

# Challenger Limited Annual General Meeting Online Meeting Guide

## Getting started

If you choose to participate in the Challenger Limited Annual General Meeting online you will be able to view a live webcast of the meeting, ask questions and submit your vote in real time. To participate in the online meeting visit [web.lumiagm.com/392995787](http://web.lumiagm.com/392995787) on your smartphone, tablet or computer. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

The website will be open and available for log in from 8.30am (Sydney time) on Thursday 28 October 2021.

### To log in as a shareholder or an appointed proxy, you must have the following information:

#### Meeting ID

392995787

#### Australian residents

- > Username (SRN or HIN) and
- > Password (postcode of your registered address)

#### Overseas Residents

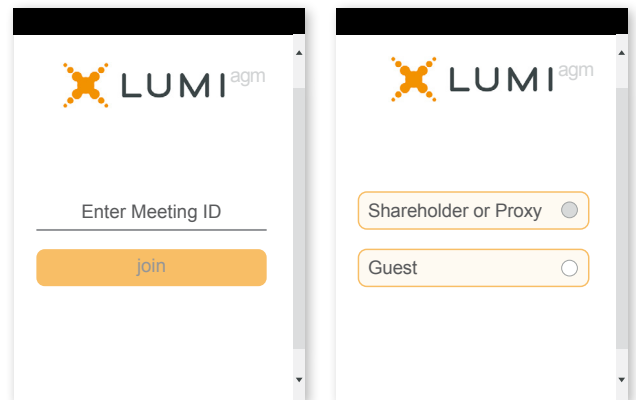
- > Username (SRN or HIN) and
  - > Password (three-character country code) e.g. New Zealand – NZL; United Kingdom – GBR; United States of America – USA; Canada – CAN
- A full list of country codes is provided at the end of this guide

#### Appointed proxies

To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open one hour before the start of the meeting

## Accessing the meeting

1. To participate in the meeting, you will be required to enter the Meeting ID, which is **392995787**. The first page of the platform will ask in what capacity you are joining the meeting. **Shareholders or appointed proxies** should select “**Shareholder or Proxy**”. **Guests** should select “**Guest**”.



### Icon descriptions



#### Voting icon

used to vote and only visible when the Chair opens the poll



#### Home

displays meeting information



#### Messaging

used to ask questions



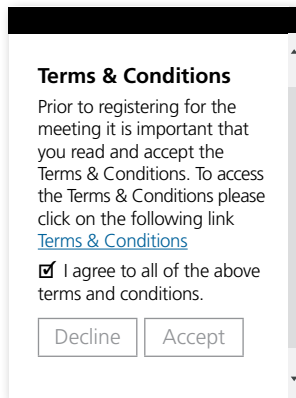
Broadcast



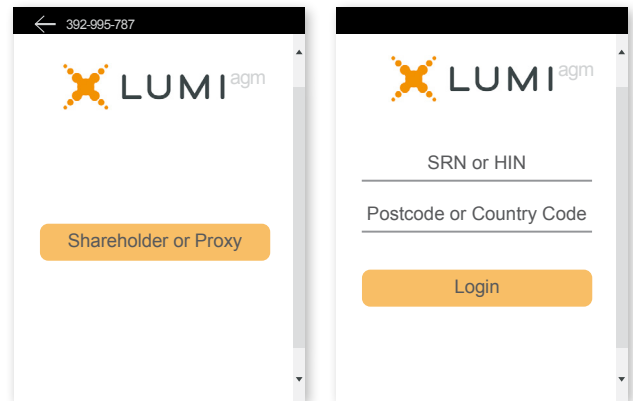
#### Broadcast bar

allows you to view and listen to the proceedings

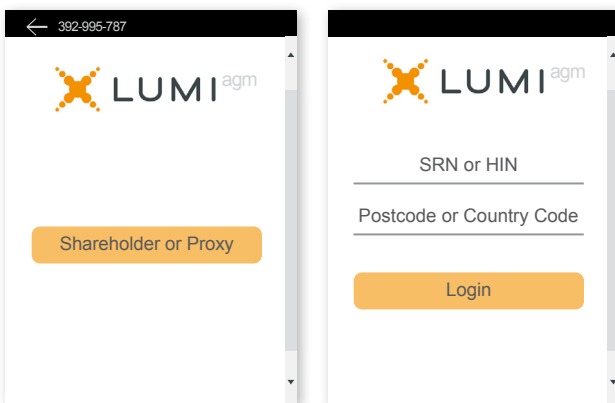
**2.** To proceed into the meeting, you will need to read and accept the Terms & Conditions.



