

Media Release | 23 September 2025

Auckland Airport 2025 Annual Meeting

Investors are invited to join Auckland Airport's 2025 Annual Shareholder's Meeting, to be held at 10:00am on 23 October 2025 at Ellerslie Events Centre, 100 Ascot Avenue, Remuera, Auckland.

Notice of Meeting and Proxy Form

Please see attached Auckland International Airport Limited's Notice of Meeting and Proxy Form.

The Notice of Meeting and Proxy Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hardcopy where the share registrar does not have an email address. Electronic copies of the documents are also available on the company's website:

<https://corporate.aucklandairport.co.nz/investors/annual-meeting>.

Webcast link

The annual meeting will also be broadcast live on the internet via webcast link. To access the webcast link, go to www.virtualmeeting.co.nz/aia25 and follow the instructions. You will need your shareholder number found on your Proxy Form, for verification purposes.

The webcast will be archived and available on the Auckland Airport website following the event.

For more information about virtual attendance, including how to vote and ask questions, please refer to https://mail.cm.mpms.mufig.com/MUFG/MUFG_VirtualMeetingGuide.pdf Virtual Annual Meeting Online Portal Guide, also attached to this announcement.

ENDS

For more information:

Investors:

Chief Financial Officer
Stewart Reynolds
+64 27 511 9632
stewart.reynolds@aucklandairport.co.nz

Media:

Head of Corporate Affairs
Libby Middlebrook
libby.middlebrook@aucklandairport.co.nz
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Notice of annual meeting

Notice is hereby given that the 2025 annual meeting of the shareholders of Auckland International Airport Limited is to be held at Ellerslie Events Centre, 100 Ascot Ave, Remuera, Auckland and online at www.virtualmeeting.co.nz/aia25 on Thursday, 23 October 2025 commencing at 10:00am.

Thursday, 23 October 2025 commencing at 10.00am

To participate online please go to www.virtualmeeting.co.nz/aia25

Business

A. Chair's Address

B. Chief Executive's Address

C. **Financial statements and reports:** To receive and consider the financial statements of the Company for the year ended 30 June 2025 together with the directors' and auditor's reports to shareholders.

D. **Ordinary Resolutions:** To consider, and if thought fit, to pass, the following ordinary resolutions (which require the approval of a simple majority of the votes of those shareholders entitled to vote and voting on the resolution):

1. **Re-election of Mark Cairns:** That Mark Cairns, who retires and is eligible for re-election, be re-elected as director of the Company (see explanatory note);
2. **Re-election of Liz Savage:** That Liz Savage, who retires and is eligible for re-election, be re-elected as director of the Company (see explanatory note);
3. **Director Remuneration:** To increase the total quantum of annual directors' fees pool from \$1,593,350 to \$1,688,951; and
5. **Auditor:** That the directors be authorised to fix the fees and expenses of the auditor.

E. **Other business:** To consider any other matters that may lawfully be considered at the meeting.

By order of the Board.



Louise Martin, Company Secretary
23 September 2025

Attending the meeting

Shareholders attending the Annual Meeting will be provided a poll card at registration for voting purposes.

Other participation methods: Auckland International Airport will enable shareholders to attend and participate in the Annual Meeting without being physically present at the meeting, by attending the meeting online.

Online participation: Shareholders can participate in the Annual Meeting virtually using an online platform provided by our share registrar, MUFG Pension & Market Services at: www.virtualmeeting.co.nz/aia25.

Shareholders attending the Annual Meeting virtually will be able to vote and ask questions. Please note, if you will be participating online, you will require your shareholder number, found on your Proxy Form, for verification purposes.

More information regarding online attendance at the Annual Meeting (including how to vote and ask a question) is available in the virtual meeting guide: https://mail.cm.mpms.mufg.com/MUFG/MUFG_VirtualMeetingGuide.pdf.

Explanatory notes

Proxy vote: A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the shareholder. The proxy need not be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint the Chair for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions, unless the Chair is specifically excluded from voting on a particular resolution.

To be effective, the proxy form must be received at the registered office of the Company or by the share registrar of the Company, MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand, by mail to PO Box 91976, Auckland 1142, New Zealand, or by email not later than 48 hours before the start of the meeting in accordance with the instructions on the proxy form.

