



Online Meeting Guide

Metcash Limited AGM

13th September 2024, 14:00 AEST

Attending the meeting virtually

Those attending online will be able to view a live webcast of the meeting. Shareholders and proxyholders can ask questions in real time.



Scan to join the meeting

To participate online, visit <https://web.lumiconnect.com/389140530> on your smartphone, tablet or computer.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you may require the following information:

Meeting ID: 389-140-530

Australian residents

- **Voting Access Code (VAC)**
- **Postcode** (postcode of your registered address)

Overseas residents

- **Voting Access Code (VAC)**
- **Country Code** (three-character country code) e.g. New Zealand - **NZL**; United Kingdom - **GBR**; United States of America - **USA**; Canada - **CAN**

Appointed Proxies

To receive your unique username and password, please contact Boardroom on 1300 737 760.

Guests

To register as a guest, you will need to enter your name and email address.

A full list of country codes can be found at the end of this guide.

Participating at the meeting

- 1 To participate in the meeting, follow the direct link at the top of the page. Alternatively, visit web.lumiconnect.com and enter the unique 9-digit Meeting ID, provided above.

The screenshot shows the LUMI logo at the top. Below it is a text input field with the placeholder text "Enter Meeting ID". At the bottom of the input area is a grey button labeled "JOIN MEETING".

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

The screenshot shows the Metcash logo at the top. Below it is the title "Terms and Conditions". The main text reads: "Prior to registering for the meeting, it is important that you read and accept the Terms & Conditions. To access the Terms and Conditions please click on the following link: [Terms and Conditions](#)". At the bottom, there is a checkbox with the text "I agree to all of the above terms and conditions". Below the checkbox are three buttons: "ENGLISH" (with a globe icon), "DECLINE", and "ACCEPT".

3 Select the relevant log in option to represent yourself in the meeting. Note that only shareholders and proxies can ask questions in the meeting.

To register as a shareholder, select 'Shareholder or Proxy' and enter your VAC and Postcode or Country Code.

A screenshot of the Metcash login interface. At the top is the Metcash logo. Below it are two radio button options: 'Shareholder or Proxy' (which is selected) and 'Guest'. There is a link 'Having trouble logging in?' with a dropdown arrow. At the bottom are three buttons: 'ENGLISH' (with a globe icon), 'CANCEL', and 'CONTINUE'.

A screenshot of the Metcash login interface showing the input fields. The 'Shareholder or Proxy' option is selected. There are two text input fields: 'VAC/Username' and 'Postcode/Country Code/Password'. Below the fields is a blue 'LOGIN' button.

To register as a proxyholder, select 'Shareholder or Proxy' and you will need your username and password as provided by Boardroom. In the 'VAC/Username' field enter your username and in the 'Postcode/Country Code/Password' field enter your password.

A screenshot of the Metcash login interface. At the top is the Metcash logo. Below it are two radio button options: 'Shareholder or Proxy' (which is selected) and 'Guest'. There is a link 'Having trouble logging in?' with a dropdown arrow. At the bottom are three buttons: 'ENGLISH' (with a globe icon), 'CANCEL', and 'CONTINUE'.

A screenshot of the Metcash login interface showing the input fields. The 'Shareholder or Proxy' option is selected. There are two text input fields: 'VAC/Username' and 'Postcode/Country Code/Password'. Below the fields is a blue 'LOGIN' button.

To register as a guest, select 'Guest' and enter your name and email address.

A screenshot of the Metcash login interface. At the top is the Metcash logo. Below it are two radio button options: 'Shareholder or Proxy' and 'Guest' (which is selected). There is a link 'Having trouble logging in?' with a dropdown arrow. At the bottom are three buttons: 'ENGLISH' (with a globe icon), 'CANCEL', and 'CONTINUE'.

A screenshot of the Metcash login interface showing the input fields for a guest. The 'Guest' option is selected. There are three text input fields: 'First Name', 'Last Name', and 'Email'. Below the fields are three buttons: 'ENGLISH' (with a globe icon), 'CANCEL', and 'CONTINUE'.

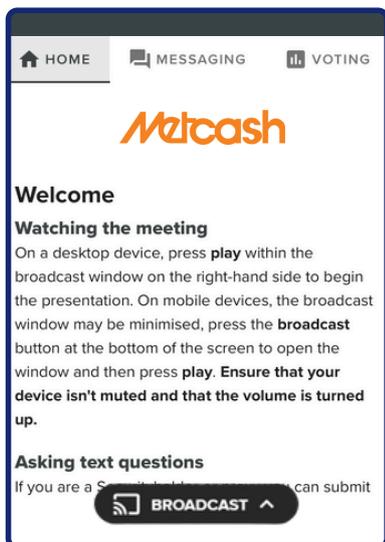
4 Once logged in, you will see the home page, which displays the meeting title and instructions.