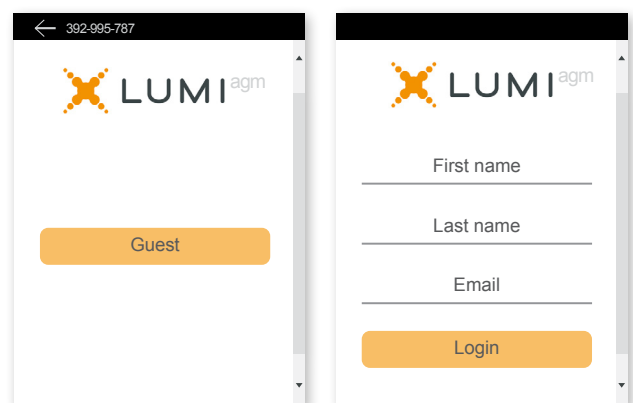
**3a. Shareholder**  
Enter your SRN or HIN and postcode or for non Australian residents, your 3 letter Country Code.



**3b. Appointed proxy**  
Enter the Username and Password as provided by Computershare.  
Username goes into the box marked "SRN/HIN" and Password goes into the box marked "Postcode or Country code".



**3c. Guest**  
Enter your name and email address to be admitted into the meeting.  
Please note, guests will not be able to ask questions or vote at the meeting.



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##### Home

displays meeting information



##### Messaging

used to ask questions



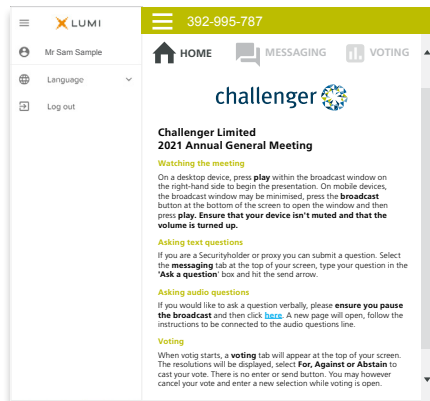
Broadcast



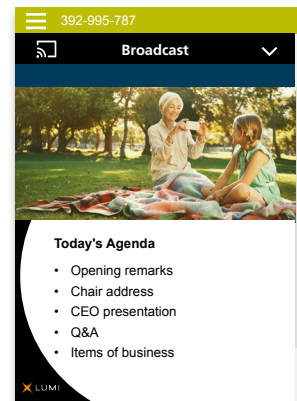
##### Broadcast bar

allows you to view and listen to the proceedings

4. Once logged in, you will see the home page, which displays the meeting title and name of the registered shareholder, appointed proxy or guest.





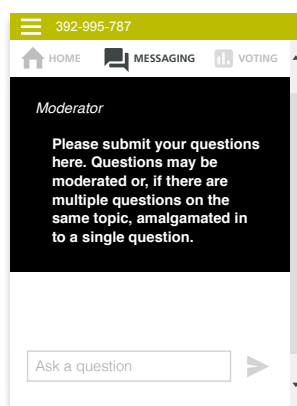
5. To view the AGM webcast you must tap the broadcast arrow icon on your screen and press the play button. Toggle between the up and down arrow to switch between screens.



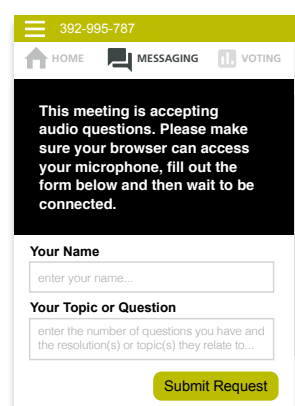
## Asking a question

Shareholders and appointed proxies are eligible to ask questions.