A corporate shareholder may appoint a person to attend the meeting as its representative in the same manner as it could appoint a proxy.

You may also appoint your proxy online as per the instructions on the proxy form.

Shareholder motions: The only matters being discussed and voted on at the Meeting are the Resolutions contained in this Notice of Meeting. No motions will be allowed from the floor.



Ordinary Resolution 1. Re-election of Director

Mark Cairns is a director retiring in 2025. Mark Cairns, being eligible for re-election, offers himself for re-election.

A brief biographical note of Mark Cairns is set out below:



Mark Cairns

Term of Office

Appointed as a director 1 June 2022

Board Committees

Audit and Financial Risk Committee
Infrastructure Development Committee

Biography

Mark Cairns was appointed a director of the company in 2022.

Mark retired in 2021 as Chief Executive of Port of Tauranga following 16 years in the role. He has a first class honours degree in Civil Engineering from the University of Auckland, a degree in Business Studies and a Master of Management from Massey University. He is a Fellow of Engineering New Zealand and a Chartered Fellow of the Institute of Directors.

Mark has worked in large infrastructure (build/operate), logistic operations and complex supply chains for most of his career and brings extensive Chief Executive experience in business operations at scale, including significant exposure to capital markets.

Mark is currently the Chair of Freightways Limited. Mark has been appointed by the Board of Briscoe Group Limited to join the Board as an independent director. Mark's appointment is effective 1 November 2025.

The Board unanimously recommends that shareholders vote in favour of the re-election of Mark Cairns. He is considered by the Board to be an independent director.

Ordinary Resolution 2. Re-election of Director

Elizabeth Savage is a director retiring in 2025. Elizabeth Savage, being eligible for re-election, offers herself for re-election.

A brief biographical note of Elizabeth Savage is set out below:



Elizabeth Savage

Term of Office

Appointed as a director 23 October 2019

Board Committees

Aeronautical Pricing Committee
People, Iwi and Remuneration Committee
Safety, Sustainability & Operational Risk Committee (Chair)

Biography

Elizabeth (Liz) was appointed a director of the company in 2019.

Liz has extensive experience in the airline, travel & tourism sectors and brings a deep understanding of the airline business to the Board.

Her 20-year career in senior leadership roles in Australia and Europe, includes being Chief Commercial Officer of Virgin Australia during the successful early stage transformation of the airline and Business Development Director of easyJet during the airline's first ten years of rapid growth. Liz is currently a Director of Intrepid Travel Group, North Queensland Airports, Australian Sailing Limited and The Royal Automobile Club of Queensland Limited. Liz will retire from her role as Director of Funlab Limited on 30 September 2025. Through her roles, Liz brings particular focus on customer strategy, marketing and sustainable growth.

Liz qualified as an Aeronautical Engineer, with a master's degree in Air Transport Management.

The Board unanimously recommends that shareholders vote in favour of the re-election of Elizabeth Savage. She is considered by the Board to be an independent director.

Ordinary Resolution 3. Director Remuneration

The Board has reviewed Director Remuneration to ensure it is appropriate to enable the Company to attract and retain Directors to the successful management of the Company and to create long term value for shareholders.

The last increase to the directors' fee pool was sought in 2019. Since then, the regulatory landscape the Company operates in has changed, and the company has embarked on its largest infrastructure programme, the Terminal Integration Programme.

In the 2025 financial year, the Board undertook an independent third-party assessment of the Board Skills Matrix, which resulted in a refreshed skills matrix confirming the critical and general skills required for the Board to create long term value for shareholders. At this time, the Company also considered the number of directors on the Board and given the breadth of the Company's activities and investment programme, the Board considered it appropriate to retain the number of directors at eight. Furthermore, directors' remuneration should be set at a level which is desirable to attract and retain high performing directors.

The Company targets a 75th percentile market remuneration positioning for strategically significant roles, including Board roles, given the scale and complexity of the Company's current strategic and transformational agenda. The 75th percentile policy position is also considered appropriate to ensure balance against a peer group which skews to companies of smaller market capitalisation.

