

2020 Annual General Meeting Frequently Asked Questions

1. When is Fleetwood's virtual AGM?

Fleetwood Corporation Limited's (**Fleetwood**) Annual General Meeting (**AGM**) will be held as a virtual meeting on Wednesday 18 November 2020 at 9.30am (AWST).

We recommend that participants register online at least 15 minutes before the AGM is scheduled to commence.

2. Why is Fleetwood not holding a physical meeting for its AGM this year?

In light of the evolving circumstances relating to the COVID-19 pandemic and to protect the safety of our Shareholders, employees and the broader community, the Board has decided that Fleetwood's 2020 AGM will be held virtually.

While we will not be meeting in person, we intend to conduct the 2020 AGM in a manner that will provide a Shareholder experience which is as close as possible to a physical AGM.

The format of our virtual AGM will be similar to that of a physical AGM and Shareholders and proxyholders will be able to participate in real time, by submitting written questions and voting live using our online AGM platform.

3. If restrictions ease prior to the AGM, will Fleetwood hold the AGM at a venue?

Due to the uncertain nature of the COVID-19 pandemic, it is not possible to predict Government advice and the restrictions that will be in place at the time of the AGM. To ensure the safety of our Shareholders, employees and the broader community, the AGM will proceed in a virtual format.

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

Shareholders can attend, vote and ask questions in real time at the AGM using one of the following methods:

- from your **computer or mobile device**, by entering the following URL address in your web browser: **<https://web.lumiagm.com/379822234>**; or
- by using the Lumi AGM app, which is available by downloading the app from the Apple App Store or Google Play Store and enter the **meeting ID 379-822-234**.

The online AGM platform will allow shareholders to view the meeting, vote and submit questions in real time.

Important information: Shareholders will need the following information in order to login to the Lumi AGM online platform:

- your Shareholder Reference Number (SRN) or Holder Identification Number (HIN); and
- the postcode registered on your holding if you are an Australian Shareholder. Overseas Shareholders should refer to the online meeting guide available at **fleetwoodcorporation.com.au**.

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



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

You will need your SRN / HIN if you wish to attend as a Shareholder and vote or ask a question at the virtual 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.

6. How do I vote and ask a question prior to the AGM?

Shareholders who would like to vote in advance of the AGM are welcome to do so by logging into **investorvote.com.au** and following the instructions on the website or by returning a hard copy of the proxy form using the instructions set out in the Notice of Annual General Meeting.

Proxy votes must be received by **9.30am (AWST) on Monday 16 November 2020**.

If Shareholders are unable to complete an online proxy appointment, a proxy form can be requested by contacting Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

We also encourage Shareholders to submit written questions in advance of the meeting by emailing **info@fleetwood.com.au** or online at **investorvote.com.au** by **Wednesday 11 November 2020**.

Please refer to our 2020 Notice of Annual General Meeting for further information.

7. How do I vote and ask questions during the AGM?

Our online meeting guide, available at **fleetwoodcorporation.com.au**, sets out detailed step by step instructions on how Shareholders and proxyholders are able to vote and ask written questions during the AGM.

8. 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 virtual 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.

9. If I am a few minutes late logging into the virtual AGM site, can I still attend?

You are welcome to attend the AGM at any time during the course of the meeting. Please refer to question 4 above on how to attend and participate in our AGM.

A recording of the virtual AGM will also be available to view after the conclusion of the AGM at **fleetwoodcorporation.com.au**.

10. Where do I get help if needed during the virtual AGM?

Please refer to the online meeting guide available at **fleetwoodcorporation.com.au** or contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

