



Attending the meeting online

Those attending online will be able to view a live webcast of the meeting. Shareholders and proxyholders can ask questions and submit votes in real time.

To participate online, visit <https://meetings.lumiconnect.com/300-019-541-576> on your smartphone, tablet or computer.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you must have the following information:

Meeting ID: 300-019-541-576

Australian residents

Username
(SRN or HIN)*

Password
(postcode of your
registered address)

Overseas residents

Username
(SRN or HIN)

Password
Three letter country code.
e.g. New Zealand – NZL;
United Kingdom – GBR;
United States of America – USA;
Canada – CAN.

Appointed Proxies

To receive your unique username and password, please contact Computershare on +61 3 9415 4024, during the online registration period which will open 1 hour before the start of the meeting.

Guests

To register as a guest, you will need to enter your name and email address.

*Your SRN/HIN can be located on your proxy form

Participating at the meeting

- 1 To participate in the meeting, you will be required to enter the unique 12-digit Meeting ID as provided above.

The screen displays the LUMI logo at the top. Below it, the text 'Meeting ID' is centered above a white input field. At the bottom, there is a grey button labeled 'Join Meeting'.

- 2 To proceed into the meeting, you will need to read and accept the Terms and Conditions.

The screen features the medibank logo at the top. Below it, the heading 'Terms and Conditions' is followed by a paragraph stating that users must read and accept the terms before registering. A link for 'Terms and Conditions' is provided. At the bottom, there is a checkbox for 'I agree to all of the above terms and conditions'. Below the checkbox are three buttons: 'ENGLISH' (with a globe icon), 'DECLINE', and 'ACCEPT'.

3 Select the relevant log in option to represent yourself in the meeting.
Note that only shareholders and proxies can vote and ask questions in the meeting.

To register as a shareholder, select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.

To register as a proxyholder, select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.

To register as a guest, select 'Guest' and enter your name and email address.

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Securityholder or Proxy Guest

Having trouble logging in?... v

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Securityholder or Proxy Guest

Having trouble logging in?... v

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Securityholder or Proxy Guest

Having trouble logging in?... v

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SRN or HIN *

Postcode or Country Code *

Having trouble logging in?... v

Sign in

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SRN or HIN *

Postcode or Country Code *

Having trouble logging in?... v

Sign in

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First Name *

Last Name *

Email *

Having trouble logging in?... v

Continue

4 Once logged in, you will see the home page, which displays the meeting title and instructions.

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Watching the meeting
On a desktop device, press play within the broadcast window on the right-hand side to begin the presentation. On mobile devices, the broadcast window may be minimised, press the broadcast icon to open the window and then press play. Ensure that your device isn't muted and that the volume is turned up.

Voting
When voting starts, a voting icon will appear, and the resolutions will be displayed. Select For, Against or Abstain to cast your vote. There is no enter or send button. You may however cancel your vote and enter a new selection while voting is open.

Asking text questions
Select the messaging icon, type your question in the 'Ask a question' box and press the send button.

Asking audio questions
Click on "Request To Speak" at the top of the broadcast window and follow the instructions to join the audio questions queue.

If you have any issues using the audio question system please dial in by phone.


HOME VOTING MESSAGING BROADCAST

5 On a desktop/laptop device the webcast will appear automatically on the right.

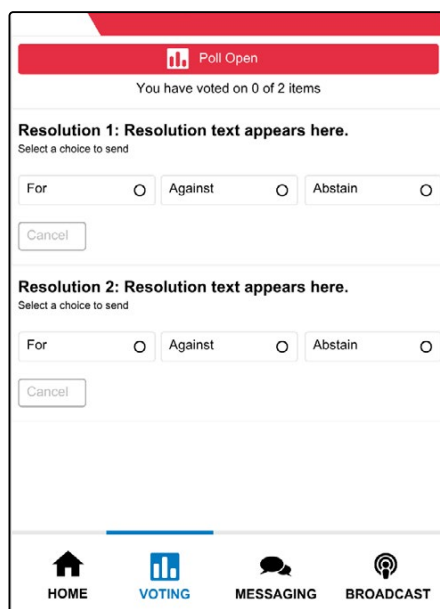
On a mobile device, select the broadcast icon at the bottom of the screen to watch the webcast.

