

**Market Release** | 24 September 2021

## **Auckland Airport 2021 Annual Meeting**

Investors are invited to join Auckland Airport's virtual 2021 Annual Shareholders' Meeting, to be held on Thursday 21 October at 10am.

### **Notice of Meeting and Proxy Form**

Please see attached Auckland International Airport Limited's Notice of Meeting and Proxy Form.

The Notice of Meeting and Proxy Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the share registrar does not have an email address. An electronic copy of the documents are also available on the company's website, <https://corporate.aucklandairport.co.nz/investors/annual-meeting>.

### **Webcast link**

The annual meeting will be broadcast live on the internet via webcast link. To access the webcast link, go to [www.virtualmeeting.co.nz/aia21](http://www.virtualmeeting.co.nz/aia21) and follow the instructions. You will need your shareholder number found on your Proxy Form, for verification purposes.

The webcast will be archived and available on the Auckland Airport website following the event.

For more information about virtual attendance, including how to vote and ask questions, please refer to the Virtual Annual Meeting Online Portal Guide attached to this announcement or found at <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

**ENDS**

For further information please contact:

**Investors:**

Stewart Reynolds

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+64 27 511 9632

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AUCKLAND INTERNATIONAL AIRPORT LIMITED

# NOTICE OF ANNUAL MEETING

Notice is hereby given that the 2021 annual meeting of the shareholders of Auckland International Airport Limited will be held online at <http://www.virtualmeeting.co.nz/aia21> on Thursday, 21 October 2021 commencing at 10.00 am.

 **Auckland  
Airport**

## Thursday, 21 October 2021 commencing at 10.00am

To participate online please go to  
[www.virtualmeeting.co.nz/aia21](http://www.virtualmeeting.co.nz/aia21)

### Business

#### A. Chair's Address

#### B. Chief Executive's Address

**C. Financial statements and reports:** To receive and consider the financial statements of the Company for the year ended 30 June 2021 together with the directors' and auditor's reports to shareholders.

**D. Ordinary Resolutions:** To consider and, if thought fit, to pass, the following ordinary resolutions (which require the approval of a simple majority of the votes of those shareholders entitled to vote and voting on the resolution):

1. **Re-election of Mark Binns:** That Mark Binns, who retires and who is eligible for re-election, be re-elected as a director of the Company (see explanatory note).
2. **Re-election of Dean Hamilton:** That Dean Hamilton, who retires and who is eligible for re-election, be re-elected as director of the Company (see explanatory note).
3. **Re-election of Tania Simpson:** That Tania Simpson, who retires and who is eligible for re-election, be re-elected as director of the Company (see explanatory note).
4. **Re-election of Patrick Strange:** That Patrick Strange, who retires and who is eligible for re-election, be re-elected as director of the Company (see explanatory note).
5. **Auditor:** That the directors be authorised to fix the fees and expenses of the auditor.

**E. Other business:** To consider any other matters that may lawfully be considered at the meeting.

**By order of the Board.**



**Mary-Liz Tuck**, General Counsel  
24 September 2021

### Attending the meeting

**Online participation:** Shareholders can participate in the Annual Meeting virtually using an online platform provided by our share registrar, Link Market Services at: <http://www.virtualmeeting.co.nz/aia21>. Shareholders participating online will be able to ask questions during the meeting via the chat function. Please note, if you will be participating online you will require your shareholder number, found on your Proxy Form, for verification purposes.

More information regarding online attendance at the Annual Meeting (including how to vote and ask a question) is available from the virtual AGM guide: <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>.

**Shareholder motions:** The only matters being discussed and voted on at the Meeting are the Resolutions contained in this Notice of Meeting. No motions will be allowed from the floor.

### Voting

As the 2021 Annual Meeting will be held online, voting on all resolutions put before the Annual Meeting shall be by poll. Shareholders can continue to, and are encouraged to, exercise their right to vote by casting a proxy vote if they cannot attend the Annual Meeting online.

The Proxy Form is attached. You or your proxy can vote for or against, or abstain from each of the resolutions. You may cast your votes prior to the meeting by completing the Proxy Form ahead of the Annual Meeting.

