



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 Voting Number and post code.

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

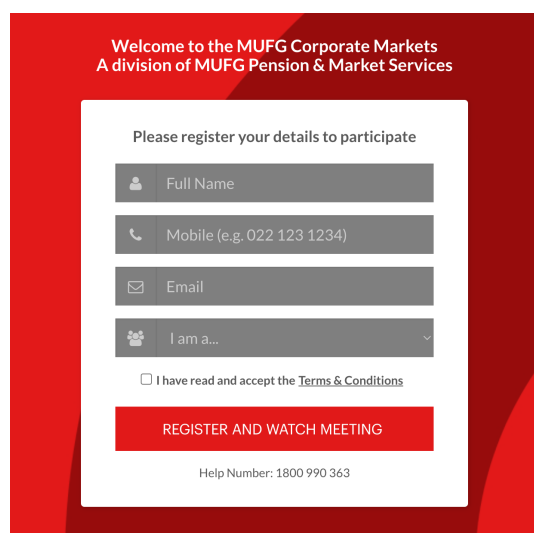
Step 1

Open your web browser and go to <https://meetings.openbriefing.com/MILUAGM25>

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

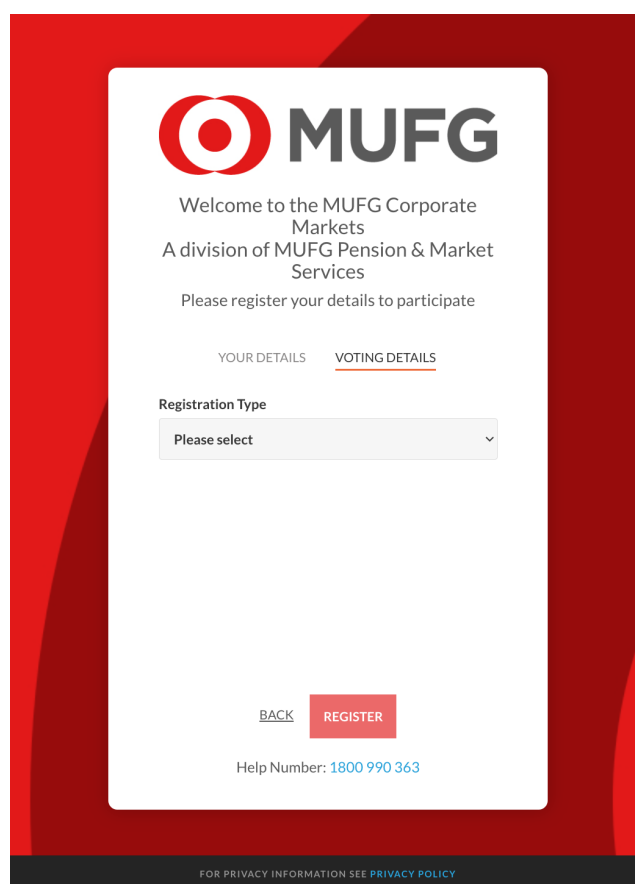
To proceed further you will need to read and accept the terms and conditions by ticking the box.

Click on the **'Continue'** button.



Step 2

Select your **'Registration Type'** from the drop-down box by choosing – Shareholder, Proxyholder or Guest.



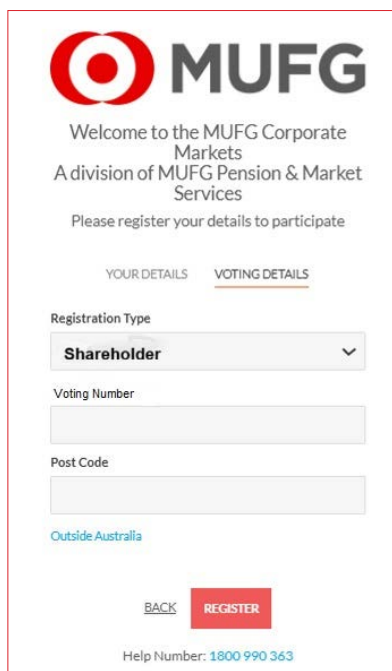
Step 3

Follow the instructions below that correspond to the **'Registration Type'** you selected in Step 2.