The Company engaged independent advisor PwC to undertake a benchmarking exercise of directors' fees. The benchmarking report demonstrates the positioning of the overall pool and the allocation of the pool against the policy position. A summary of the PwC report, which includes the benchmarking methodology, comparator group and non-executive Director fee recommendations is available at: www.corporate.aucklandairport.co.nz/investors/annual-meeting.

The Board considers that the proposed increase to the directors' fee pool is fair and reflective of the current market considerations and the size of the Company's Board. Taking these factors into account, and noting that the last fee pool increase was sought in 2019, the Board proposes an increase in the directors' fee pool of \$95,601 (representing a 6% increase) from \$1,593,350 to \$1,688,951. Should the increase in the director fee pool be approved by shareholders at the annual meeting, the increase will be effective from 1 November 2025.

The table below records the proposed allocations within the directors' fee pool and includes the proposed position in range benchmarked as compared to the 75th percentile policy position (as noted in the PwC Report).

Should the resolution be passed, it is intended that the directors' fee pool will be allocated as set out in the table below to reflect market positioning based on the peer comparators for specific roles. This will result in instances of increases to directors' fees for some specific roles, and in other circumstances, either no change or decreases in directors' fees for some specific roles. Based on this allocation, the individual positions set out below will move closer to the Company's target of the 75th percentile market positioning. It is proposed there will also be a residual surplus in the fee pool which the Board considers is necessary to cover significant ad hoc committee work as required.

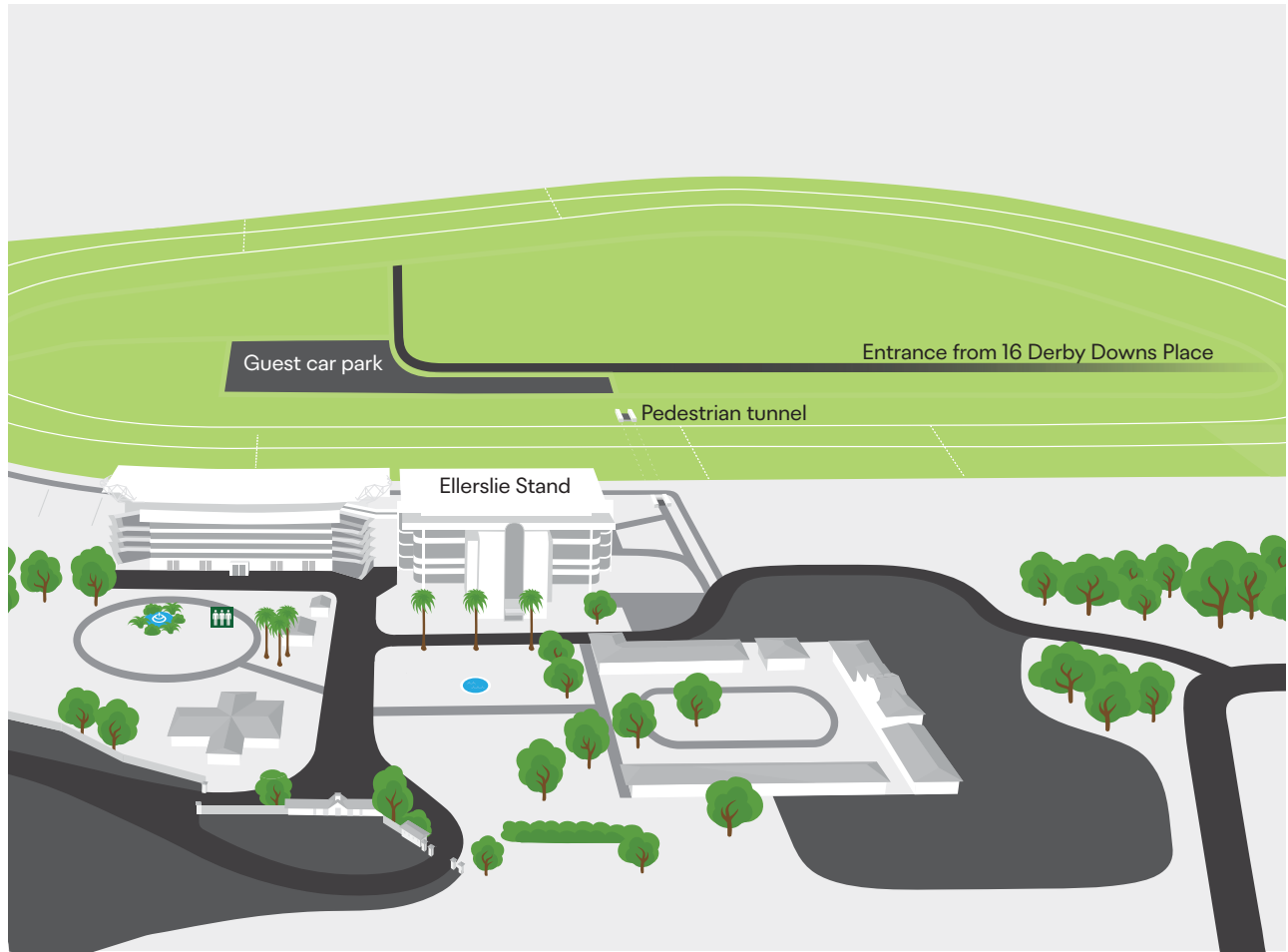
	Current	Proposed	FY26 Proposed fees compared to the market (75th Percentile)
Board			
Chair	\$260,350	\$330,000	88%
Member	\$123,2350	\$140,000	90%
Audit and Financial Risk Committee			
Chair	\$51,600	\$40,000	96%
Member	\$25,390	\$20,000	97%
Infrastructure Development Committee			
Chair	\$27,600	\$27,500	
Member	\$13,800	\$15,000	
People, Iwi and Remuneration Committee			
Chair	\$27,600	\$27,500	82%
Member	\$13,800	\$15,000	87%
Safety, Sustainability and Operational Risk Committee			
Chair	\$27,600	\$27,500	
Member	\$13,800	\$15,000	
Ad-hoc Committee work (per day)	\$2,700	\$2,700	
Pool available for additional one-off projects	\$174,670	\$96,451	
TOTAL FEE POOL	\$1,593,350	\$1,688,951	109%