6a. **Text questions**  
To ask a question tap on the question icon , type your question in the chat box at the top of the screen and select the send icon . Confirmation that your message has been received will appear.



6b. **Audio questions**  
An audio question line is available to Shareholders and appointed proxies. To use this service, pause the broadcast before clicking on the link under **"Asking Audio Questions"**. A new page will open, as shown below. Please enter the requested details and click **"Submit Request"** to join the audio questions queue. You will hear the meeting while you wait to ask your question.



Please make sure the browser can access the device's microphone.

### Icon descriptions



#### Voting icon

used to vote and only visible when the Chair opens the poll



#### Home

displays meeting information



#### Messaging

used to ask questions




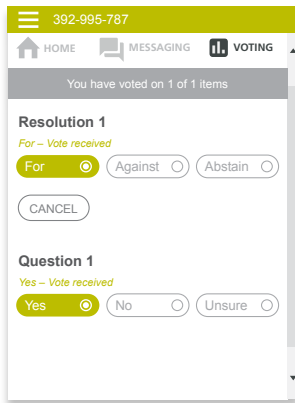
Broadcast

#### Broadcast bar

allows you to view and listen to the proceedings

## Voting

- 7.** The Chair will open voting on all resolutions at the start of the meeting.
- > A voting icon  will appear on screen and the meeting resolutions will be displayed
  - > To vote, tap one of the voting options ("For", "Against" or "Abstain") and your vote will be highlighted
  - > To change your vote, simply press a different option to override your initial vote
- The number of items you have voted on or are yet to vote on, is displayed at the top of the screen.



Voting can be performed at any time during the meeting until the Chair closes the poll.

### For Assistance

If you require assistance before or during the meeting please call Computershare on +61 3 9415 4024

### Icon descriptions



#### Voting icon

used to vote and only visible when the Chair opens the poll



#### Home

displays meeting information



#### Messaging

used to ask questions



Broadcast



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## COUNTRY CODES

Select your country code from the list below and enter it into the 'Postcode or Country Code' field.