**Postal vote:** (direct vote) A shareholder can cast a postal vote online, or complete and send the Proxy Form by post or email (as a scanned attachment), so that, in each case, your vote is received by Link Market Services Limited (on behalf of the Company) no later than 10.00am on Tuesday 19 October 2021. Postal voting instructions are included in the Proxy Form.

**Proxy vote:** A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the shareholder. The proxy need not be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions, unless the Chair is specifically excluded from voting on a particular resolution.

To be effective, the proxy form must be received at the registered office of the Company or by the share registrar of the Company, Link Market Services Limited, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand, by mail to PO Box 91976, Auckland 1142, New Zealand, or by email not later than 48 hours before the start of the meeting in accordance with the instructions on the proxy form.

A corporate shareholder may appoint a person to attend the meeting as its representative in the same manner as it could appoint a proxy.

You may also appoint your proxy online as per the instructions on the proxy form.

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## Explanatory notes

### Ordinary Resolution 1. Re-election of Director

Mark Binns is a director retiring in 2021. Mark Binns, being eligible for re-election, offers himself for re-election.

A brief biographical note of Mark Binns is set out below:



#### Mark Binns

##### Term of Office

Appointed as a director 1 April 2018

##### Board Committees

Development Committee (Chair)  
People and Capability Committee

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##### Biography

Mark Binns was appointed a director of the Company in 2018.

Mark is knowledgeable across various sectors, previously being CEO at Meridian Energy Ltd from 2012 to 2017, during which he prepared the company for New Zealand's largest IPO, and the Chief Executive of the Infrastructure division of Fletcher Building Ltd, being involved in construction and heavy building materials, during a career with the company over 22 years.

Mark brings governance experience being the Chair of both Crown Infrastructure Partners Ltd and Hynds Ltd, and a Trustee of the Auckland War Memorial Museum. He is also a director of the trustee company for the Fletcher Building Retirement Plan.

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The Board unanimously recommends that shareholders vote in favour of the re-election of Mark Binns. He is considered by the Board to be an independent director.

### Ordinary Resolution 2. Re-election of Director

Dean Hamilton is a director retiring in 2021. Dean Hamilton, being eligible for re-election, offers himself for re-election.

A brief biographical note of Dean Hamilton is set out below:



#### Dean Hamilton

##### Term of Office

Appointed as a director 1 November 2018

##### Board Committees

Aeronautical Pricing Committee (Chair)  
Audit and Financial Risk Committee  
Safety and Operational Risk Committee

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##### Biography

Dean Hamilton was appointed a director of the Company in 2018.

Dean has significant CEO and financial markets experience, most recently being the CEO of Silver Fern Farms Ltd where he led the business through a period of significant change and improvement in financial performance.

Dean has 12 years experience at Deutsche Bank working in both Australia and New Zealand where he advised a wide range of companies on M&A, capital management, corporate restructuring and capital raising. Dean brings experience at running a large organisation with a wide range of stakeholders as well as a deep understanding in finance and capital markets.

Dean is the Chair of Fulton Hogan, and a director of Tappenden Holdings Ltd (and associated companies) and The Warehouse Group Ltd.

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The Board unanimously recommends that shareholders vote in favour of the re-election of Dean Hamilton. He is considered by the Board to be an independent director.

### Ordinary Resolution 3. Re-election of Director

Tania Simpson is a director retiring in 2021. Tania Simpson, being eligible for re-election, offers herself for re-election.

A brief biographical note of Tania Simpson is set out below:



#### Tania Simpson

##### Term of Office

Appointed as a director 1 November 2018

##### Board Committees

People and Capability Committee  
Safety and Operational Risk Committee

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##### Biography

Tania Simpson was appointed a director of the Company in 2018.

Tania's background includes 14 years as a director of Mighty River Power from its beginnings as a State Owned Enterprise through to its successful listing in 2013.

Tania is known for her work within Māori communities. Her experience includes time spent as a Māori Advisory Officer for the Housing Corporation of NZ before moving into central government as a Senior Policy Analyst on housing policies. She has also helped negotiate agreements for Māori communities through her time at the Ministry of Māori Development and has worked on a number of Treaty claims and settlements.

