



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:

www.whatismybrowser.com

Supported browsers are:

- Chrome version 44 or later
- Edge version 92.0 or later.

To attend and vote you must have your Member 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

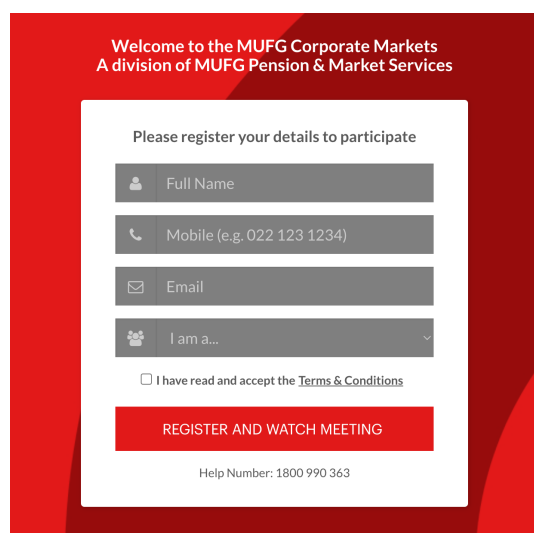
Step 1

Open your web browser and go to <https://meetings.openbriefing.com/DairyAus26>

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

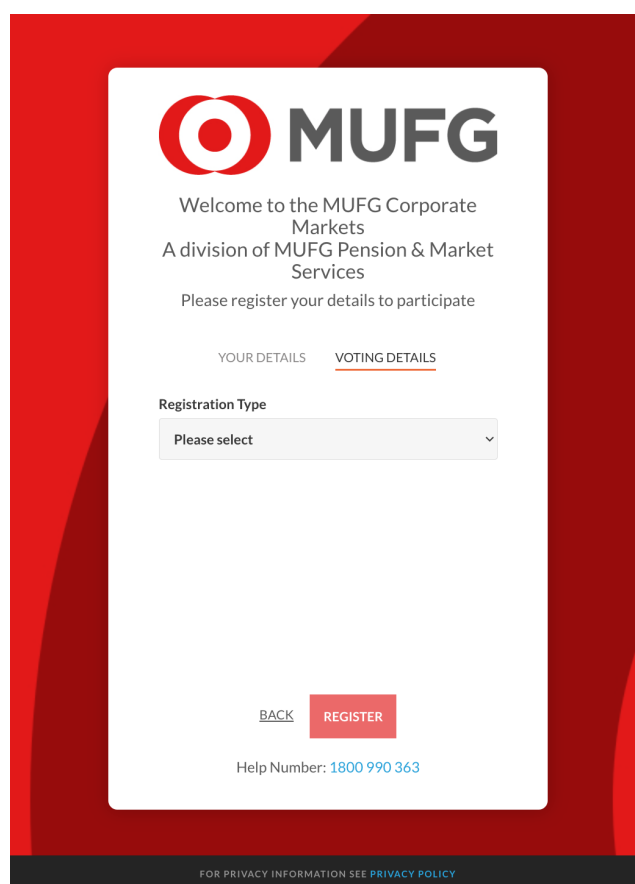
To proceed further, you will need to read and accept the terms and conditions by ticking the box.

Click on the **'REGISTER AND WATCH MEETING'** button.



Step 2

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



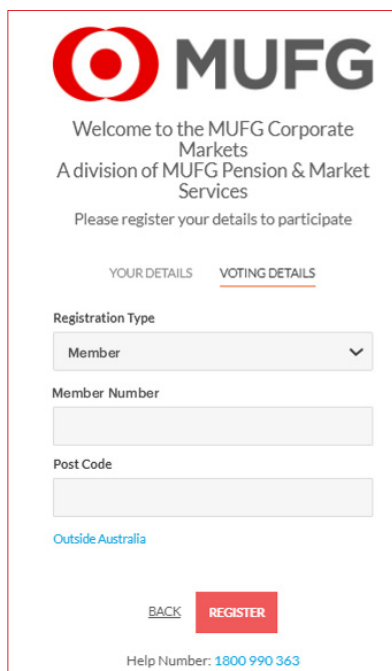
Step 3

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

Member

At **'Registration Type'** select **'Member'** from the drop-down box. Enter your Member Number and post code.

Click the **'REGISTER'** button.

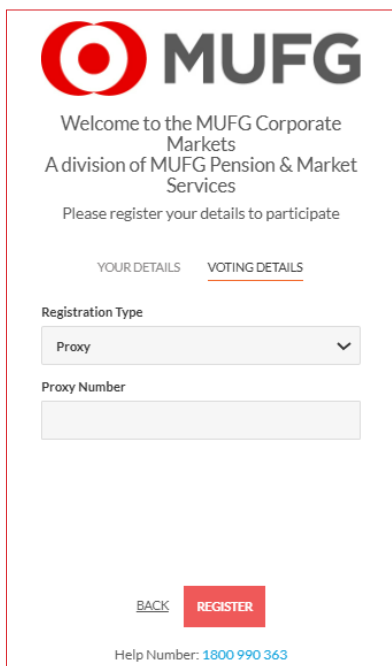


The screenshot shows the MUFG registration page. At the top is the MUFG logo and the text: "Welcome to the MUFG Corporate Markets", "A division of MUFG Pension & Market Services", and "Please register your details to participate". Below this are two tabs: "YOUR DETAILS" and "VOTING DETAILS". The "VOTING DETAILS" tab is active. Under this tab, there is a "Registration Type" dropdown menu with "Member" selected. Below the dropdown are two input fields: "Member Number" and "Post Code". At the bottom left is a link "Outside Australia". At the bottom center are two buttons: "BACK" and "REGISTER". At the bottom right is the text "Help Number: 1800 990 363".