<b>ABW</b>	ARUBA	<b>CYM</b>	CAYMAN ISLANDS	<b>JPN</b>	JAPAN	<b>PHL</b>	PHILIPPINES	<b>SWE</b>	SWEDEN
<b>AFG</b>	AFGHANISTAN	<b>CYP</b>	CYPRUS	<b>KAZ</b>	KAZAKHSTAN	<b>PLW</b>	PALAU	<b>SWZ</b>	SWAZILAND
<b>AGO</b>	ANGOLA	<b>CZE</b>	CZECH REPUBLIC	<b>KEN</b>	KENYA	<b>PNG</b>	PAPUA NEW GUINEA	<b>SYC</b>	SEYCHELLES
<b>AIA</b>	ANGUILLA	<b>DEU</b>	GERMANY	<b>KGZ</b>	KYRGYZSTAN	<b>POL</b>	POLAND	<b>SYR</b>	SYRIAN ARAB REPUBLIC
<b>ALA</b>	ALAND ISLANDS	<b>DJI</b>	DJIBOUTI	<b>KHM</b>	CAMBODIA	<b>PRI</b>	PUERTO RICO	<b>TCA</b>	TURKS AND COS ISLANDS
<b>ALB</b>	ALBANIA	<b>DMA</b>	DOMINICA	<b>KIR</b>	KIRIBATI	<b>PRK</b>	KOREA DEM PEOPLES REPUBLIC OF	<b>TCO</b>	CHAD
<b>AND</b>	ANDORRA	<b>DNK</b>	DENMARK	<b>KNA</b>	ST KITTS	<b>PRT</b>	PORTUGAL	<b>TGO</b>	TOGO
<b>ANT</b>	NETHERLANDS ANTILLES	<b>DOM</b>	DOMINICAN REPUBLIC	<b>KOR</b>	KOREA REPUBLIC OF	<b>PRY</b>	PARAGUAY	<b>THA</b>	THAILAND
<b>ARE</b>	UNITED ARAB EMIRATES	<b>DZA</b>	ALGERIA	<b>KWT</b>	KUWAIT	<b>PSE</b>	PALESTINIAN TERRITORY OCCUPIED	<b>TJK</b>	TAJIKISTAN
<b>ARG</b>	ARGENTINA	<b>ECU</b>	ECUADOR	<b>LAO</b>	LAO PDR	<b>PYF</b>	FRENCH POLYNESIA	<b>TKL</b>	TOKELAU
<b>ARM</b>	ARMENIA	<b>EGY</b>	EGYPT	<b>LBN</b>	LEBANON	<b>QAT</b>	QATARPL NEPAL	<b>TKM</b>	TURKMENISTAN
<b>ASM</b>	AMERICAN SAMOA	<b>ERI</b>	ERITREA	<b>LBR</b>	LIBERIA	<b>NRU</b>	NAURU	<b>TLS</b>	EAST TIMOR DEMOCRATIC REP OF
<b>ATA</b>	ANTARCTICA	<b>ESH</b>	WESTERN SAHARA	<b>LIBY</b>	LIBYA	<b>NZL</b>	NEW ZEALAND	<b>TMP</b>	EAST TIMOR
<b>ATF</b>	FRENCH SOUTHERN TERRITORIES	<b>ESP</b>	SPAIN	<b>ARAB</b>	JAMAHIRIYA	<b>OMN</b>	OMAN	<b>TON</b>	TONGA
<b>ATG</b>	ANTIGUA AND BARBUDA	<b>EST</b>	ESTONIA	<b>LCA</b>	ST LUCIA	<b>PAK</b>	PAKISTAN	<b>TTO</b>	TRINIDAD & TOBAGO
<b>AUS</b>	AUSTRALIA	<b>ETH</b>	ETHIOPIA	<b>LIE</b>	LIECHTENSTEIN	<b>PAN</b>	PANAMA	<b>TKM</b>	TURKMENISTAN
<b>AUT</b>	AUSTRIA	<b>FIN</b>	FINLAND	<b>LKA</b>	SRI LANKA	<b>PCN</b>	PITCAIRN ISLANDS	<b>TLS</b>	EAST TIMOR DEMOCRATIC REP OF
<b>AZE</b>	AZERBAIJAN	<b>FJI</b>	FIJI	<b>LSO</b>	LESOTHO	<b>PER</b>	PERU	<b>TMP</b>	EAST TIMOR
<b>BDI</b>	BURUNDI	<b>FLK</b>	FALKLAND ISLANDS (MALVINAS)	<b>LTU</b>	LITHUANIA	<b>PHL</b>	PHILIPPINES	<b>TON</b>	TONGA