Tania is also the deputy chair of both the Reserve Bank of New Zealand and the Waitangi National Trust as well as a director of Meridian Energy Ltd, Tainui Group Holdings Ltd, Waikato-Tainui Fisheries Ltd and Kōwhai Consulting Ltd. Tania is also a member of the Waitangi Tribunal.

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The Board unanimously recommends that shareholders vote in favour of the re-election of Tania Simpson. She is considered by the Board to be an independent director.

### Ordinary Resolution 4. Re-election of Director

Patrick Strange is a director retiring in 2021. Patrick Strange, being eligible for re-election, offers himself for re-election.

A brief biographical note of Patrick Strange is set out below:



#### Dr Patrick Strange

##### Term of Office

Appointed as a director 1 April 2015

##### Board Committees

Board Chair

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##### Biography

Patrick Strange was appointed a director of the Company in 2015 and became chair of the Company in 2018.

Patrick has spent 35 years working principally in the New Zealand and international electricity infrastructure sectors.

Patrick's background includes experience as Chief Executive of Mercury Energy (now Vector Limited) where he went on to build the network unit into a successful standalone business, as well as Chief Executive of Transpower. During his tenure, Transpower successfully completed a major, multi-billion reinvestment in the grid.

Patrick is also the Chair of Chorus Ltd and a director of Mercury NZ Ltd.

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The Board unanimously recommends that shareholders vote in favour of the re-election of Patrick Strange. He is considered by the Board to be an independent director.

### Ordinary Resolution 5. Auditors

Deloitte is automatically reappointed auditor under section 207T of the Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor as required by section 207S of the Companies Act 1993.

**LODGE YOUR PROXY****Online:**

vote.linkmarketservices.com/AIA

**Scan & email:**

meetings@linkmarketservices.com

**Deliver:**

Link Market Services Limited  
Level 30, PwC Tower,  
15 Customs Street West,  
Auckland 1010

**Mail:**

Use enclosed reply paid  
envelope or address to:  
Link Market Services  
PO Box 91976  
Auckland 1142

**Vote Online**

Scan this QR code

**General Enquiries**

+64 9 375 5998 | enquiries@linkmarketservices.com

## PROXY FORM FOR AUCKLAND AIRPORT'S 2021 ANNUAL MEETING

The Annual Meeting of Auckland International Airport Limited (**Auckland Airport**) will be held online via the Link Market Services Virtual Annual Meeting platform at [www.virtualmeeting.co.nz/aia21](http://www.virtualmeeting.co.nz/aia21) at 10:00am on Thursday 21 October 2021. Due to the risks surrounding COVID-19, Auckland Airport has decided the safest approach is to hold its Annual Meeting online only.

To attend online, you will require your Holder Number for verification purposes.

If you are not attending the Annual Meeting but wish to be represented by proxy, please complete and return this form to Auckland Airport's share registry, Link Market Services, by **no later than 10:00am, Tuesday 19 October 2021**. Appointing a proxy and voting can also be completed online at [vote.linkmarketservices.com/AIA](http://vote.linkmarketservices.com/AIA).

**POSTAL VOTE**

Any shareholder who is entitled to attend and vote is entitled to vote by postal vote. Auckland Airport's share registry, Link Market Services has been authorised to receive and count postal votes at the Annual Meeting. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and also appoint a proxy then your postal vote will be cast and your proxy appointment will not be counted. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or a proxy has been appointed, it will be deemed to be a postal vote.

**APPOINTMENT OF PROXY**

A shareholder entitled to attend and vote is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of him/her and that proxy or representative need not also be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions.

**VOTING OF YOUR HOLDING**

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting, unless specifically excluded from voting on a particular resolution.

If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you expressly appoint the Chair of the meeting or any other Director as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they will exercise your vote in favour of resolutions 1 to 5.

As no motions will be allowed from the floor (as noted in the Notice of Meeting), amendments or resolutions from the floor cannot be voted on by appointed proxies.

**ATTENDING THE MEETING**

The 2021 Annual Meeting will be held online only and shareholders can attend at [www.virtualmeeting.co.nz/aia21](http://www.virtualmeeting.co.nz/aia21).

