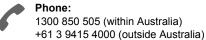


## Need assistance?





## **Broo Limited Annual General Meeting**

The Broo Limited Annual General Meeting will be held on Wednesday, 22 December 2021 at 11:00am (AEDT). You are encouraged to participate in the meeting using the following options:



## MAKE YOUR VOTE COUNT

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



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

For your proxy appointment to be effective it must be received by 11:00am (AEDT) on Monday, 20 December 2021.



## ATTENDING THE MEETING VIRTUALLY

To join the Meeting via conference facility please register to attend by 5:00 pm AEDT on 15 December 2021 by contacting the Company Secretary Justyn Stedwell by email to justyn.stedwell@automicgroup.com.au or by calling (03) 8395 5446. Instructions regarding attending, voting and asking questions at the Meeting will be provided upon registration.

To vote online during the meeting you will need to visit **web.lumiagm.com/333073730** For instructions refer to the online user guide www.computershare.com.au/onlinevotingguide