

2023 Annual General Meeting Frequently Asked Questions

1. When is Fleetwood's AGM?

Fleetwood Limited will be holding an Annual General Meeting of Shareholders at **3.00pm (Sydney time)** on **Wednesday, 25 October 2023** at the Pullman Sydney Hyde Park, 36 College St, Darlinghurst NSW 2010.

2. How do I attend and participate in the AGM?

The AGM will be held as a hybrid meeting. Shareholders and proxyholders may attend and participate in person or may choose to participate online.

Attending and participating in person

Shareholders may attend the AGM, ask questions and vote in person at the Pullman Sydney Hyde Park, 36 College St, Darlinghurst NSW 2010. Registration will commence at **2.30pm (Sydney time)**.

Attending and participating live online

Shareholders may also participate in the AGM virtually via the online platform by entering the following URL into your web browser: <https://meetnow.global/MWKMLV7>.

You will also need to enter your Security Reference Number (SRN) or Holder Identification Number (HIN). If you are located in Australia, you will need to enter your registered postcode. If you are located overseas, you will need to select your country of residence.

Further information on how to attend and participate online is set out in the Notice of Annual General Meeting available at www.fleetwood.com.au.

3. I do not know my SRN / HIN – do I need this for attending the AGM?

You will need your SRN / HIN if you wish to attend as a Shareholder and vote or ask a question at the AGM. You can find your SRN / HIN on:

- the welcome letter, Issuer Sponsored Holding Statement (SRN) or CHESS Notice (HIN) you received when you first became a Fleetwood shareholder; or
- your most recent Dividend Statement (if you received a hard copy).

If you are unable to locate your SRN / HIN, please contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas). For security reasons it is important that you keep your SRN / HIN confidential.



4. How do I vote at the AGM?

Shareholders and proxyholders can attend and vote at the AGM in person or in real time virtually by entering the following URL into your web browser <https://meetnow.global/MWKMLV7>.

The Online Meeting Guide, available at www.fleetwood.com.au also sets out detailed step by step instructions on how Shareholders and proxyholders are able to vote online during the AGM.

5. How do I ask questions at the AGM?

Shareholders attending in person or online will be able to ask questions at the AGM.

The Board will endeavour to address as many of the more frequently raised questions as possible during the course of the AGM. Shareholders are encouraged to lodge questions prior to the AGM by emailing info@fleetwood.com.au. Questions must be received by **5.00pm (Sydney time) on Monday, 23 October 2023**.

6. If I vote prior to the AGM can I still attend the AGM?

Yes. Shareholders who appoint a proxy or attorney may still attend the AGM. However, if the Shareholder votes on a resolution, the proxy or attorney is not entitled to vote as that Shareholder's proxy or attorney on the resolution.

7. Where do I get help if needed during the AGM

Please refer to the Online Meeting Guide available at www.fleetwood.com.au or contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4024 (overseas).

