

20 September 2022

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 at Level 36, Room 15 – Kulin Room KPMG, Tower Two, 727 Collins Street MELBOURNE VIC 3000 and virtually via Microsoft Teams on **Friday, 21 October 2022 at 10:00am (Melbourne time)**.

The Meeting will be held as a hybrid meeting, whereby shareholders can attend in person by attending the venue specified above, or attend virtually, 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.

Attending the meeting online

Shareholders will be able to attend the Meeting by going to Microsoft Teams using their web browser or internet enabled device. To join the webinar facility, shareholders need to follow the following information:

- 1) Enter the following link into your internet browser:
<https://www.microsoft.com/en-au/microsoft-teams/join-a-meeting>
- 2) Enter the Meeting ID and Passcode to access the meeting:
Meeting ID: **416 552 204 164**
Passcode: **mFnLpa**

Voting online during the meeting

To vote in the meeting, you can log in by entering the following URL <https://meetnow.global/MYSVV4T> on your computer, tablet or smartphone.

To vote at the meeting online, follow the instructions below.

- 1) Click on ‘Join Meeting Now’.
- 2) Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 one hour prior to the meeting to obtain their login details.
- 3) Enter your postcode registered to your holding if you are an Australian securityholder. If you are an overseas securityholder select the country of your registered holding from the drop-down list.
- 4) Accept the Terms and Conditions and ‘Click Continue’.

You can cast votes at the appropriate times while the meeting is in progress.

Online Meeting Guide: www.computershare.com.au/onlinevotingguide

Whilst live voting will be available, 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 9:30am on the day of the meeting.

To view the **Notice of Annual General Meeting**, please use the following link:

<https://www.cgl.com.au/index.php/investors/corporate-governance>

To view the **2022 Annual Report**, please use the following link:

<https://www.cgl.com.au/index.php/investors/annual-reports>

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 proxy vote is received no later than 10:00am (Melbourne time) on Wednesday, 19 October 2022.

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

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.

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



Mark Licciardo

**Company Secretary
Coventry Group Limited**