Shareholder

At 'Registration Type' select 'Shareholder' from the drop-down box. Enter your Voting Number.

Click the **'Register'** button.

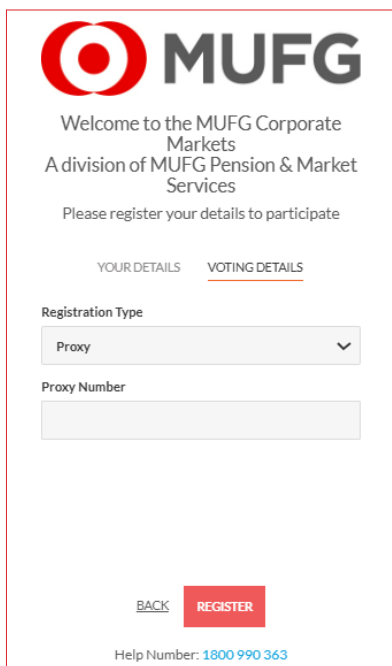


The screenshot shows the MUFG registration page. At the top is the MUFG logo and the text: "Welcome to the MUFG Corporate Markets A division of MUFG Pension & Market Services". Below this is the instruction "Please register your details to participate". There are two tabs: "YOUR DETAILS" and "VOTING DETAILS", with "VOTING DETAILS" being the active tab. The form includes a "Registration Type" dropdown menu set to "Shareholder", a "Voting Number" input field, and a "Post Code" input field. Below these is a link for "Outside Australia". At the bottom are "BACK" and "REGISTER" buttons, and a "Help Number: 1800 990 363".

Proxyholder

At 'Registration Type' select **'Proxy'** from the drop-down box.

Click the **'Register'** button.



The screenshot shows the MUFG registration page for Proxyholders. It follows the same layout as the Shareholder form, with the MUFG logo and welcome message. The "VOTING DETAILS" tab is active. The "Registration Type" dropdown menu is set to "Proxy". There is a "Proxy Number" input field. The "BACK" and "REGISTER" buttons are at the bottom, along with the "Help Number: 1800 990 363".

Navigating

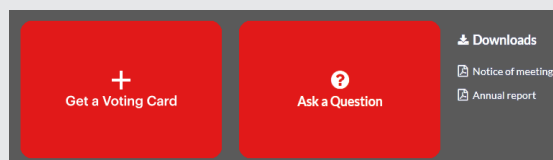
Once you have logged in you will see:

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

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

- 4 Get a voting card
- 5 Ask a Question
- 6 Downloads



Online Meeting Guide *continued*

4. Get a voting card

If you have logged in as a Shareholder, 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.

If you have multiple votes to register – click on the **‘Get a Voting Card’** button.

The screenshot shows a 'Voting Card' window with a close button (X) in the top right. Below the title, it says 'Please provide your Shareholder or Proxy details'. There are two sections: 'Shareholder Details' and 'PROXY DETAILS', separated by an 'OR' button. The 'Shareholder Details' section has input fields for 'Voting Number' and 'Post Code', and a red 'SUBMIT DETAILS AND VOTE' button. The 'PROXY DETAILS' section has a 'Proxy Number' input field and a red 'SUBMIT DETAILS AND VOTE' button.

If you are an individual or joint Shareholder you will need to register and provide validation by entering your Voting number.

If you are an appointed Proxy, please enter the Proxy Number issued by Link in the PROXY DETAILS section. Then click the **‘SUBMIT DETAILS AND VOTE’** button.

The screenshot shows a 'Voting Card' interface. At the top, there's a red header with 'SAMPLE' and a user ID '*****7133' with a close button (X). Below the header, the title 'Voting Card' is followed by instructions: '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.' There are two tabs: 'Full Vote' (selected) and 'Partial Vote'. Below the tabs, there's a section for 'Resolution 1A' with three buttons: 'For' (selected), 'Against', and 'Abstain'. Below this, it says 'AMENDMENT TO THE CONSTITUTION'. At the bottom, there's a large red 'SUBMIT VOTE' button.

Voting

To submit a vote on a resolution click on the **‘For’**, **‘Against’**, or **‘Abstain’** voting buttons.

