LINKGroup

Scheme Meeting Online Guide

Before you begin

Ensure your browser is compatible. Check your current browser by going to the website: **whatismybrowser.com**

Supported browsers are:

- Chrome – Version 44 & 45 and after
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 & OS X v10.10 and after
- Internet Explorer – 11 and up
- Microsoft Edge – 92.0 and after

To attend and vote you must have your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) and postcode.

Appointed Proxy: Your proxy number will be provided by Link before the meeting.

Please make sure you have this information before proceeding.

Corporate Markets

Scheme Meeting Online Guide

Step 1

Open your web browser and go to
https://meetings.linkgroup.com/UMGSM23

Step 2

Log in to the portal using your full name,
mobile number, email address, and
participant type.

Please read and accept the terms and conditions before
clicking on the blue **'Register and Watch Scheme
Meeting'** button.

- On the left – a live webcast of the Scheme Meeting
  starts automatically once the Scheme Meeting has
  commenced. If the webcast does not start
  automatically please press the play button and
  ensure the audio on your computer or device is
  turned on.
- On the right – the presentation slides that will be
  addressed during the Scheme Meeting.
- At the bottom – buttons for 'Get a Voting Card',
  'Ask a Question' and the Scheme Booklet (which
  includes the Notice of Scheme Meeting).

Note: If you close your browser, your session
will expire and you will need to re-register. If using
the same email address, you can request a link
to be emailed to you to log back in.

1. Get a Voting Card

To register to vote – click on the
'Get a Voting Card' button.

This will bring up a box which looks like this.

If you are an individual or joint securityholder you
will need to register and provide validation by entering
your securityholder number (SRN/HIN) and postcode.

If you are an appointed Proxy, please enter the
Proxy Number issued by Link in the PROXY DETAILS
section. Then click the **'SUBMIT DETAILS AND
VOTE'** button.

Once you have registered, your voting card will appear
with the Scheme Resolution to be voted on by United
Malt Shareholders at the Scheme Meeting (as set out
in the Notice of Scheme Meeting).

United Malt Shareholders and proxies can either
submit a Full Vote or Partial Vote.

United Malt Shareholders who cast a proxy vote on the
Scheme Resolution before the Scheme Meeting will still
be entitled to attend the Scheme Meeting in person or
through the online portal and vote on the Scheme
Resolution at the Scheme Meeting, with the later vote
overriding the earlier vote (i.e. the United Malt
Shareholder will be able to revoke their pre-Scheme
Meeting proxy vote by voting in person or through the
online portal at the Scheme Meeting, but the United
Malt Shareholder's pre-Scheme Meeting proxy vote will
remain valid unless revoked at the Scheme Meeting in
this way).

Full Votes

To submit a full vote on the Scheme Resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking on the **'For'**, **'Against'**, or **'Abstain'** voting buttons.

Partial Votes

To submit a partial vote on the Scheme Resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes that you would like to vote on the Scheme Resolution. The total amount of votes that you are entitled to vote for will be listed under the Scheme Resolution. When you enter the number of votes it will automatically tally how many votes you have left.

Note: If you are submitting a partial vote and do not use all of your entitled votes, the un-voted portion will be submitted as No Instruction and therefore will not be counted.

Once you have finished voting on the Scheme Resolution scroll down to the bottom of the box and click on the **'Submit Vote'** or **'Submit Partial Vote'** button.

Note: You can close your voting card without submitting your vote at any time while voting remains open. Any votes you have already made will be saved for the next time you open up the voting card. The voting card will appear on the bottom left corner of the webpage. The message **'Not yet submitted'** will appear at the bottom of the page.

You can edit your voting card at any point while voting is open by clicking on **'Edit Card'**. This will reopen the voting card with any previous votes made.

At the conclusion of the Scheme Meeting a red bar with a countdown timer will appear at the top of the Webcast and Slide windows advising the remaining voting time. Please make any changes and submit your voting cards.
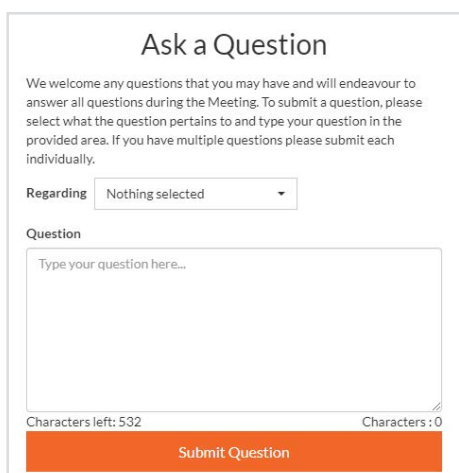
Once voting has been closed all submitted voting cards cannot be changed.

Scheme Meeting Online Guide

2. How to ask a question

Note: Only verified United Malt Shareholders, Proxyholders and Company Representatives are eligible to ask questions.

If you have yet to obtain a voting card, you will prompted to enter your securityholder number (SRN/HIN) or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

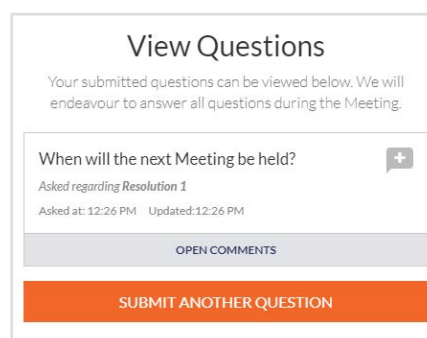The **'Ask a Question'** box will then pop up with two sections for completion.

Ask a Question

We welcome any questions that you may have and will endeavour to answer all questions during the Meeting. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually.

Regarding — Nothing selected ▾

Question — Type your question here...

Characters left: 532   Characters : 0

Submit Question

In the **'Regarding'** section click on the drop down arrow and select the category/resolution for your question.

Click in the **'Question'** section and type your question and click on 'Submit'.

A **'View Questions'** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note that not all questions are guaranteed to be answered during the Scheme Meeting, but the Chairperson of the Scheme Meeting will endeavour to address as many relevant questions as practicable during the course of the Scheme Meeting (however, there may not be sufficient time available to address all of the questions asked during the Scheme Meeting).

View Questions

Your submitted questions can be viewed below. We will endeavour to answer all questions during the Meeting.

When will the next Meeting be held?

Asked regarding Resolution 1

Asked at: 12:26 PM   Updated:12:26 PM

OPEN COMMENTS

SUBMIT ANOTHER QUESTION

3. Downloads

View the Scheme Booklet (which includes the Notice of Scheme Meeting) in the Downloads section.

4. Voting closing

Voting will close at the time announced by the Chairperson of the Scheme Meeting.

The Chairperson of the Scheme Meeting will advise the Scheme Meeting before closing voting on the Scheme Resolution to allow you time to submit your vote before voting on the Scheme Resolution closes. At this time, a red bar with a countdown timer will appear at the top of the Webcast and Slide screens advising the remaining voting time. If you have not submitted your vote, you should do so now.

Contact us

Australia
T +61 1800 990 363
E info@linkmarketservices.com.au