

## Need assistance?



**Phone:**

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



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective they must be received by **10:00am (AEST) on Monday, 20 April 2026.**

## Scentre Group 2026 Annual General Meeting

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 meeting are set out in this notice.

### Meeting date and location

The **AGM of Scentre Group Limited** (Meeting) will be held on Wednesday, 22 April 2026 at 10:00am (AEST). As outlined in this notice, securityholders can view and participate in the Meeting online or in person.

### Access meeting documents

The Notice of Meeting and the Group's 2025 Annual Report are available on our website at [www.scentregroup.com](http://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.

### 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/MCKUYJL> on your smartphone, tablet or computer, and login using your SRN or HIN and your postcode as registered with Computershare.

For further instructions on how to participate online please view the "Online Meeting Guide" at [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide). You can also access the guide at [www.scentregroup.com/investors/annual-general-meetings](http://www.scentregroup.com/investors/annual-general-meetings).

### Lodge your proxy online

You can lodge your proxy online at [www.investorvote.com.au](http://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: 138612**

**SRN/HIN:**

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