

8 June 2022

## General Meeting – Letter to Shareholders

Dear Shareholder

Harris Technology Group Limited (**Harris**) advises that a General Meeting of Shareholders will be held at 3:00pm (AEST) on 19 July 2022 at 124 Abbott Road, Hallam, VIC, and as a virtual meeting (Meeting).

### Notice of Meeting

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <https://ht8.com.au/investor-relations/asx-announcements>

If you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 883 073 (within Australia) or +61 2 9290 9600 (outside Australia).

### Voting prior to the AGM

The Company encourages shareholders to submit their votes in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Boardroom Pty Ltd, by 3PM on 17 July 2022.

Even if you plan to participate in the Meeting online, we encourage you to submit your proxy vote as early as possible so that your vote will be counted if for any reason you cannot participate on the day of the Meeting (for example, if there is an issue with your internet connection that prevents you from participating online).

### Participation at the AGM

You can participate in the Meeting online via the Zoom Teleconference. To join the Zoom Teleconference from your computer, you will need to register in advance by enter the URL below into your browser:

<https://us06web.zoom.us/j/87458978628?pwd=R2J1bFNZZFVObUt5cjVzaFIHWXlvZz09>

To pre-register and to enter in the meeting you will require to provide the VAC- Voting Access Code. This number is given on the front page of your Proxy form. After registering, you will receive a confirmation email containing information about joining the webinar.

It is recommended that you download and install the Zoom Meeting app in advance of the meeting to avoid technical issues on the day. Zoom provides apps for a number of platforms (PC, Mac, Mobile).

During the Zoom Teleconference, Shareholders who wish to participate in and vote online will be able to do so.

Step 1: When the poll is open, the voting form will automatically appear within the Zoom meeting window.

Step 2: Select your voting option (For / Against / Abstain) for the resolution.

Voting instructions will also be provided during the Zoom Teleconference.

### **How to ask questions**

Shareholders will be given an opportunity to ask questions at the Meeting, however we welcome questions from Shareholders before the Meeting. Questions should relate to matters relevant to the business of the Meeting.

I encourage you to cast your direct vote or register your proxy appointment online, which you can do up to the deadline of 3PM on 17 July 2022. On behalf of the Board, thank you for your continuing support of Harris and I look forward to welcoming you to our virtual AGM.

Alan Sparks  
Chairman