

AGM Online User Guide



How to access the meeting

Visit <https://web.lumiagm.com/337257958> on your computer, tablet or smartphone. You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

You will need the following information:

Meeting ID: 337-257-958

To login, you must have your **Voting Access Code (VAC)**, which can be located on the letter from the Chair dated 6 September 2021, and your **postcode** (for Australian residents) or your **3-letter country code** (for overseas residents). A list of the 3-letter country codes is set out at the end of this guide.



Using the Lumi AGM platform

Access

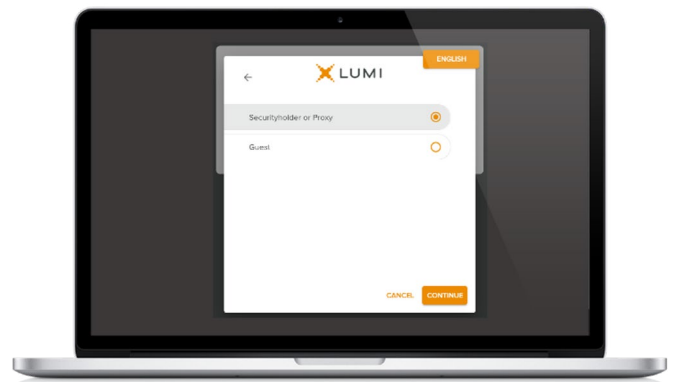
The first page of the platform will ask in what capacity you are joining the meeting.

Shareholders or appointed proxies should select:

"I am a shareholder/proxy"

Guests should select:

"I am a guest"



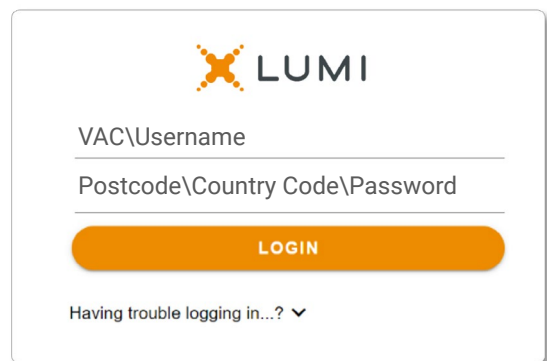
Credentials

Shareholders/Proxys

Enter your:

- Voting Access Code
- Postcode, or, for non Australian residents, your 3-letter country code.

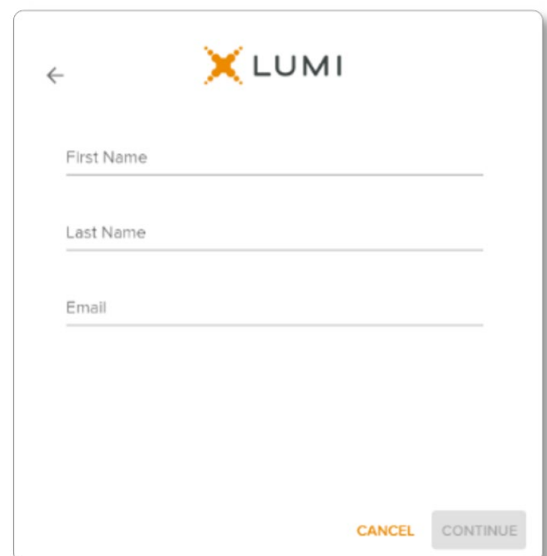
Proxy holders should obtain their log in credentials from Boardroom Pty Ltd on 1300 883 073 or +61 2 9290 9600 (outside of Australia).



Guests

Please 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.



AGM Online User Guide



Navigation

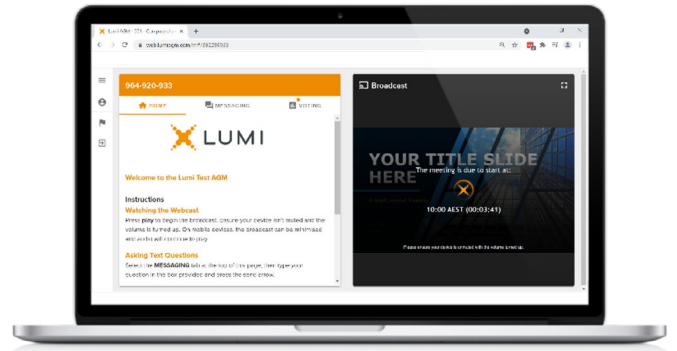
Once successfully authenticated, the home page will appear. You can view meeting instructions, ask questions and watch the webcast.

If viewing on a computer, the webcast will appear at the side automatically once the meeting has started.

On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.



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.



Desktop/Laptop users can watch the webcast full screen, by selecting the full screen icon.