Voting Restrictions

In accordance with NZX Listing Rule 2.11.1, the fees payable to non-executive directors must be approved by an ordinary resolution of the shareholders of the Company. No independent director or their Associated Persons (as defined under the Listing Rules) can vote on such resolutions, unless casting votes under an express proxy of a person who is not disqualified from voting. Discretionary proxies given to persons disqualified from voting will not be valid.

Ordinary Resolution 4. Auditors

Deloitte is automatically reappointed auditor under section 207T of the Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor as required by section 207S of the Companies Act 1993.



How to get to Ellerslie Events Centre

Driving directions

Please enter at 16 Derby Downs Place, drive through the tunnel and continue on the road until you reach the car park that is located within the racecourse infield. Parking is free in this car park.

Once you have parked your car, head on foot to the pedestrian tunnel which will guide you safely beneath the racetrack to reach the event centre. (Please do not cross the racetrack itself). It's about a 200m walk from the car park to the Ellerslie Stand.

When you enter the Ellerslie Stand, take the elevator to Level 3 for registration in front of the Guineas Ballroom space.

Accessible parking is available near the event centre. Guests with permits can use the designated spaces accessible via 100 Ascot Avenue.

Taxi/rideshare

Drop-off available via 100 Ascot Avenue.

Public transport

If you are coming by train to Ellerslie Events Centre, alight at Greenlane Station. When you exit the station, turn right and follow the path and signage.

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 Auckland
Airport



LODGE YOUR PROXY

Online:

vote.cm.mpms.mufg.com/AIA

Scan & email:

meetings.nz@cm.mpms.mufg.com

Deliver:

MUFG Corporate Services
Level 30, PwC Tower,
15 Customs Street West,
Auckland 1010

Mail:

Use enclosed reply paid
envelope or address to:
MUFG Pension & Market
Services PO Box 91976
Auckland 1142

