Perpetual

Perpetual Limited
ABN 86 000 431 827

LODGE YOUR QUESTIONS

ONLINE
www.linkmarketservices.com.au

BY MAIL
Perpetual Limited
C/- Link Market Services Limited
Locked Bag A14, Sydney South NSW 1235

OR

Perpetual Limited
Angel Place
Level 18, 123 Pitt Street
Sydney NSW 2000

ALL ENQUIRIES TO
Telephone: 1300 732 806 Overseas: +61 1300 732 806

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Please use this form to submit any questions about Perpetual Limited ("the Company") that you would like us to respond to at the Company's 2023 Annual General Meeting (the **Meeting**). Your questions should relate to matters that are relevant to the business of the Meeting, as outlined in the Notice of Meeting and Explanatory Memorandum. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the Company's financial report.

This form must be received by the Company's share registrar, Link Market Services Limited, by **5.00pm (Sydney Time) on Thursday, 12 October 2023.**

Questions will be collated. During the course of the Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the Meeting to address all topics raised. Please note that individual responses will not be sent to shareholders and the auditor is not obliged to provide written answers.

QUESTIONS

My question relates to *(please mark the most appropriate box)*

- ☐ Performance or financial reports
- ☐ Remuneration Report
- ☐ My question is for the auditor
- ☐ A resolution being put to the AGM
- ☐ Sustainability/Environment
- ☐ Future direction
- ☐ Election/re-election of directors
- ☐ General suggestion
- ☐ Other

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SAMPLE