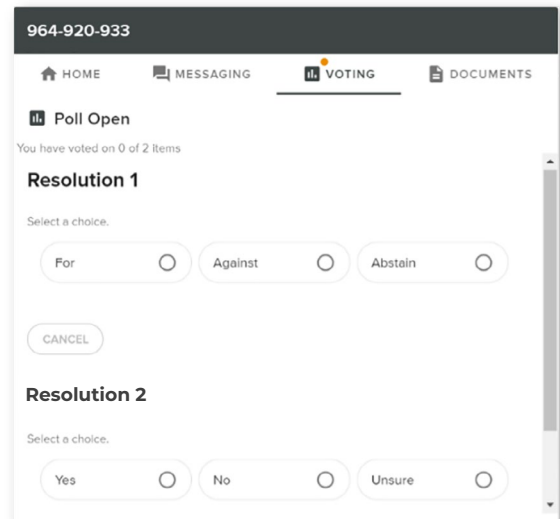
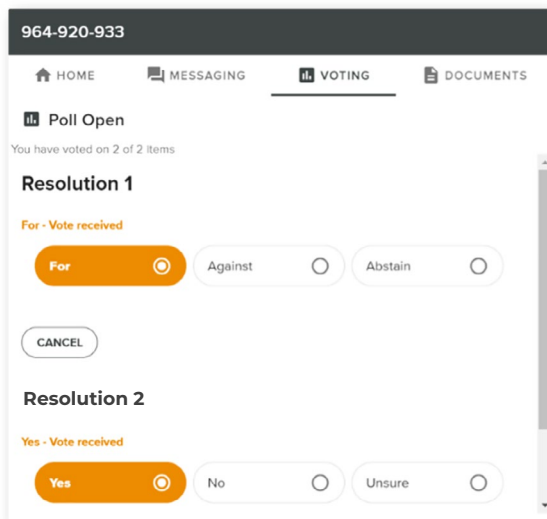
To reduce the webcast to its original size, select the X at the top of the broadcast window.



Voting

The Chair will open voting on all resolutions at the start of the meeting. Once voting has opened, the voting tab will appear on the navigation bar.

Selecting this tab will open a list of all resolutions and their voting options.



To vote, simply select your voting direction from the options displayed on screen. Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

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

AGM Online User Guide



Text Questions

Any shareholder or appointed proxy is eligible to ask questions.



If you would like to ask a question, select the messaging tab.

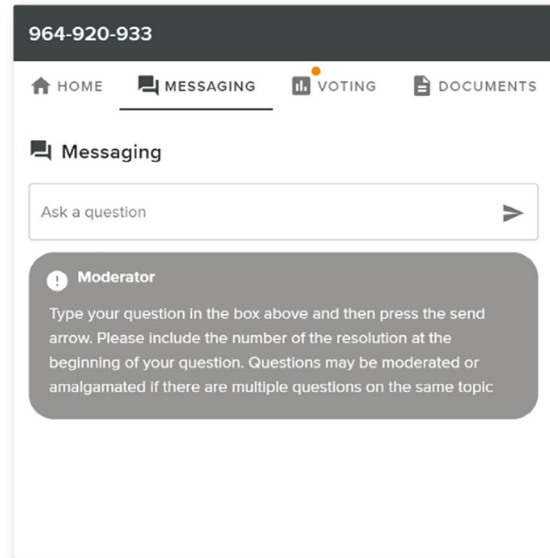
Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.

Select the "Ask a Question" box and type in your message.



Once you are happy with your message, select the send icon.

Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.



This meeting is accepting audio questions. Please make sure your browser can access your microphone, fill out the form below and then wait to be connected.

Your Name

Your Topic or Question

Submit Request



Audio Questions

An audio questions line is available to security holders and appointed proxy holders.

To use this service, pause the broadcast before clicking on the link under "Asking Audio Questions". A new page will open, as shown on the left. 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.



How to ask a question by telephone

Shareholders and appointed proxies will be able to ask questions during the meeting on the telephone.

If you wish to do this, you will need to contact Brambles share registry, Boardroom on 1300 883 073 (within Australia) or +61 2 9290 9600 (outside of Australia) to pre-register and receive details for the teleconference line by 5.00 pm (AEDT) on Monday 18 October 2021. When you contact Boardroom, for verification purposes, please have your VAC to hand (your VAC is located on the letter from the Chair dated 6 September 2021).

If you would like to ask a question at the AGM:

- Dial into the teleconference number provided to you by Boardroom;
- You will receive a welcome message which will include instructions on how to ask a question;
- At the end of the welcome message, you will be placed in listening mode. You will hear hold music until the AGM starts;
- When the AGM starts, you will be able to listen to the proceedings;

- When the Chair calls for questions, press *1;
- You will be greeted by a moderator who will ask for your VAC to verify your identity;
- You will then be placed in a queue and be able to hear the meeting. When it is your turn to speak, the Chair will invite you to ask your question and you will hear a beep on the line to let you know you are live;
- You can then ask your question.

If you plan to ask a question by telephone:

- You will still need to log onto the online platform if you wish to vote during the meeting; or
- You can lodge your vote before the meeting – see the "How to Vote" section on pages 12 and 13 for details on how to do this.

Country Codes

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

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