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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 (AEST) on Tuesday 6 April 2021.**

Scentre Group 2021 Annual General Meeting

This year Scentre Group will again be using technology to facilitate securityholder engagement and participation in the 2021 Annual General Meeting (AGM). Securityholders can participate 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 8 April 2021 at 10:00am (AEST). As outlined in this notice, securityholders can view and participate in the AGM online. Due to COVID-19 considerations, there will not be a physical meeting which securityholders can attend.

Access meeting documents

The Notice of Meeting and the Group's 2020 Annual Financial Report are available on our website at www.scentregroup.com. You will not receive a paper copy of the Notice of Meeting or Proxy Form. 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: I999999999

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://web.lumiagm.com/390903516> 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, Internet Explorer 11, 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 Lumi 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