Once you have finished voting on the resolutions scroll down to the bottom of the box and click on the **‘Submit Vote’** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open.

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.

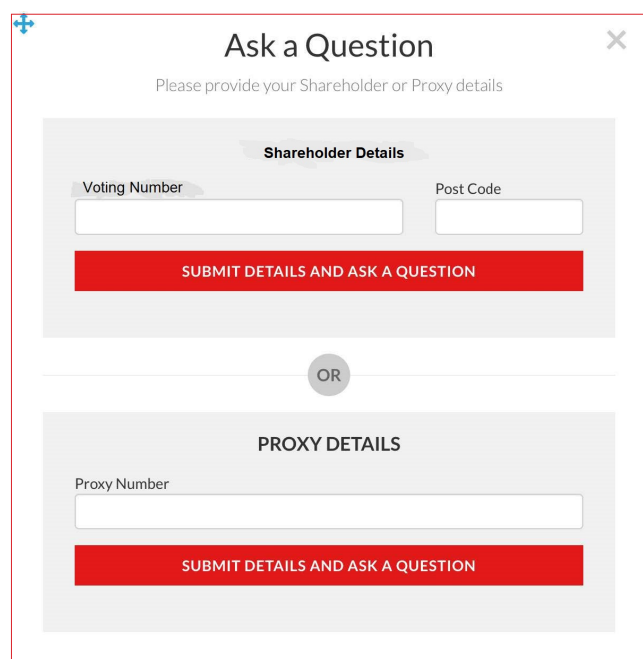
You can edit your voting card at any point while voting is open by clicking on **‘Edit Card’**. This will reopen the voting card with any previous votes made.

5. How to ask a question

Note: Only Shareholders are eligible to ask questions.

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.



The 'Ask a Question' modal form is titled 'Ask a Question' with a close button (X) in the top right corner. Below the title is the instruction 'Please provide your Shareholder or Proxy details'. The form is divided into two sections by a horizontal line with a circle containing the word 'OR' in the center. The top section is titled 'Shareholder Details' and contains two input fields: 'Voting Number' and 'Post Code'. Below these fields is a red button labeled 'SUBMIT DETAILS AND ASK A QUESTION'. The bottom section is titled 'PROXY DETAILS' and contains one input field: 'Proxy Number'. Below this field is a red button labeled 'SUBMIT DETAILS AND ASK A 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'**.

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

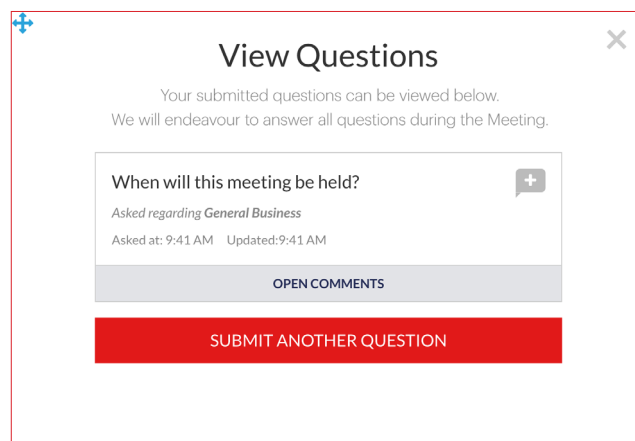
If your question has been answered and you would like to exercise your right of reply, you can do so by submitting another question.

Note, the company will do their best to address all questions.

Contact us

Australia

T +61 1800 990 363



The 'View Questions' modal form is titled 'View Questions' with a close button (X) in the top right corner. Below the title is the text 'Your submitted questions can be viewed below. We will endeavour to answer all questions during the Meeting.' Below this text is a box containing a question: 'When will this meeting be held?'. Below the question is the text 'Asked regarding General Business' and 'Asked at: 9:41 AM Updated: 9:41 AM'. Below this box is a grey button labeled 'OPEN COMMENTS'. At the bottom of the modal is a red button labeled 'SUBMIT ANOTHER QUESTION'.

6. Downloads

View relevant documentation in the Downloads section.

7. Voting closing

Voting will end 5 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 screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

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