<b>BEL</b>	BELGIUM	<b>FRA</b>	FRANCE	<b>LUX</b>	LUXEMBOURG	<b>PLW</b>	PALAU	<b>TTO</b>	TRINIDAD & TOBAGO
<b>BEN</b>	BENIN	<b>FRO</b>	FAROE ISLANDS	<b>LVA</b>	LATVIA	<b>PNG</b>	PAPUA NEW GUINEA	<b>TZA</b>	TANZANIA UNITED REPUBLIC OF
<b>BFA</b>	BURKINA FASO	<b>FSM</b>	MICRONESIA	<b>MAC</b>	MACAO	<b>POL</b>	POLAND	<b>UGA</b>	UGANDA
<b>BGD</b>	BANGLADESH	<b>GAB</b>	GABON	<b>MAF</b>	ST MARTIN	<b>PRI</b>	PUERTO RICO	<b>UKR</b>	UKRAINE
<b>BGR</b>	BULGARIA	<b>GBR</b>	UNITED KINGDOM	<b>MAR</b>	MOROCCO	<b>PRK</b>	KOREA DEM PEOPLES REPUBLIC OF	<b>UMI</b>	MINOR STATES UNITED STATES UNITED STATES UNITED STATES
<b>BHR</b>	BAHRAIN	<b>GEO</b>	GEORGIA	<b>MCO</b>	MONACO	<b>PRT</b>	PORTUGAL	<b>URY</b>	URUGUAY
<b>BHS</b>	BAHAMAS	<b>GGY</b>	GUERNSEY	<b>MDA</b>	MOLDOVA REPUBLIC OF	<b>PRY</b>	PARAGUAY	<b>USA</b>	UNITED STATES OF AMERICA
<b>BIH</b>	BOSNIA & HERZEGOVINA	<b>GHA</b>	GHANA	<b>MDG</b>	MADAGASCAR	<b>PSE</b>	PALESTINIAN TERRITORY OCCUPIED	<b>UZB</b>	UZBEKISTAN
<b>BLM</b>	ST BARTHELEMY	<b>GIB</b>	GIBRALTAR	<b>MDV</b>	MALDIVES	<b>POL</b>	POLAND	<b>VAT</b>	HOLY SEE (VATICAN CITY STATE)
<b>BLR</b>	BELARUS	<b>GIN</b>	GUINEA	<b>MEX</b>	MEXICO	<b>PRI</b>	PUERTO RICO	<b>VCT</b>	ST VINCENT & THE GRENADINES
<b>BLZ</b>	BELIZE	<b>GLP</b>	GUADELOUPE	<b>MHL</b>	MARSHALL ISLANDS	<b>PRK</b>	KOREA DEM PEOPLES REPUBLIC OF	<b>VEN</b>	VENEZUELA
<b>BMU</b>	BERMUDA	<b>GMB</b>	GAMBIA	<b>MKD</b>	MACEDONIA FORMER YUGOSLAV REP	<b>PRT</b>	PORTUGAL	<b>VGB</b>	BRITISH VIRGIN ISLANDS
<b>BOL</b>	BOLIVIA	<b>GNB</b>	GUINEA-BISSAU	<b>MLI</b>	MALI	<b>PRY</b>	PARAGUAY	<b>VIR</b>	US VIRGIN ISLANDS
<b>BRA</b>	BRAZIL	<b>GNQ</b>	EQUATORIAL GUINEA	<b>MLT</b>	MALTA	<b>PSE</b>	PALESTINIAN TERRITORY OCCUPIED	<b>VNM</b>	VIETNAM
<b>BRB</b>	BARBADOS	<b>GRC</b>	GREECE	<b>MMR</b>	MYANMAR	<b>PYF</b>	FRENCH POLYNESIA	<b>VUT</b>	VANUATU
<b>BRN</b>	BRUNEI	<b>GRD</b>	GRENADA	<b>MNE</b>	MONTENEGRO	<b>QAT</b>	QATAR	<b>WLF</b>	WALLIS AND FUTUNA
<b>BTN</b>	BHUTAN	<b>GRL</b>	GREENLAND	<b>MNG</b>	MONGOLIA	<b>REU</b>	REUNION	<b>WSM</b>	SAMOA
<b>BUR</b>	BURMA	<b>GTM</b>	GUATEMALA	<b>MNP</b>	NORTHERN MARIANA ISLANDS	<b>ROU</b>	ROMANIA	<b>YEM</b>	YEMEN
<b>BVT</b>	BOUVET ISLAND	<b>GUF</b>	FRENCH GUIANA	<b>MOZ</b>	MOZAMBIQUE	<b>RUS</b>	RUSSIAN FEDERATION	<b>YMD</b>	YEMEN DEMOCRATIC