**SIGNING INSTRUCTIONS FOR PROXY FORMS****INDIVIDUAL**

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

**JOINT HOLDING**

In the case of a joint shareholding, this Proxy Form must be signed by each of the joint shareholders (or their duly authorised attorney).

**POWER OF ATTORNEY**

This Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be deposited or mailed to be received at the office of Link Market Services Limited, in any manner as per the instructions below, not later than 10:00 am, Tuesday 19 October 2021.

**CORPORATE SHAREHOLDER**

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

**Go online to [vote.linkmarketservices.com/AIA](http://vote.linkmarketservices.com/AIA) to appoint your proxy or turn over to complete the Proxy Form**

# CORPORATE REPRESENTATIVE APPOINTMENT & VOTING INSTRUCTIONS

## STEP 1: CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY TO VOTE ON YOUR BEHALF

I wish to vote by postal vote (please tick the box). My voting intention is indicated in the resolution section below.

### APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder(s) of Auckland International Airport Limited hereby appoint:

of   
(FULL NAME) (EMAIL ADDRESS)

Or  
 of   
(FULL NAME) (EMAIL ADDRESS)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Auckland International Airport Limited to be held at 10:00am on Thursday 21 October 2021 and at any adjournment of that meeting and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

## STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Complete this part if you are voting by post or have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

**Please note:** For each resolution you must tick one box. If you mark the abstain box for an item, you are not voting or you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted computing the required majority, for that item.

### ORDINARY BUSINESS

To consider and, if thought fit, pass the following ordinary resolutions:

	Tick (✓) in box to vote			
	FOR	AGAINST	ABSTAIN	DISCRETION
1 <b>Re-election of Mark Binns</b> That Mark Binns, who retires and who is eligible for re-election, be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 <b>Re-election of Dean Hamilton</b> That Dean Hamilton, who retires and who is eligible for re-election, be re-elected as director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 <b>Re-election of Tania Simpson</b> That Tania Simpson, who retires and who is eligible for re-election, be re-elected as director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 <b>Re-election of Patrick Strange</b> That Patrick Strange, who retires and who is eligible for re-election, be re-elected as director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 <b>Auditor</b> That the directors be authorised to fix the fees and expenses of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting via the virtual annual meeting will have the opportunity to ask questions during the meeting. If you cannot attend virtually but would like to ask a question, you can submit a question online by going to [vote.linkmarketservices.com/AIA](http://vote.linkmarketservices.com/AIA) and completing the online validation process or complete the question section below and return it to Link Market Services.

Questions will need to be submitted by **10.00am, Tuesday 19 October 2021**. The Board will address and answer questions during the meeting. Auckland Airport reserves the right not to address any questions that it is not required to address and, in the Board's opinion, are not reasonable to address in the context of an Annual Meeting.

QUESTION:

## STEP 4: SIGNATURE OF SHAREHOLDER(S) THIS SECTION MUST BE COMPLETED

SHAREHOLDER 1

OR DULY AUTHORISED OFFICER OR ATTORNEY

SHAREHOLDER 2

OR DULY AUTHORISED OFFICER OR ATTORNEY

SHAREHOLDER 3

OR DULY AUTHORISED OFFICER OR ATTORNEY

Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_ 2021

## ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.



# Virtual Annual General Meeting Online Guide

# Virtual Annual General Meeting Online Guide

## Before you begin

Ensure your browser is compatible. You can easily check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 “Mavericks” & OS X v10.10 “Yosemite”
- Internet Explorer 9 and up (please note Internet Explorer 8 is not supported)

The virtual meeting is viewable from desktops and laptops. To attend and vote at the virtual annual general meeting you must have:

- NZX registered holders: Shareholder number and authorisation code (FIN)
- ASX registered holders: Shareholder number and postcode

If you are an appointed proxy you will need your proxy number which will be provided by Link Market Services prior to the meeting. **Please make sure you have this information before proceeding.**



## Step 2

Login to the portal using your full name, email address, and company name (if applicable).

Please read and accept the terms and conditions before clicking on the blue **‘Register and Watch Annual General Meeting’** button. Once you have logged in you will see:

- On the left – a live video webcast of the Annual General Meeting
- On the right – the presentation slides that will be addressed during the Annual General Meeting.