A screenshot of the Metcash home page. At the top are navigation tabs: 'HOME', 'MESSAGING', and 'VOTING'. Below is the Metcash logo. The main content area has a 'Welcome' heading, followed by 'Watching the meeting' with instructions on how to watch the meeting on desktop and mobile devices. Below that is 'Asking text questions' with a note that shareholders and proxies can submit questions. At the bottom is a blue 'BROADCAST' button with a play icon and an upward arrow.

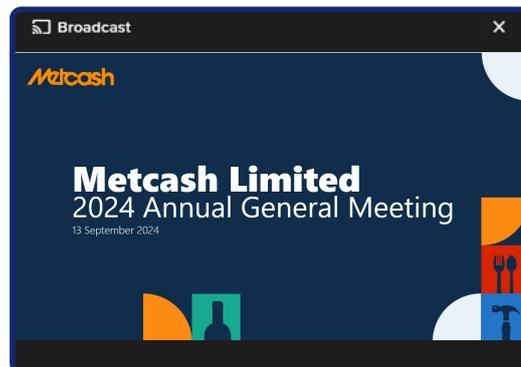
5 On a desktop/laptop device the webcast will appear at the side automatically. On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.

A screenshot of the Metcash mobile app. At the top is a 'Broadcast' header with a play icon. Below is a large video player area showing the Metcash logo and the text 'Metcash Limited 2024 Annual General Meeting' with the date '13 September 2024'. At the bottom is a white 'REQUEST TO SPEAK' button with a microphone icon.

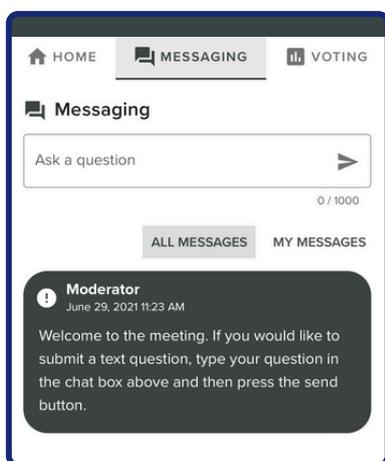
6 During the meeting, mobile users can minimise the webcast at any time by selecting the arrow by the broadcast icon. You will still be able to hear the meeting. Selecting the broadcast icon again will reopen the webcast.



7 Desktop/laptop users can watch the webcast full screen, by selecting the full screen icon . To reduce the webcast to its original size, select the X at the top of the broadcast window.



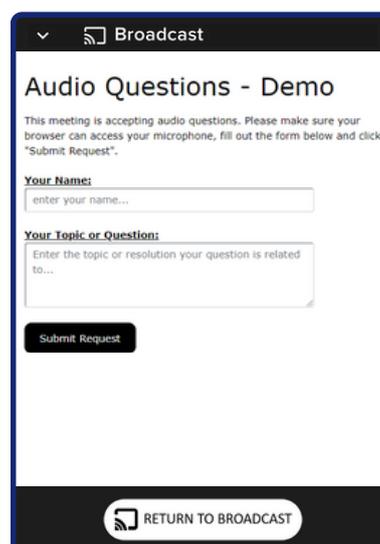
8 For shareholders and appointed proxies only. To ask a written question, tap on the messaging icon , type your question in the chat box at the top of the screen and select the send icon . Confirmation that your message has been received will appear.



9 For shareholders and appointed proxies only. To ask a question orally:

- Click on the 'Request to speak' button at the bottom of the broadcast window
- Confirm your details
- Click 'Submit Request'
- Follow the instructions on screen to connect

You will hear the meeting while you wait to ask your question.



Icon descriptions

 **Home tab** - Displays meeting instructions

 **Messaging tab** - Submit written questions or comments

 **Documents tab** - View documents relating to the meeting, if available

Need help?

If you require any help using this system prior to or during the meeting, please call 1300 737 760 so we can assist you.

Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

ABW Aruba	DZA Algeria	LBR Liberia	ROU Romania
AFG Afghanistan	ECU Ecuador	LBY Libyan Arab Jam ahiriya	RUS Russian Federation
AGO Angola	EGY Egypt	LCA St Lucia	RWA Rwanda
AIA Anguilla	ERI Eritrea	LIE Liechtenstein	SAU Saudi Arabia Kingdom Of
ALA Aland Islands	ESH Western Sahara	LKA Sri Lanka	SDN Sudan
ALB Albania	ESP Spain	LSO Lesotho	SEN Senegal
AND Andorra	EST Estonia	LTU Lithuania	SGP Singapore
ANT Netherlands Antilles	ETH Ethiopia	LUX Luxembourg	SGS Sth Georgia & Sth Sandwch Isl
ARE United Arab Emirates	FIN Finland	LVA Latvia	SHN St Helena
ARG Argentina	FJI Fiji	MAC Macao	SJM Svalbard & Jan Mayen
ARM Armenia	FLK Falkland Islands (Malvinas)	MAF St Martin	SLB Solomon Islands
ASM American Samoa	FRA France	MAR Morocco	SCG Serbia & Outlying
ATA Antarctica	FRO Faroe Islands	MCO Monaco	SLE Sierra Leone
ATF French Southern	FSM Micronesia	MDA Republic Of Moldova	SLV El Salvador
ATG Antigua & Barbuda	GAB Gabon	MDG Madagascar	SMR San Marino
AUS Australia	GBR United Kingdom	MDV Maldives	SOM Somalia
AUT Austria	GEO Georgia	MEX Mexico	SPM St Pierre And Miquelon
AZE Azerbaijan	GGY Guernsey	MHL Marshall Islands	SRB Serbia
BDI Burundi	GHA Ghana	MKD Macedonia Former Yugoslav Rep	STP Sao Tome And Principe
BEL Belgium	GIB Gibraltar	MLI Mali	SUR Suriname
BEN Benin	GIN Guinea	MLT Mauritania	SVK Slovakia
BFA Burkina Faso	GLP Guadeloupe	MMR Myanmar	SVN Slovenia
BGD Bangladesh	GMB Gambia	MNE Montenegro	SWE Sweden
BGR Bulgaria	GNB Guinea-Bissau	MNG Mongolia	SWZ Swaziland
BHR Bahrain	GNQ Equatorial Guinea	MNP Northern Mariana Islands	SYC Seychelles
BHS Bahamas	GRC Greece	MOZ Mozambique	SYR Syrian Arab Republic
BIH Bosnia & Herzegovina	GRD Grenada	MRT Mauritania	TCA Turks & Caicos Islands
BLM St Barthelemy	GRL Greenland	MSR Montserrat	TCO Chad
BLR Belarus	GTM Guatemala	MTQ Martinique	TGO Togo
BLZ Belize	GUF French Guiana	MUS Mauritius	THA Thailand
BMU Bermuda	GUM Guam	MWI Malawi	TJK Tajikistan
BOL Bolivia	GUY Guyana	MYS Malaysia	TKL Tokelau
BRA Brazil	HKG Hong Kong	MYT Mayotte	TKM Turkmenistan
BRB Barbados	HMD Heard & McDonald Islands	NAM Namibia	TLS Timor-Leste
BRN Brunei Darussalam	HND Honduras	NCL New Caledonia	TMP East Timor
BTN Bhutan	HRV Croatia	NER Niger	TON Tonga
BUR Burma	HTI Haiti	NFK Norfolk Island	TTO Trinidad & Tobago
BVT Bouvet Island	HUN Hungary	NGA Nigeria	TUN Tunisia
BWA Botswana	IDN Indonesia	NIC Nicaragua	TUR Turkey
CAF Central African Republic	IMN Isle Of Man	NIU Niue	TUV Tuvalu
CAN Canada	IND India	NLD Netherlands	TWN Taiwan
CKK Cocos (Keeling) Islands	IOT British Indian Ocean Territory	NOR Norway Montenegro	TZA Tanzania United Republic of
CHE Switzerland	IRL Ireland	NPL Nepal	UGA Uganda
CHL Chile	IRN Iran Islamic Republic of	NRU Nauru	UKR Ukraine
CHN China	IRQ Iraq	NZL New Zealand	UMI United States Minor
CIV Cote D'Ivoire	TSM Isle of Man	OMN Oman	URY Uruguay
CMR Cameroon	ISL Iceland	PAK Pakistan	USA United States of America
COD Democratic Republic of Congo	ISR Israel	PAN Panama	UZB Uzbekistan
COK Cook Islands	ITA Italy	PCN Pitcairn Islands	VNM Vietnam
COL Colombia	JAM Jamaica	PER Peru	VUT Vanuatu
COM Comoros	JEY Jersey	PHL Philippines	WLF Wallis & Futuna
CPV Cape Verde	JOR Jordan	PLW Palau	WSM Samoa
CRI Costa Rica	JPN Japan	PNG Papua New Guinea	YEM Yemen
CUB Cuba	KAZ Kazakhstan	POL Poland	YMD Yemen Democratic
CYM Cayman Islands	KEN Kenya	PRI Puerto Rico	YUG Yugoslavia Sodalist Fed Rep
CYP Cyprus	KGZ Kyrgyzstan	PRK Korea Dem Peoples Republic of	ZAF South Africa
CXR Christmas Island	KHM Cambodia	PRT Portugal	ZAR Zaire
CZE Czech Republic	KIR Kiribati	PRY Paraguay	ZMB Zambia
DEU Germany	KNA St Kitts And Nevis	PSE Palestinian Territory Occupied	ZWE Zimbabwe
DJI Djibouti	KOR Korea Republic of	PYF French Polynesia	
DMA Dominica	KWT Kuwait	QAT Qatar	
DNK Denmark	LAO Laos	REU Reunion	
DOM Dominican Republic	LBN Lebanon		