

2021 Annual General Meeting Frequently Asked Questions

1. When is Fleetwood's virtual AGM?

Fleetwood Limited's (**Fleetwood**) Annual General Meeting (**AGM**) will be held as a virtual meeting on Wednesday 17 November 2021 at 9.00am AWST / 12.00pm AEDT.

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?

In light of the continued restrictions on travel and public gatherings this year in response to the COVID-19 pandemic, we will again hold our AGM virtually. The health and safety of our Shareholders, employees and the broader community is paramount.

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 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 health and 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 will be able to vote online and ask questions during the meeting by using the following URL in your web browser <https://web.lumiagm.com/399726576>.

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.

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

Proxy votes must be received by **9.00am AWST on Monday 15 November 2021**.

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 10 November 2021**.

Please refer to our 2021 Notice of Annual General Meeting for further information.

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

The Online Meeting Guide, available at fleetwoodlimited.com.au sets out detailed step by step instructions on how Shareholders and proxyholders are able to vote and ask 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 fleetwoodlimited.com.au.

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

Please refer to the Online Meeting Guide available at fleetwoodlimited.com.au or contact Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

