



LATITUDE

Latitude Group Holdings Ltd
ABN 83 604 747 391

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



Latitude Group Holdings Limited Annual General Meeting

The Latitude Group Holdings Limited Annual General Meeting will be held on Wednesday, 26 April 2023 at 10:00am (AEST). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 132126

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

For your proxy appointment to be effective it must be received by 10:00am (AEST) on Monday, 24 April 2023.



LIVE WEBCAST

You will be able to watch the AGM via live webcast at the following link but will not be able to participate in the AGM via the webcast: <http://meetnow.global/MYVDWV9>.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Business Hub, Level 1, 130 Lonsdale Street, Melbourne VIC 3000

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.