Proxyholder

At **'Registration Type'** select **'Proxy'** from the drop-down box. Enter your proxy 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", and "Please register your details to participate". Below this are two tabs: "YOUR DETAILS" and "VOTING DETAILS". The "VOTING DETAILS" tab is active. Under this tab, there is a "Registration Type" dropdown menu with "Proxy" selected. Below the dropdown is one input field: "Proxy Number". At the bottom left is a link "Outside Australia". At the bottom center are two buttons: "BACK" and "REGISTER". At the bottom right is the text "Help Number: 1800 990 363".

Navigating

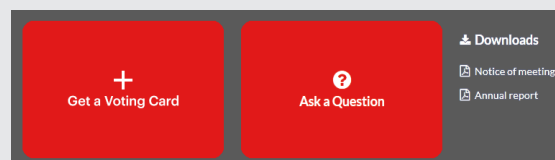
Once you have logged in you will see:

- 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 member, your voting card will appear with all of the resolutions to be voted on by members 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 corner. Below the title, it says 'Please provide your Shareholder or Proxy details'. There are two main sections: 'MEMBER DETAILS' and 'PROXY DETAILS', separated by an 'OR' button. The 'MEMBER DETAILS' section has input fields for 'Member Number' and 'Post Code', and a red 'SUBMIT DETAILS AND VOTE' button. The 'PROXY DETAILS' section has an input field for 'Proxy Number' and a red 'SUBMIT DETAILS AND VOTE' button.

If you are an individual or joint member, you will need to register and provide validation by entering your Member Number and post code. If you have multiple entitlements, you will need to get a voting card for each membership.

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

The screenshot shows a 'Voting Card' window with a close button (X) in the top right corner. Below the title, it says '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' and 'Partial Vote'. Below the tabs, there is a section for 'Resolution 1A' with three buttons: 'For' (with a checkmark icon), 'Against' (with a cross icon), and 'Abstain' (with a minus icon). Below this, it says 'AMENDMENT TO THE CONSTITUTION'. At the bottom, there is a 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.

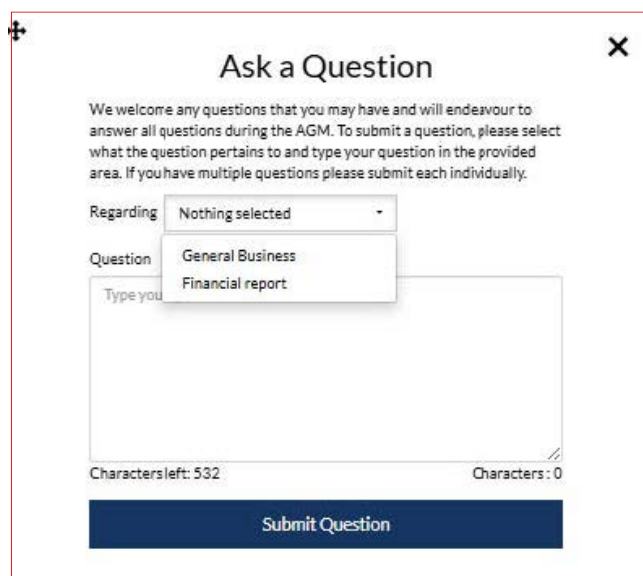
The voting card will appear on the bottom left corner of the webpage. The message **‘Not yet submitted’** will appear at the bottom of the page.

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

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 box has a title bar with a plus icon on the left and a close 'X' icon on the right. The main content area contains a welcome message: 'We welcome any questions that you may have and will endeavour to answer all questions during the AGM. 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.' Below this is a 'Regarding' section with a dropdown menu currently showing 'Nothing selected'. A dropdown menu is open, showing two options: 'General Business' and 'Financial report'. Below the dropdown is a 'Question' section with a text input field labeled 'Type your question here'. At the bottom left of the input field, it says 'Characters left: 532' and at the bottom right, 'Characters: 0'. A dark blue 'Submit Question' button is at the bottom center.

In the **‘Regarding’** section, click on the drop-down arrow and select the category/resolution for your question.

Click in the **‘Question’** section, 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.

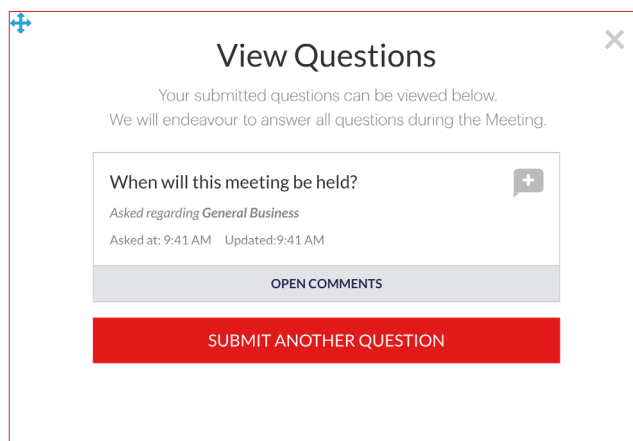
If your question has been answered and you would like to exercise your right of reply, you can do so by submitting another question.

Note: the company will do its best to address all questions.

Contact us

Australia

T +61 1800 990 363

The 'View Questions' modal box has a title bar with a plus icon on the left and a close 'X' icon on the right. The main content area contains the text: 'Your submitted questions can be viewed below. We will endeavour to answer all questions during the Meeting.' Below this is a question card. The card has a title 'When will this meeting be held?' and a plus icon in a speech bubble. Below the title, it says 'Asked regarding General Business' and 'Asked at: 9:41 AM Updated: 9:41 AM'. Below the card 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. Close of voting

Voting will end five 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.