Vote Online

Scan this QR code



General Enquiries

+64 9 375 5998 | enquiries.nz@cm.mpms.mufg.com

PROXY FORM/ADMISSION CARD FOR AUCKLAND AIRPORT'S 2025 ANNUAL MEETING

The Annual Meeting of Auckland International Airport Limited (Auckland Airport) will be held at **10:00am on Thursday 23 October 2025** at **Ellerslie Events Centre, 100 Ascot Ave, Kingsland, Auckland**. If you are attending the meeting, please bring this form to assist with your registration. If you are not attending the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions) to Auckland Airport's share registry, MUFG Pension & Market Services, by no later than **10:00am, Tuesday 21 October 2025**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to vote.cm.mpms.mufg.com/AIA or by scanning the QR code above with your smartphone. Shareholders are also able to attend the Annual Meeting online via the Virtual Meeting platform at www.virtualmeeting.co.nz/aia25. If you will be attending online, you will require your Holder Number for verification purposes. If you appoint a proxy, you will still be able to attend the meeting online (however you will not be able to vote).

APPOINTMENT OF PROXY

A shareholder entitled to attend and vote is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of him/her and that proxy or representative need not also be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you appoint the Chair and you do not indicate how the Chair should vote, the Chair will vote in favour of the resolutions.

VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting, unless specifically excluded from voting on a particular resolution. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you expressly appoint the Chair of the meeting or any other Director as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they will exercise your vote in favour of resolutions 1 to 4, unless they are specifically excluded from voting on a particular resolution.

VOTING RESTRICTIONS

The Company will disregard any votes cast on Resolution 3 by any Director of the Company and any of his or her associated persons. The Company need not disregard a vote cast in favour of Resolution 3, if it is cast by any of the above people as proxy for a person who is entitled to vote, in accordance with an express direction on the proxy form.

ATTENDING THE MEETING

If you wish to vote in person, you should attend the Meeting. **Please bring this Proxy Form/Admission Card with you to the Meeting** to assist with your registration.

A corporation which is a Shareholder may appoint a representative to attend the Meeting on its behalf in the same manner as it could appoint a proxy. A proxy does not need to be a shareholder of the Company.

SIGNING INSTRUCTIONS FOR PROXY FORMS

INDIVIDUAL

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

JOINT HOLDING

In the case of a joint shareholding, this Proxy Form must be signed by each of the joint shareholders (or their duly authorised attorney).

POWER OF ATTORNEY

This Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be deposited or mailed to be received at the office of MUFG Pension & Market Services, in any manner as per the instructions below, not later than **10:00am, Tuesday, 21 October 2025**.

CORPORATE SHAREHOLDER

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

Go online to vote.cm.mpms.mufg.com/AIA to appoint your proxy or turn over to complete the Proxy Form

CORPORATE REPRESENTATIVE APPOINTMENT & VOTING INSTRUCTIONS

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder(s) of Auckland International Airport Limited hereby appoint:

<input type="text"/>	of	<input type="text"/>
(FULL NAME)		(E-MAIL ADDRESS)
Or		
<input type="text"/>	of	<input type="text"/>
(FULL NAME)		(E-MAIL ADDRESS)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Auckland International Airport Limited to be held at 10:00am on Thursday, 23 October 2025 and at any adjournment of that meeting and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are not voting or you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted computing the required majority, for that item.

ORDINARY BUSINESS

To consider and, if thought fit, pass the following ordinary resolutions:

		Tick (✓) in box to vote			
		FOR	AGAINST	ABSTAIN	DISCRETION
1	Re-election of Mark Cairns That Mark Cairns, who retires and is eligible for re-election, be re-elected as director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Re-election of Liz Savage That Liz Savage, who retires and is eligible for re-election, be re-elected as director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Director Remuneration To increase the total quantum of annual directors' fee pool from \$1,593,350 to \$1,688,951.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Auditor That the directors be authorised to fix the fees and expenses of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting in person or via the virtual meeting platform will have the opportunity to ask questions during the meeting. If you cannot attend but would like to ask a question, you can submit a question online by going to vote.cm.mpms.mufg.com/AIA and completing the online validation process or complete the question section below and return it to MUFG Pension & Market Services. Questions will need to be submitted by **10:00am, Tuesday, 21 October 2025**. The Board will address and answer questions during the meeting. Auckland Airport reserves the right not to address any questions that it is not required to address and, in the Board's opinion, are not reasonable to address in the context of an Annual Meeting.

