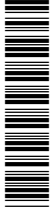


# SCENTRE GROUP

SCENTRE GROUP LIMITED ABN 66 001 671 496  
SCENTRE MANAGEMENT LIMITED ABN 41 001 670 579 AFSL 230329  
(as responsible entity of **Scentre Group Trust 1** ARSN 090 849 746)  
RE1 LIMITED ABN 80 145 743 862 AFSL 380202  
(as responsible entity of **Scentre Group Trust 2** ARSN 146 934 536)  
RE2 LIMITED ABN 41 145 744 065 AFSL 380203  
(as responsible entity of **Scentre Group Trust 3** ARSN 146 934 652)

SCG

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030



## 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 (AEDT) on Tuesday, 2 April 2024.**

## Scentre Group 2024 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 and meetings of Scentre Group Trust 1, Scentre Group 2 and Scentre Group 3 (together, the Meeting) will be held on Thursday 4 April 2024 at 10:00am (AEDT). 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 2023 Annual Financial 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/MZKXZQK> 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: 999999**

**SRN/HIN: I999999999**

**PIN: 99999**

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