<b>BWA</b>	BOTSWANA	<b>GUM</b>	GUAM	<b>MRT</b>	MAURITANIA	<b>RWA</b>	RWANDA	<b>YUG</b>	YUGOSLAVIA SOCIALIST
<b>BLR</b>	BELARUS	<b>GUY</b>	GUYANA	<b>MSR</b>	MONTSERAT	<b>SAU</b>	SAUDI ARABIA KINGDOM OF	<b>FED</b>	REP
<b>CAF</b>	CENTRAL AFRICAN REPUBLIC	<b>HKG</b>	HONG KONG	<b>MTQ</b>	MARTINIQUE	<b>SCG</b>	SERBIA AND MONTENEGRO	<b>ZAF</b>	SOUTH AFRICA
<b>CAN</b>	CANADA	<b>HND</b>	HONDURAS	<b>MUS</b>	MAURITIUS	<b>SDN</b>	SUDAN	<b>ZAR</b>	ZAIRE
<b>CCK</b>	COCOS (KEELING) ISLANDS	<b>HRV</b>	CROATIA	<b>MWI</b>	MALAWI	<b>SEN</b>	SENEGAL	<b>ZMB</b>	ZAMBIA
<b>CHE</b>	SWITZERLAND	<b>HTI</b>	HAITI	<b>MYS</b>	MALAYSIA	<b>SGP</b>	SINGAPORE	<b>ZWE</b>	ZIMBABWE
<b>CHL</b>	CHILE	<b>HUN</b>	HUNGARY	<b>MYT</b>	MAYOTTE	<b>SGS</b>	STH GEORGIA & STH SANDWICH ISL		
<b>CHN</b>	CHINA	<b>IDN</b>	INDONESIA	<b>NAM</b>	NAMIBIA	<b>SHN</b>	ST HELENA		
<b>CIV</b>	COTE D'IVOIRE	<b>IMN</b>	ISLE OF MAN	<b>NCL</b>	NEW CALEDONIA	<b>SJM</b>	SVALBARD & JAN MAYEN		
<b>CMR</b>	CAMEROON	<b>IND</b>	INDIA	<b>NER</b>	NIGER	<b>SLB</b>	SOLOMON ISLANDS		
<b>COD</b>	CONGO DEMOCRATIC REPUBLIC OF	<b>IOT</b>	BRITISH INDIAN OCEAN TERRITORY	<b>NFK</b>	NORFOLK ISLAND	<b>SLE</b>	SIERRA LEONE		
<b>COG</b>	CONGO PEOPLES REPUBLIC OF	<b>IRL</b>	IRELAND	<b>NGA</b>	NIGERIA	<b>SLV</b>	EL SALVADOR		
<b>COK</b>	COOK ISLANDS	<b>IRN</b>	IRAN ISLAMIC REPUBLIC OF	<b>NIC</b>	NICARAGUA	<b>SMR</b>	SAN MARINO		
<b>COL</b>	COLOMBIA	<b>IRQ</b>	IRAQ	<b>NIU</b>	NIUE	<b>SOM</b>	SOMALIA		
<b>COM</b>	COMOROS	<b>ISL</b>	ICELAND	<b>NLD</b>	NETHERLANDS	<b>SPM</b>	ST PIERRE AND MIQUELON		
<b>CPV</b>	CAPE VERDE	<b>ISR</b>	ISRAEL	<b>NOR</b>	NORWAY	<b>SRB</b>	SERBIA		
<b>CRI</b>	COSTA RICA	<b>ITA</b>	ITALY	<b>PL</b>	NEPAL	<b>STP</b>	SAO TOME AND PRINCIPE		
<b>CUB</b>	CUBA	<b>JAM</b>	JAMAICA	<b>NRU</b>	NAURU	<b>SUR</b>	SURINAME		
<b>CXR</b>	CHRISTMAS ISLAND	<b>JEY</b>	JERSEY	<b>NZL</b>	NEW ZEALAND	<b>SVK</b>	SLOVAKIA		
		<b>JOR</b>	JORDAN	<b>OMN</b>	OMAN	<b>SVN</b>	SLOVENIA		
				<b>PAK</b>	PAKISTAN				
				<b>PAN</b>	PANAMA				
				<b>PCN</b>	PITCAIRN ISLANDS				
				<b>PER</b>	PERU				

For more information please visit  
[challenger.com.au/agm](http://challenger.com.au/agm)