FINBAR GROUP LIMITED'S AGM

Dear Shareholder

You are invited to attend the 2021 Annual General meeting (**AGM**) of Finbar Group Limited (**Finbar** or the **Company**), which will take place on Tuesday 19 October 2021.

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, Finbar will be facilitating both an in person AGM as well hosting a live webcast to give all Shareholders the opportunity to observe the meeting through an online platform.

In accordance with the temporary modifications to the Corporations Act introduced by the Commonwealth Treasurer, the Company is not sending hard copies of the Notice of Meeting to shareholders.

This letter provides information to Shareholders as to how to obtain the relevant documents and participate in or observe the AGM.

Notice of Meeting

The Notice of Meeting for the AGM is available online at www.meetfinbar.com.au

Date & Location

- **Date:** 19 October 2021
- **Time:** 11:00 am (AWST)
- **Address:** Level 6, 181 Adelaide Terrace, East Perth, Western Australia

Where possible, we encourage Shareholders to attend the meeting in person as it will give you the opportunity to engage with Directors and Management.

If you do not reside in Western Australia or have difficulties in attending in-person, the meeting will be broadcast online via a webinar.

Online Webinar Broadcast

For those Shareholders or other stakeholders wishing to observe proceedings and watch the Company presentation, the AGM will be broadcast live by way of webcast.

Registration is required to access the webinar. To register, please visit www.meetfinbar.com.au. A link will be automatically emailed to you upon registration which will grant you access to the webinar.

How to Vote

Only Shareholders (or their proxies) may vote at the AGM.

No voting will be possible through the webinar platform so we invite all Shareholders who will not be attending in-person to submit their proxy forms in accordance with the instructions on the proxy form attached to this letter.

Proxy forms may be submitted online, via mail, or by fax in accordance with the detailed instructions contained on the proxy form.

How to Ask Questions

All stakeholders are invited to watch and listen to the AGM. However, only Shareholders (or their proxies) may ask questions at the AGM.

For Shareholders attending by the live webcast who may have questions, please submit your questions in advance of the AGM.

Questions can be submitted 48 hours prior to the meeting by visiting www.meetfinbar.com.au and clicking on the 'Questions' tab at the top of the page.

Support

If you experience any difficulties in downloading the meeting documents, registering for the webinar, or have any other questions in relation to the meeting, please contact Renee Petrickovic by phone on 6211 3321 between the hours of 8:30 am and 5:00 pm (AWST) Monday to Friday, or via email at renee@finbar.com.au

Updates or Changes

As the situation regarding COVID-19 restrictions constantly change and evolve, the Company may need to make alternate arrangements in the way the meeting is held if it is subsequently unable to facilitate a meeting in person. If this occurs, we will notify any changes by way of a company announcement on the ASX company announcements platform.

finbar

Finbar Group Limited
ABN 97 009 113 473

Need assistance?

Phone:
1300 728 350 (within Australia)
+61 3 9946 4452 (outside Australia)

Online:
www.investorcentre.com/contact

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:00am (AWST) on Sunday, 17 October 2021.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form: XX

Online:

Lodge your vote 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: 185765

SRN/HIN:

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

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Finbar Group Limited hereby appoint

☐ **the Chairman of the Meeting** **OR** _____

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Finbar Group Limited to be held at Finbar Group Limited Offices, Level 6, 181 Adelaide Terrace, East Perth, WA 6004 on Tuesday, 19 October 2021 at 11:00am (AWST) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Director – Mr Lee Verios	☐	☐	☐
Resolution 3	Re-election of Director – Mr Terence Peh	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1	**Securityholder 2**	**Securityholder 3**	
			/ /
Sole Director & Sole Company Secretary	**Director**	**Director/Company Secretary**	**Date**

Update your communication details *(Optional)*

Mobile Number _____

Email Address _____

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Computershare