6 For shareholders and appointed proxies only.

When the Chair declares the poll open:



- A voting icon  will appear on screen and the meeting resolutions will be displayed
- To vote, select one of the voting options. Your response will be highlighted
- To change your vote, simply select a different option to override

There is no need to press a submit or send button. Your vote is automatically counted. Votes may be changed up to the time the Chair closes the poll.

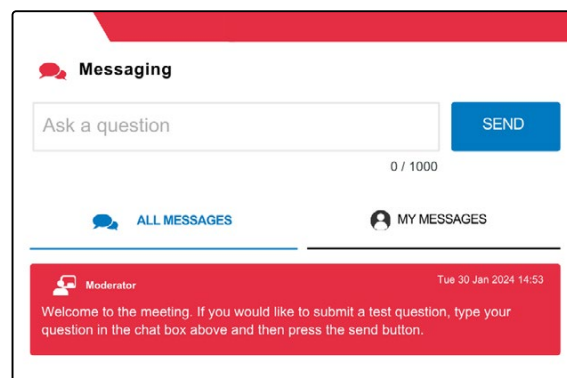


The screenshot shows the 'Poll Open' screen. At the top, it says 'You have voted on 0 of 2 items'. Below this, there are two resolutions. Each resolution has a title 'Resolution 1: Resolution text appears here.' and 'Resolution 2: Resolution text appears here.', followed by 'Select a choice to send'. Under each resolution, there are three radio button options: 'For', 'Against', and 'Abstain'. A 'Cancel' button is located below the options for each resolution. At the bottom of the screen, there is a navigation bar with four icons: 'HOME' (house icon), 'VOTING' (bar chart icon), 'MESSAGING' (speech bubble icon), and 'BROADCAST' (megaphone icon).

7 For shareholders and appointed proxies only.

To ask a written question click on the messaging icon , type your question in the chat box at the top of the screen and select the send icon .

Confirmation that your message has been received will appear.



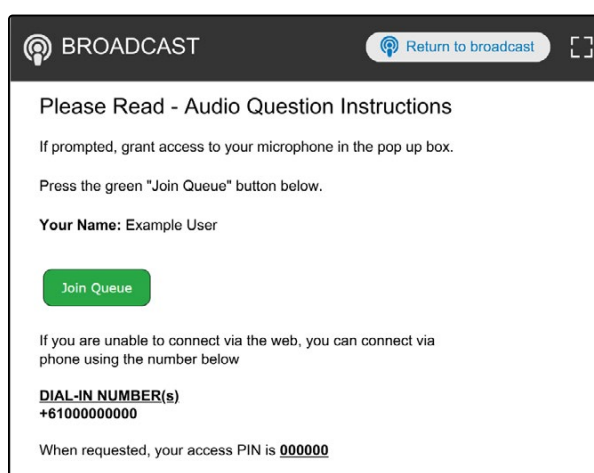
The screenshot shows the 'Messaging' screen. At the top, there is a red header with the word 'Messaging'. Below this, there is a text input field with the placeholder 'Ask a question' and a blue 'SEND' button. Below the input field, it says '0 / 1000'. There are two tabs: 'ALL MESSAGES' and 'MY MESSAGES'. Below the tabs, there is a red box with a white border. Inside the box, it says 'Moderator' and 'Tue 30 Jan 2024 14:53'. The text inside the box reads: 'Welcome to the meeting. If you would like to submit a test question, type your question in the chat box above and then press the send button.'

8 For shareholders and appointed proxies only.

To ask a question verbally:

- Click "Request to speak" at the top right corner of the broadcast window
- Confirm your details
- Click "Submit Request"
- Follow the instructions on screen to connect

You will hear the meeting while you wait to ask your question.



The screenshot shows the 'BROADCAST' screen. At the top, there is a dark header with the word 'BROADCAST' and a 'Return to broadcast' button. Below this, there is a section titled 'Please Read - Audio Question Instructions'. The text in this section reads: 'If prompted, grant access to your microphone in the pop up box. Press the green "Join Queue" button below. Your Name: Example User'. There is a green 'Join Queue' button. Below this, there is a section titled 'DIAL-IN NUMBER(s)' with the number '+610000000000'. At the bottom, it says 'When requested, your access PIN is 000000'.

Icon descriptions



Home tab – displays meeting instructions



Messaging tab – submit written questions or comments



Voting tab – view and select voting options. Only visible once the Chair opens voting



Documents tab – view documents relating to the meeting, if available

Need help? If you require help using this system prior to or during the meeting, please call +61 2 8075 0100 so we can assist you.