



NRW Holdings Limited

Annual General Meeting

26 November 2020

26 October 2020
NRW Holdings Limited
181 Great Eastern Highway
Belmont, 6104, Western Australia

Virtual Annual General Meeting (AGM)

Due to the ongoing coronavirus (COVID-19) pandemic, this year's AGM will be conducted virtually using an online meeting platform accessible at <https://agmlive.link/NWH20>

The meeting will be held at 10.00am on Thursday 26 November 2020 at NRW's office at 181 Great Eastern Hwy, Belmont WA.

Shareholders will **not** be able to attend the meeting in person but are invited to participate via the Virtual Meeting Platform.

In accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020* the Company will not be dispatching hard copies of the Notice of Meeting (NOM) to shareholders. The NOM can be viewed and downloaded at the following link:

<https://nrw.com.au/wp-content/uploads/2020/10/Notice-of-Annual-General-MeetingProxy-Form.pdf>

Shareholders, proxyholders, attorneys and authorised corporate representatives must log into the online AGM platform to participate in the meeting. By participating in the AGM online, you will be able to:

- hear the meeting discussion and view presentation slides;
- submit written questions while the meeting is progressing; and
- vote during the meeting.

We recommend logging into the online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

Enter <https://agmlive.link/NWH20> into a web browser on your computer or online device:

- Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed at the top of the proxy form; and
- Proxyholders will need their proxy code which Link Market Services will provide via email no later than 24 hours prior to the Meeting.

Once logged into the online meeting platform, you will then be given details as to how to ask questions and vote online during the AGM.

Online voting will be open between the commencement of the Meeting and the time at which the Chairman announces voting closure.

Shareholders are also encouraged to submit any questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company at kim.hyman@nrw.com.au at least 48 hours prior to the Meeting.

Kim Hyman
Company Secretary