

## How to participate in the

# Woolworths Group 2021 General Meeting

## Before the General Meeting

### Notice of Meeting



- Access the **Demerger Booklet** including the **Notice of Meeting** online at [www.woolworthsgroup.com.au/demerger](http://www.woolworthsgroup.com.au/demerger)
- Request a hard copy **Notice of Meeting** by phone: +61 1300 420 545 or email: [woolworths@linkmarketservices.com.au](mailto:woolworths@linkmarketservices.com.au)



### Vote or appoint proxy

- Follow the General Meeting voting link emailed to you or return the hard copy Proxy Form
- If you appoint a proxy other than the Chairman, you must provide your intended proxy's email address
- If you have more than one shareholding, we strongly encourage you to vote your shareholdings **prior to the General Meeting** via one of the above methods

### Ask a question

- Follow the General Meeting voting link emailed to you or return the hard copy question form

### Prepare to attend the General Meeting

- **We encourage Shareholders to attend the General Meeting online rather than in person**
- Shareholders who intend to attend in person are required to register to do so
- Register and access up-to-date information about COVID-19 restrictions at [www.woolworthsgroup.com.au/demerger](http://www.woolworthsgroup.com.au/demerger)

For your vote or proxy appointment to be valid, it must be received by:

**11:00am (AEST)  
Wednesday,  
16 June 2021**

## At the General Meeting



### Watch

#### Online:

- Enter <https://web.lumiagm.com/309403870> into a web browser or follow the link via [www.woolworthsgroup.com.au/demerger](http://www.woolworthsgroup.com.au/demerger)
- Select your registration type: shareholder (including proxyholders, attorneys and body corporate representatives) or guest
- If you selected shareholder, enter your SRN/HIN or employee ID and postcode
- If you are a proxyholder, enter the code that Link Market Services will email to you 24 hours before the General Meeting

#### In person:

- The General Meeting will be held at the International Convention Centre Sydney, Level 4, 14 Darling Drive, Sydney NSW 2000 on Friday, 18 June 2021
- Registration on the day will commence at 10:00am



### Vote

#### Online:

- Shareholders (including proxyholders, attorneys and body corporate representatives) can vote online
- Once logged in, Shareholders can access the voting screen by clicking on the icon at the top of the left-hand screen
- Voting will open at the start of the General Meeting

#### In person:

- If attending in person, you will receive an electronic handset at registration
- Voting will open at the start of the General Meeting



### Ask a question

#### Online:

- Shareholders (including proxyholders, attorneys and body corporate representatives) can ask a question
- Once logged in, Shareholders can access the question screen by clicking on the icon at the top of the left-hand screen
- Questions will be read aloud to the General Meeting

#### In person:

- Shareholders (including proxyholders, attorneys and body corporate representatives) attending in person will be invited to ask questions about the items of business at the General Meeting



### Listen by telephone

**Shareholders (including their representatives) and guests can listen to the General Meeting. You will not be able to vote or ask questions by telephone. To join by telephone:**

- Dial 1800 558 698 (within Australia) or +61 7 3145 4010 (outside Australia) at least five minutes before the General Meeting starts to allow time to register your attendance