web.lumiagm.com/323409540>

Step 2: Enter username (SRN or HIN) and password (Postcode or Country code)

Step 3: When the poll is open, the vote icon  will be accessible by selecting the voting icon at the top of your screen.

Step 4: Select your voting option (For/Against/Abstain) for each resolution.

A message will appear at the top of the screen indicating the number of resolutions that you have voted on.

If you have any queries regarding your shareholding or the upcoming Coventry Group Limited Meeting, please contact Computershare on 1300 850 505 or email [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au).

As a valued shareholder of the Company, we look forward to your participation in the Meeting.



**Mark Licciardo**

**Company Secretary  
Coventry Group Limited**