**Note:** After you have logged in we recommend that you keep your browser open for the duration of the meeting. If you close your browser, your session will expire. If you attempt to log in again, you will be sent a recovery link via email for security purposes.

## Step 1

Open your web browser and go to [virtualmeeting.co.nz](http://virtualmeeting.co.nz) and select the relevant meeting.



## Navigating

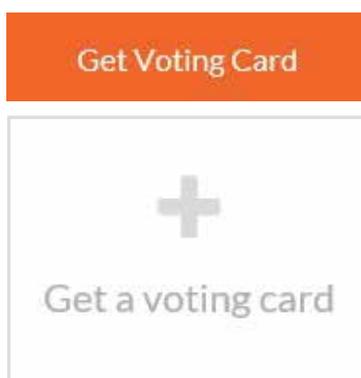
At the bottom of the webpage under the webcast and presentation there are three boxes. Refer to each section below for operating instructions.

- 1 Get a voting card
- 2 Ask a Question
- 3 Downloads



## 1. Get a voting card

To register to vote - click on the 'Get a voting card' box at the top of the webpage or below the videos.



This will bring up a box which looks like this.

A screenshot of a 'Voting Card' registration form. The title is 'Voting Card' with a close button (X) in the top right. Below the title is the instruction 'Please provide your Shareholder or Proxy details'. The form is divided into two sections: 'SHAREHOLDER DETAILS' and 'PROXY DETAILS'. The 'SHAREHOLDER DETAILS' section has two input fields: 'Shareholder Number' and 'Post Code'. Below these is a link for 'Outside Australia' and a blue 'SUBMIT DETAILS AND VOTE' button. An 'OR' separator is in the middle. The 'PROXY DETAILS' section has one input field: 'Proxy Number' and a blue 'SUBMIT DETAILS AND VOTE' button.

If you are an individual or joint Shareholder you will need to register and provide validation by entering your details in the top section:

- **NZX registered holders:** Shareholder number and authorization code (FIN)
- **ASX registered holders:** Shareholder number and postcode

If you are an appointed Proxy, please enter the Proxy Number issued to you by Link Market Services in the PROXY DETAILS section. Once you have entered your appropriate details click the blue '**SUBMIT DETAILS AND VOTE**' button.

Once you have registered, your voting card will appear with all of the resolutions to be voted on by Shareholders at the Annual General 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 scroll up or down to view all resolutions.

Shareholders and proxies can either submit a Full Vote or a Partial Vote. You can move between the two tabs by clicking on '**Full Vote**' or '**Partial Vote**' at the top of the voting card.

# Virtual Annual General Meeting Online Guide *continued*

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## Voting Card

Please complete your vote by selecting the required voting instruction (For, Against or Abstain) for each resolution. If you would like complete a partial vote, please specify the number of votes for each resolution in the Partial Vote section. Proxy holder votes will only be applied to discretionary (undirected) votes. Directed votes will be applied as per the the sharholder's voting instructions.

Full Vote Partial Vote

**Resolution 2B** For Against Abstain  
RE-ELECTION OF MR ANTHONY FROGGATT AS A DIRECTOR

**Resolution 2C** For Against Abstain  
RE-ELECTION OF MR JOHN BORGHETTI AS A DIRECTOR

**Resolution 3** For Against Abstain  
INCREASE TO DIRECTORS' MAXIMUM FEE POOL LIMIT

**Resolution 4** For Against Abstain  
PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2016-2018 LONG TERM INCENTIVE PLAN

SUBMIT 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 you would like to vote (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 in a certain box 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 the blue **'Cast Vote'** or **'Cast Partial Vote'** button.

**Note:** You are able to close your voting card during the meeting 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.

If at any point you have submitted your voting card and wish to make a change while voting is still open you can do so by clicking the **'Edit Card'** button and making the required change. Once you have completed your card select the blue **'Cast Vote'** or **'Cast Partial Vote'** button.

The voting card remains editable until the voting is closed at the conclusion of the Annual General Meeting. Once voting has been closed all voting cards, submitted and un-submitted, will automatically be submitted and cannot be changed.