QUESTION:
<input type="text"/>

STEP 4: SIGNATURE OF SHAREHOLDER(S) THIS SECTION MUST BE COMPLETED

SHAREHOLDER 1	SHAREHOLDER 2	SHAREHOLDER 3
<input type="text"/>	<input type="text"/>	<input type="text"/>
OR DULY AUTHORISED OFFICER OR ATTORNEY	OR DULY AUTHORISED OFFICER OR ATTORNEY	OR DULY AUTHORISED OFFICER OR ATTORNEY

Contact Daytime Telephone _____ Date _____ 2025

ELECTRONIC INVESTOR COMMUNICATIONS

If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.

<input type="text"/>

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Virtual Meeting Guide

Check your browser

**Make sure your browser will work
by going to *whatismybrowser.com***

Supported browsers are:

- Chrome *Version 44 and later*
- Edge *Version 92.0 and later*
- Firefox *Version 40.0.2 and later*
- Safari *MacOS 10.9 and later*

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Get ready to vote

You will need one of the following to vote

A

Your CSN/
Holder Number
if you are an
investor

OR

B

Your proxy
number if you
are an appointed
proxy

If you're an investor, you can find your CSN/Holder Number on most investor communications from us.

If you're a proxy, your proxy number will be sent to your email address one to two days before the meeting.


Register for the meeting

Open your browser and go to ***www.virtualmeeting.co.nz***

Choose the meeting you want to watch from the list and click the ***View Meeting*** button. Register using your full name, mobile number, email address, and participant type.






Read and accept the terms and conditions before clicking on the ***Register and Watch Meeting*** button.

Welcome



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](#)

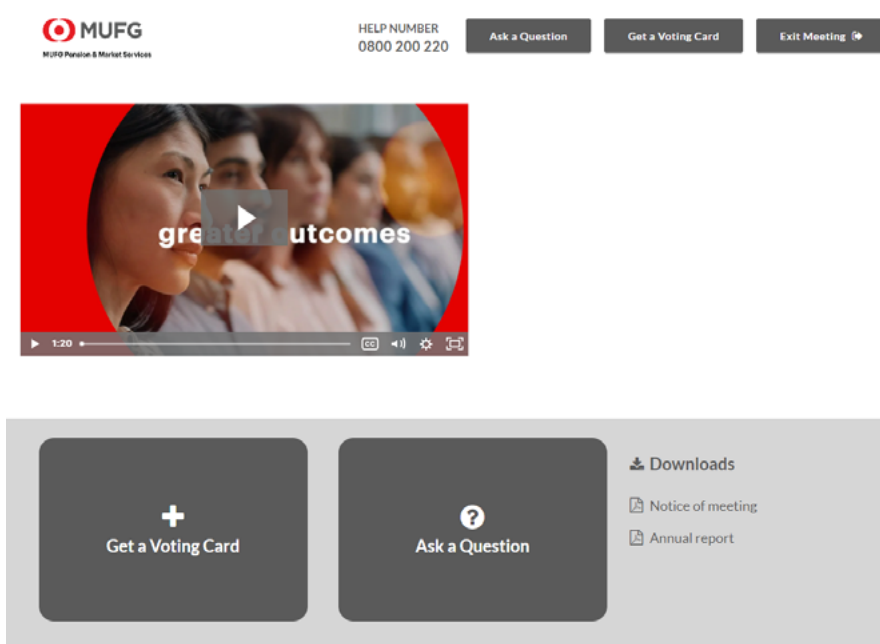
REGISTER AND WATCH ANNUAL MEETING

Help Number: 0800 200 220

Watch the meeting

The webcast will start by itself when the meeting begins

If the webcast doesn't start, press the play button and check the volume on your device is turned up. The meeting slides will be cycled through while the webcast plays.



