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**Investorvote**  
**Control Number: 185869**



**Virtual AGM**  
**Meeting ID: 399 726 576**

Dear Shareholders

### **Fleetwood Limited 2021 Annual General Meeting**

On behalf of the Board of Directors, it is my pleasure to invite you to the 2021 Annual General Meeting of Fleetwood Limited (**AGM**). The AGM will be held on Wednesday 17 November 2021 at 9.00am AWST / 12.00pm AEDT.

In light of the continuing developments around government-mandated restrictions in response to the COVID-19 pandemic, we have decided to hold our AGM virtually. Shareholders will be able to participate in the AGM online at <https://web.lumiagm.com/399726576>. Other details, including how to participate online, are set out in the Notice of AGM.

#### Notice of AGM

The Notice of AGM and associated information is available on our website at [fleetwoodlimited.com.au](http://fleetwoodlimited.com.au). The information sets out how you can attend and participate in the meeting. It also includes our virtual AGM online guide, frequently asked questions and access to our 2021 Annual Report and Notice of AGM.

The Notice of AGM provides further instructions on how to vote and ask a question online ahead of our AGM.

Hard copies of the Notice of AGM will not be sent by post ahead of our AGM. Shareholders can request a hard copy of the Notice by contacting Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

#### Meeting

At the AGM, our Chief Executive Officer, Bruce Nicholson, and I will report to Shareholders on the performance and operations of Fleetwood. We have undergone significant changes at the Board and Executive level in the last 12 months which has provided the impetus for the evolution of Fleetwood's strategies and also provided a refreshed focus on their implementation and I look forward to providing you with an update.

The formal business of the meeting is to consider and vote on the following resolutions, as detailed further in the Notice of AGM:

- the adoption of the 2021 Remuneration Report;
- the election of myself, John Klepec as a Non-Executive Director;
- the re-election of Mark Southey as a Non-Executive Director; and
- the approval of the issue of securities under Fleetwood's Long Term Incentive Plan.

#### Participation in the AGM

I strongly encourage all Shareholders to participate in the AGM. You can attend, vote and ask questions in real time at the AGM by entering the following URL in your web browser <https://web.lumiagm.com/399726576>.

Shareholders may appoint a proxy to vote on their behalf through the online voting website at [investorvote.com.au](http://investorvote.com.au). Proxy votes must be received by **9.00am AWST on Monday 15 November 2021**.

Instructions on how to appoint a proxy are available at [investorvote.com.au](http://investorvote.com.au) and in our Notice of AGM.



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

Shareholder Questions

The AGM is an important opportunity for the Board to hear directly from Shareholders and we are committed to making sure that all Shareholders are able to participate in the AGM. To help achieve this, we encourage you to submit your questions in advance of the AGM by emailing [info@fleetwood.com.au](mailto:info@fleetwood.com.au) or online at [investorvote.com.au](http://investorvote.com.au) by Wednesday 10 November 2021.

Finally, if you haven't done so already, I strongly encourage you to make the switch to paperless communications. It enables us to provide you with information quickly, at a lower cost and in a more sustainable manner. To make the switch, go to [computershare.com/au](http://computershare.com/au).

Thank you for your ongoing support, I am excited about the future for Fleetwood and look forward to welcoming you virtually to our 2021 Annual General Meeting.



**John Klepec**  
Chairman  
14 October 2021

