QUESTION FORM

We welcome your questions

We want to make it easy for as many Woolworths shareholders as possible to ask questions at the AGM to be held on Wednesday, 21 November 2018.

We believe the following options will make it easier for you to have your questions answered, whether or not you can attend the meeting.

You can ask your questions in person, online or you can use the form on the reverse of this page to provide your questions to the Company even if you will be attending the meeting.

In person



Ask in person at the AGM

You can ask questions in person at the AGM about the Company and the business of the meeting.



Talk directly with our support team

You can also talk directly with our support team about any Woolworths customer concerns. Please look for the booths with this signage outside the meeting.



In writing

Please use the other side of this form to send any questions you would like answered at the AGM.



Online

Login to the Link website at: www.linkmarketservices.com.au using the holding details on the Proxy Form, select 'Voting' and then 'Ask Question'.

WOOLWORTHS GROUP **ONLINE** www.linkmarketservices.com.au **BY MAIL** Full Name(s) of Registered Holding Woolworths Group Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia **BY FAX** Account Designation (if applicable) +61 2 9287 0309 **BY HAND** Link Market Services Limited 1A Homebush Bay Drive, Rhodes NSW 2138; or Registered Address Level 12, 680 George Street, Sydney NSW 2000 **ALL ENQUIRIES TO** Telephone: 1300 368 664 Postcode Shareholder Reference Number (SRN) Holder Identification Number (HIN) OR I X Please use this form to submit any questions about Woolworths Group Limited (Company) to the 2018 AGM. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report. This form must be received by 14 November 2018. During the course of the meeting, the Chairman will endeavour to address the most frequently raised shareholder questions. However, there may not be sufficient time available at the meeting to address all questions raised. The Chairman will also give a representative of the Company's auditor the opportunity to answer questions to the auditor. Please note that written responses will not be sent. **My question relates to** (please mark the most appropriate box) Performance or financial reports A resolution being put to the AGM General suggestion Remuneration Report Sustainability/Environment Other My question is for the auditor Future direction

All correspondence to: