

18 September 2020

## ANNUAL GENERAL MEETING OF ISELECT LIMITED

Dear Shareholder

iSelect Limited (**ASX:ISU**) (“**the Company**”) is pleased to invite shareholders to attend the Annual General Meeting (“**Meeting**”) to be held on **Tuesday, 20 October 2020 at 2:30pm (Melbourne time)**.

Due to the coronavirus pandemic and related issues, the Meeting will be held virtually via a live ZOOM teleconference, supported by the Company’s Share Registrar, Computershare.

### How to join the Meeting Online

To join the Zoom Meeting, please click on the link below and then enter **meeting ID ‘963 1247 2290’**.

Join Zoom Meeting: <https://iselect.zoom.us/j/96312472290>

One tap mobile:

+61280152088,,96312472290# Australia

+61383759112,,96312472290# Australia

Dial in by your location:

+61 2 8015 2088

+61 3 8375 9112

+61 8 7150 1149

1800 893 423 Australia Toll-free

Find your local number: <https://iselect.zoom.us/u/abMNWIk8pa>

In accordance with Section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Notice of Meeting, accompanying Explanatory Memorandum (“Meeting Materials”) are being made available to shareholders electronically. This means that:

- You are able to access the Meeting Materials online at the Company’s website, <https://www.iselect.com.au/corporate/investor-centre/asx-announcements/>
- A complete copy of the Meeting Materials has been posted on the Company’s ASX market announcements page.

### How to submit your vote in advance of the Meeting

Proxies may be lodged using any of the following methods:

- online by visiting ‘[www.investorvote.com.au](http://www.investorvote.com.au)’
- by returning a completed Proxy Form by post using the pre-addressed envelope provided with this letter to:  
‘Computershare Investor Services, GPO Box 242, Melbourne, Victoria, 3001’

- by faxing a completed Proxy Form to '1800 783 447' (within Australia) '+613 9473 2555' (outside Australia)
- for intermediary online subscribers only (custodians), submit your voting intentions via 'www.intermediaryonline.com'.

For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than 2:30pm (Melbourne time) on Sunday, 18 October 2020.

Voting instructions received after this time will not be valid for the scheduled Meeting.

### **How to submit your vote during the Meeting**

Arrangements have been made for shareholders who wish to participate in, and vote at the Meeting.

Please follow the instructions below:

Step 1: Visit <https://web.lumiagm.com/316735288>

Step 2: Enter username (SRN or HIN) and password (Postcode or Country code)

Step 3: When the poll is open, the vote icon  will be accessible by selecting the voting icon at the top of your screen.

Step 4: Select your voting option (For/Against/Abstain) for each resolution.

A message will appear at the top of the screen indicating the number of resolutions that you have voted on.

If you have any queries regarding your shareholding or the upcoming iSelect Limited Meeting, please contact Computershare on 1300 850 505 or email [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au).

As a valued shareholder of the Company, we look forward to your participation in the Meeting.

Mark Licciardo



**Company Secretary**  
**iSelect Limited**