



## CONTACT COMPUTERSHARE

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IAG

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## YOUR VOTE IS IMPORTANT

For your proxy appointment or advance direct vote to be effective it must be received by 9.30am (Sydney time) Tuesday, 22 October 2024.

# INSURANCE AUSTRALIA GROUP LIMITED ANNUAL GENERAL MEETING

## IMPORTANT INFORMATION

### AGM'S ANNUAL GENERAL MEETING (AGM)

All the information you need to attend our 2024 AGM, including how to access the Notice of Meeting and how to lodge your Voting Form and Shareholder questions, is contained in this notice.

## MEETING DETAILS

IAG's 2024 AGM will be held on Thursday, 24 October 2024 starting at 9.30am (Sydney time) and as a hybrid Meeting.

## HOW SHAREHOLDERS CAN ATTEND THE AGM

### To attend **in person**:

The Meeting will be held at the Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000. Shareholders may arrive and register their attendance from 8.30am.

### To attend **online** you will need to:

- visit [meetnow.global/IAG2024](https://meetnow.global/IAG2024);
- select the Securityholder or Proxy button;
- type in your SRN/HIN (which is set out in the box to the right); and
- type in your Post Code.

If you log in as a Shareholder, you will be able to view the Meeting, ask written questions, make written comments and submit votes in real time.

### You can access the Meeting using your smartphone, tablet or computer:

Please ensure your browser is compatible with the latest version of Chrome, Safari, Edge or Firefox.

Further instructions on how to attend online are set out in the Online Meeting Guide available at: [www.iag.com.au/shareholder-centre/annual-meetings](http://www.iag.com.au/shareholder-centre/annual-meetings)

### To attend **via teleconference** you will need to:

- use any landline or mobile device; and
- dial the phone number **1800 809 971** or **1800 558 698** (Australia) or **0800 453 055** (New Zealand) or **+61 7 3145 4010** (outside Australia and New Zealand) and when prompted, enter the Meeting Code **10040829**.

Please note that if you plan to use the teleconference facility to ask a question, you will still need to log in to the online platform if you wish to vote (i.e. you cannot vote by telephone).

## ACCESS THE MEETING DOCUMENTS AND LODGE YOUR VOTE ONLINE

You can access the Meeting documents and lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) or by using your mobile device to scan the personalised QR code below.

You will need your secure Control Number and Holder Number, set out below.



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) use [www.intermediaryonline.com](http://www.intermediaryonline.com)



**PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential**

Further details on how to attend the Meeting are on the reverse of this page.

**To vote in advance of the Meeting:**

You can vote on the resolutions being put to the Meeting anytime between now and 9.30am (Sydney time) on Tuesday, 22 October 2024, by following the instructions set out in the box on the front of this page. You will need to:

- type in the Control Number provided; and
- type in your SRN/HIN when prompted.

Even if you plan to attend the AGM online, we encourage you to submit a direct vote or directed proxy in advance of the Meeting so that your votes can still be counted if for any reason you cannot vote on the day.

**To ask questions before the AGM:**

As in past years, we encourage Shareholders to ask questions in advance of the Meeting. If you would like to ask a question ahead of the Meeting, you can do this:

- online at [www.investorvote.com.au](http://www.investorvote.com.au);
- by printing off a copy of the question form available at [www.iag.com.au/shareholder-centre/annual-meetings](http://www.iag.com.au/shareholder-centre/annual-meetings); or
- by emailing your questions to: [investor.relations@iag.com.au](mailto:investor.relations@iag.com.au)

We will endeavour to address as many of the more frequently raised relevant topics as possible during the course of the Meeting; however, we may not have time to address every question. Please note that individual responses will not be sent to Shareholders.

**WATCH THE AGM AS A GUEST**

You can also watch the Meeting as a guest. Simply visit [meetnow.global/IAG2024](https://meetnow.global/IAG2024)

Note: you cannot ask questions or vote during the Meeting if you attend as a guest.