

20 October 2022

Harris Technology to Hold Virtual 2022 AGM

Dear Shareholder,

The 2022 Annual General Meeting of Harris Technology Group Limited will be held on Wednesday, 23 November 2022 at 3PM (Melbourne time). The Meeting will be held by virtual means only.

The Notice of Meeting and Proxy Form was released online and emailed to shareholders on 20 October 2022. You can view and download the Notice of Meeting at: <https://ht8.com.au/investor-relations/asx-announcements>

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 Form. Proxy Forms must be received by the Company's share registry, Boardroom Pty Ltd, by 3PM on 21 November 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 only participate in the Meeting 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/89855646265?pwd=R1g5d25hSE0xSFZtR09kOCtTT2FGZz09>

To pre-register and to enter the Meeting you will be required 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.

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 (including matters arising from the Financial Report, the Directors' Report or the content of the Auditor's Report), general questions regarding the performance, business or management of the Company, and relevant questions about the conduct of the audit.

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 21 October 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

About Harris Technology Group Limited

Harris Technology Group Limited is a publicly listed company on the Australia Securities Exchange (ASX code: HT8). The Company's main business is the eCommerce business of Harris Technology (HT) – www.ht.com.au. Harris Technology is a well-known brand with a 30+ year history in IT/CE retail market covering a very wide range of IT products for small and medium businesses in Australia. Harris Technology was previously owned by Officeworks under Wesfarmers and prior to this, it was owned by Coles Myer Group. Harris Technology no longer operates any physical shopfronts – all businesses of Harris Technology are conducted online both on www.ht.com.au and via the major online platforms such as Amazon, Kogan, Catch and eBay etc.