



MUFG Corporate Markets
A division of MUFG Pension & Market Services

Online Meeting Guide

Before you begin

Ensure your browser is compatible.
Check your current browser by going to
the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Edge – 92.0 and up

**To attend and vote you must have your
shareholder number and postcode.**

Appointed Proxy: Your proxy number will
be provided by MUFG before the Meeting.

**Please make sure you have this
information before proceeding.**

Online Meeting Guide

Welcome to the MUFG Corporate Markets
A division of MUFG Pension & Market Services

Please register your details to participate

Full Name

Mobile (e.g. 022 123 1234)

Email

I am a...

☐ I have read and accept the [Terms & Conditions](#)

REGISTER AND WATCH MEETING

Help Number: 1800 990 363

Step 1

Open your web browser and go to <https://meetings.openbriefing.com/EDV25>

Step 2

Log in to the portal using your full name, mobile number, email address and participant type.

Please read and accept the terms and conditions before clicking on the **'REGISTER AND WATCH MEETING'** button.

- On the left – a live webcast of the Meeting will start automatically once the Meeting has commenced. If the webcast does not start automatically please press the play button and ensure the audio on your computer or device is turned on.
- On the right – are the presentation slides that will be addressed during the Meeting.
- At the bottom – the buttons for 'Get a Voting Card', 'Ask a Question' and a list of company documents to download.

Note: If you close your browser, your session will expire and you will need to re-register. If you are using the same email address, you can request a link to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the 'Get a Voting Card' button.

This will bring up a box which looks like this.

Voting Card

Please provide your Shareholder or Proxy details

SHAREHOLDER DETAILS

Shareholder Number

Post Code

SUBMIT DETAILS AND VOTE

OR

PROXY DETAILS

Proxy Number

SUBMIT DETAILS AND VOTE

If you are an individual or joint shareholder you will need to register and provide validation by entering your shareholder number and postcode in the **SHAREHOLDER DETAILS** section. Then click the **'SUBMIT DETAILS AND VOTE'** button.

If you are an appointed proxy, please enter the proxy number issued by MUFG in the **PROXY DETAILS** section. Then click the **'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 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 view all resolutions.

Shareholders (including body corporate representatives and attorneys) and proxies can either submit a Full Vote or Partial Vote.



+
Get a Voting Card

?
Ask a Question

Downloads

- Notice of meeting
- Annual report
- Online Guide

 SAMPLE
 *****7133
×

Voting Card

Please complete your vote by selecting the required voting instruction (For, Against or Abstain) for each resolution. If you would like to 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 shareholder's voting instructions.

Full Vote

Partial Vote

Resolution 1A

☒ For
 ☐ Against
 ☐ Abstain

AMENDMENT TO THE CONSTITUTION

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 for the resolution. The total number of votes that you are entitled to cast will be listed under the resolution. When you enter the number of votes it will automatically calculate 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 a '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 on the **'SUBMIT VOTE'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already cast 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 web page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will re-open the voting card with any previous votes made.

Online Meeting Guide

2. How to ask a question

Note: Only verified shareholders (including body corporate representatives and attorneys) and proxies are eligible to ask questions.

If you have yet to obtain a voting card, you will prompted to enter your securityholder number and postcode or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

The '**Ask a Question**' box will then pop up with two sections for completion.

Ask a Question

We welcome any questions that you may have and will endeavour to answer all questions during the Meeting. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually.

Regarding Nothing selected

Question

Type your question here...

Characters left: 532 Characters : 0

Submit Question

In the '**Regarding**' section click on the drop down arrow and select the category/resolution for your question.

Click in the '**Question**' section and type your question and click on '**Submit Question**'.

A '**View Questions**' box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

The company will do its best to address your questions during the Meeting. Please note that not all of your questions may be answered to allow other shareholders the opportunity to ask questions.

View Questions

Your submitted questions can be viewed below.
We will endeavour to answer all questions during the Meeting.

When will this meeting be held?

Asked regarding *General Business*
Asked at: 9:41 AM Updated: 9:41 AM

OPEN COMMENTS

SUBMIT ANOTHER QUESTION

3. Downloads

View relevant documentation in the Downloads section.

4. Voting closing

Voting will end 10 minutes after the close of the Meeting.

At the conclusion of the Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide windows advising the remaining voting time. If you have not submitted your vote, you should do so promptly.

Once voting has been closed, all submitted voting cards cannot be changed.

5. Phone Participation

What you will need

- a) Landline or mobile phone
- b) The name and securityholder number of your holding/s
- c) To obtain your unique PIN, please contact MUFG on +61 1800 990 363 by **5:00pm (AEDT) on Thursday, 13 November 2025**

Joining the Meeting via Phone

Step 1

From your landline or mobile device, call:
1800 941 125 (within Australia) or
+61 2 9189 8865 (outside Australia)

Step 2

You will be greeted with a welcome message and provided with instructions on how to participate in the Meeting. Please listen to the instructions carefully.

At the end of the welcome message you will be asked to provide your **PIN** by the operator. This will verify you as a shareholder (including as a body corporate representative or attorney) or proxy and allow you to ask a question on the resolutions at the Meeting.

Step 3

You will be greeted by an operator. Once the operator has verified your details you will be placed into a waiting room where you will hear music playing.

Note: If your holding cannot be verified by the operator, you will attend the Meeting as a guest and will not be able to ask a question.

Step 4

At the commencement of the Meeting, you will be admitted to the Meeting where you will be able to listen to proceedings.

Asking a Question

Step 1

When the Chairman calls for questions on each item of business, **press *1** on your keypad for the item of business that your question relates to. If at any time you no longer wish to ask a question, **press *2** on your keypad.

Step 2

When it is time to ask your question, the operator will introduce you to the Meeting. Your line will be unmuted and you will be prompted to speak. If you have also joined the Meeting online, please mute your laptop, desktop, tablet or mobile device before speaking to avoid technical difficulties for you and other shareholders.

Step 3

Your line will be muted once your question has been answered.

Contact us

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