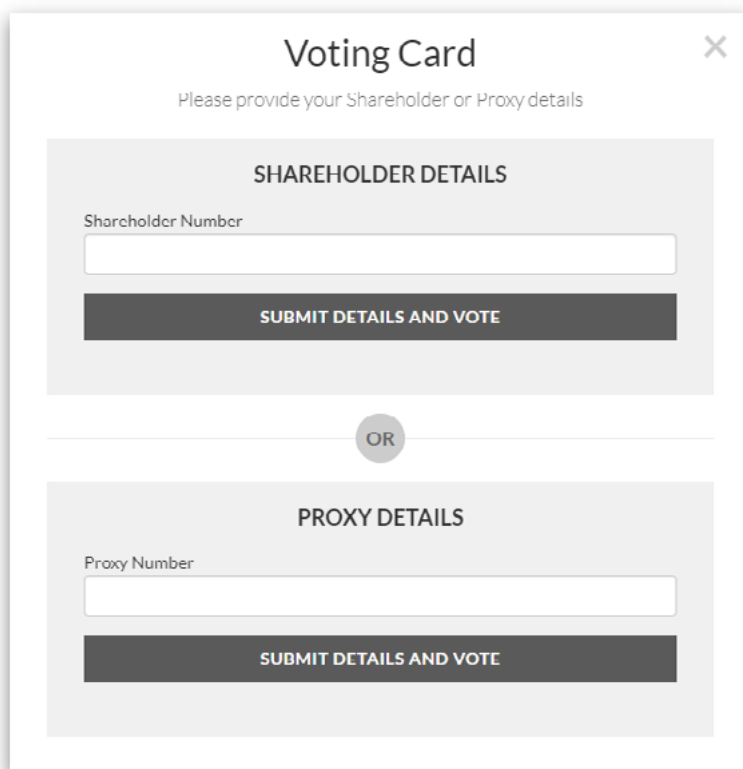
At the bottom are buttons for **Get a Voting Card**, **Ask a Question** and a list of documents available for download.

Get a voting card

Register to vote by clicking on the **Get a Voting Card** button

If you're an investor, you will need to enter your CSN/Holder Number.

If you're an appointed proxy, you will need to enter the proxy number in the **Proxy Details** section, then click the **Submit Details and Vote** button.



The image shows a 'Voting Card' registration form. At the top, it says 'Voting Card' with a close button (X). Below that, it says 'Please provide your Shareholder or Proxy details'. The form is divided into two sections: 'SHAREHOLDER DETAILS' and 'PROXY DETAILS', separated by an 'OR' button. The 'SHAREHOLDER DETAILS' section has a 'Shareholder Number' input field and a 'SUBMIT DETAILS AND VOTE' button. The 'PROXY DETAILS' section has a 'Proxy Number' input field and a 'SUBMIT DETAILS AND VOTE' button.

Voting Card

Please provide your Shareholder or Proxy details

SHAREHOLDER DETAILS

Shareholder Number

SUBMIT DETAILS AND VOTE

OR

PROXY DETAILS

Proxy Number

SUBMIT DETAILS AND VOTE

Enter your vote

Once you have your voting card, tell us how you want to vote

You may need to use the scroll bar on the right side of the voting card to see all resolutions.

Choose either **Full Vote** or **Partial Vote** using the tabs. Click on either the **For**, **Against**, or **Abstain** voting buttons. For a **Partial Vote**, enter a number of votes—the total number of votes you have are shown.

The screenshot shows a web interface for a voting card. At the top, a dark blue header bar contains the name 'JOHN SAMPLE' on the left and a masked ID 'I*****0014' with a close button 'X' on the right. Below the header, the title 'Voting Card' is displayed. A paragraph of instructions follows: 'Please complete your vote by selecting the required voting instruction (For, Against, Abstain or No Instruction) 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 shareholder's voting instructions.' Below the instructions are two tabs: 'Full Vote' (highlighted in blue) and 'Partial Vote'. Under the 'Partial Vote' tab, there is a section for 'Resolution 1' with three buttons: 'For' (with a checkmark icon), 'Against' (with an X icon), and 'Abstain' (with a minus icon). To the right of these buttons, it says 'You have 1 votes left'. Below the resolution section, there is a box labeled 'GENERAL BUSINESS'. At the bottom of the interface is a large dark grey button labeled 'SUBMIT PARTIAL VOTE'. A vertical scrollbar is visible on the right side of the voting card area.

Submit your vote

Make sure you submit your vote before the countdown timer ends

Once you have finished voting, scroll down to the bottom of the box and click on the ***Submit Vote*** or ***Submit Partial Vote*** button.

