



SCG
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Need assistance?



Phone:

1300 730 458 (within Australia)
+61 3 9946 4471 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective they must be received by **10:00am (Sydney time) on Tuesday, 5 April 2022.**

Scentre Group 2022 Annual General Meeting

This year Scentre Group will again be using technology to facilitate securityholder engagement and participation in the 2022 Annual General Meeting (AGM). Securityholders can participate in person at Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000 or through an online platform. Details of where you can access this year's Notice of Meeting and other meeting documents, lodge a vote and participate in the AGM are set out in this notice.

Meeting date and location

The AGM of Scentre Group Limited will be held on Thursday 7 April 2022 at 10:00am (Sydney time). As outlined in this notice, securityholders can view and participate in the AGM online or in person.

Access meeting documents

The Notice of Meeting and the Group's 2021 Annual Financial Report are available on our website at www.scentregroup.com. You can request paper copies of the Notice of Meeting and Proxy Form by contacting Computershare using the 'Need assistance' phone numbers in this notice.

Lodge your proxy online:

Online:

You can lodge your proxy online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

How to participate online

If you choose to participate online on the day of the meeting you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your vote.

To participate online you will need to visit <https://meetnow.global/MPYYARP> on your smartphone, tablet or computer, and login using your SRN or HIN and your postcode as registered with Computershare.

You will also need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the "Online Meeting Guide" available in the 'Investors' section of www.scentregroup.com

Need help?

If you experience difficulty logging into the AGM using the Computershare AGM online platform, please contact Computershare on +61 3 9415 4024. Please refer to the Online Meeting Guide on our website at www.scentregroup.com