At the conclusion of the Annual General Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide windows advising the remaining voting time available to shareholders. Please make any changes required to your voting cards at this point and submit your voting cards.

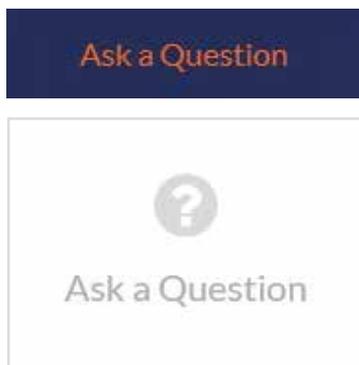
If an additional resolution is proposed during the meeting, there will be a short delay while the resolution is added to the voting card. Once the resolution has been added you will be notified by the Chairman during the meeting. In order to vote on the extra resolution you will need to reopen your voting card to cast your vote by clicking the **'Edit Card'** button.

**Note:** Registration for the Annual General Meeting and voting opens one hour before the meeting begins.

## 2. How to ask a question

**Note:** Only shareholders are eligible to ask questions.

You will only be able to ask a question after you have registered to vote. If you would like to ask a question, click on the 'Ask a Question' box 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 one of the following categories:

- General Business
- Resolution 1
- Resolution 2
- Resolution 3
- Resolution 4
- Resolution 5
- Resolution 6

After you have selected your question category, click in the 'Question' section and type your question.

When you are ready to submit your question - click the blue 'Submit Question' button. This will send the question to the Management/Board.

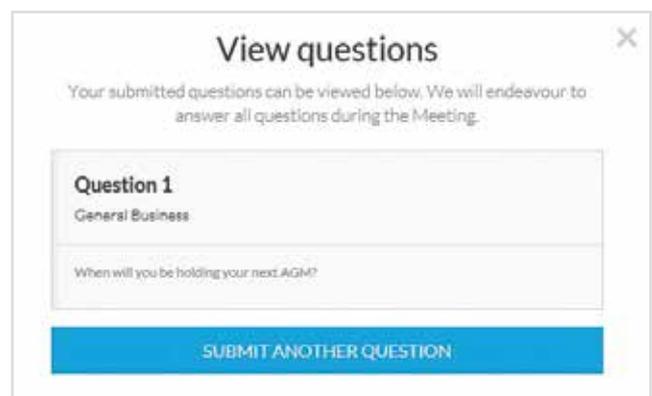
Note that not all questions are guaranteed to be answered during the Annual General Meeting, but we will do our best to address your concerns.

Once you have asked a question a 'View Questions' box will appear.

At any point you can click on 'View Questions' and see all the questions you have submitted. Only you can see the questions you have asked.

**Note:** You can submit your questions by this method one hour before the meeting begins, if you have registered to vote. You can continue to submit questions up until the close of voting.

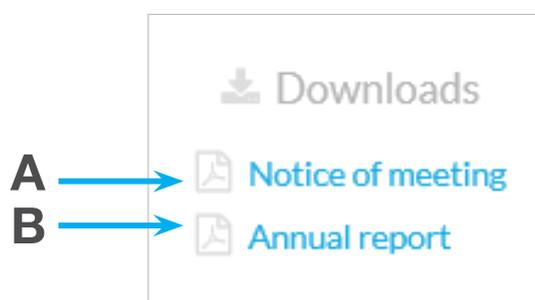
If your question has been answered and you would like to exercise your right of reply, you can do so by submitting another question.



# Virtual Annual General Meeting Online Guide continued

## 3. Downloads

If you would like to see the Notice of Annual General Meeting or the Annual Report you can do so here.



- To download the Notice of Meeting – click A
- To download the Annual Report – click B

When you click on these links the file will open in another tab in your browser.

## Voting closing

Voting will close 5 minutes after the close of the Annual General Meeting.

At the conclusion of the Annual General 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 yet submitted your vote at this point, you will be required to do so now.

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



## Contact us

**Australia**  
T +61 2 8280 7100  
E info@linkmarketservices.com.au

**New Zealand**  
T +64 9 375 5998  
E enquiries@linkmarketservices.co.nz

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T +27 72 6299034  
E paular@linkmarketservices.co.za