You can close your voting card without submitting your vote while voting is open. Any votes you have already made are saved. The voting card will be under the webcast with a ***Not yet submitted*** message below.

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

At the end of the meeting, a red bar with a five-minute countdown timer will appear at the top of the website advising the remaining time to submit your voting cards. Once voting has been closed, your vote can't be changed.

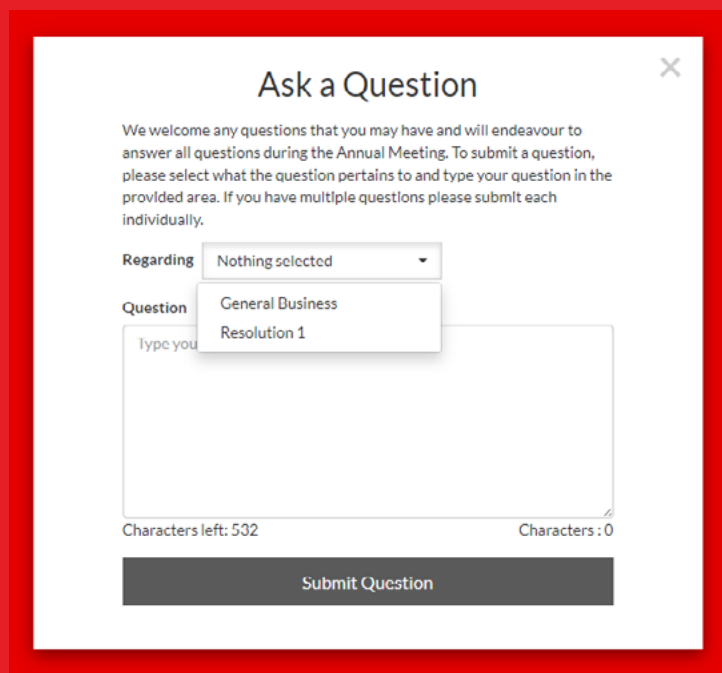
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Ask a question

Only investors, proxies and corporate representatives can ask questions

If you have not registered a voting card, you will be asked to enter your CSN/Holder Number or proxy number before you can ask a question.

Click on the **Ask a Question** button either at the top or bottom of the page.



The screenshot shows a web form titled "Ask a Question" with a close button (X) in the top right corner. The form contains the following elements:

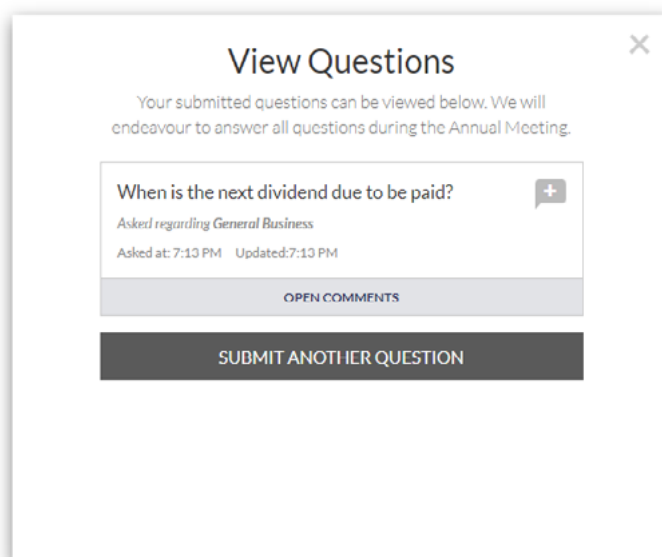
- A welcome message: "We welcome any questions that you may have and will endeavour to answer all questions during the Annual Meeting. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually."
- A "Regarding" dropdown menu with "Nothing selected" as the current selection.
- A "Question" dropdown menu with "General Business" and "Resolution 1" as options.
- A large text input area with the placeholder text "Type your question here".
- Character counts: "Characters left: 532" on the left and "Characters : 0" on the right.
- A "Submit Question" button at the bottom.

Submit a question/reply

Select the category or resolution for your question

Type your question in the **Question** box, and click on the **Submit Question** button.

After submitting, click the **View Questions** button to see your questions (only visible to you).



If your question has been answered and you want to reply, submit another question.

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