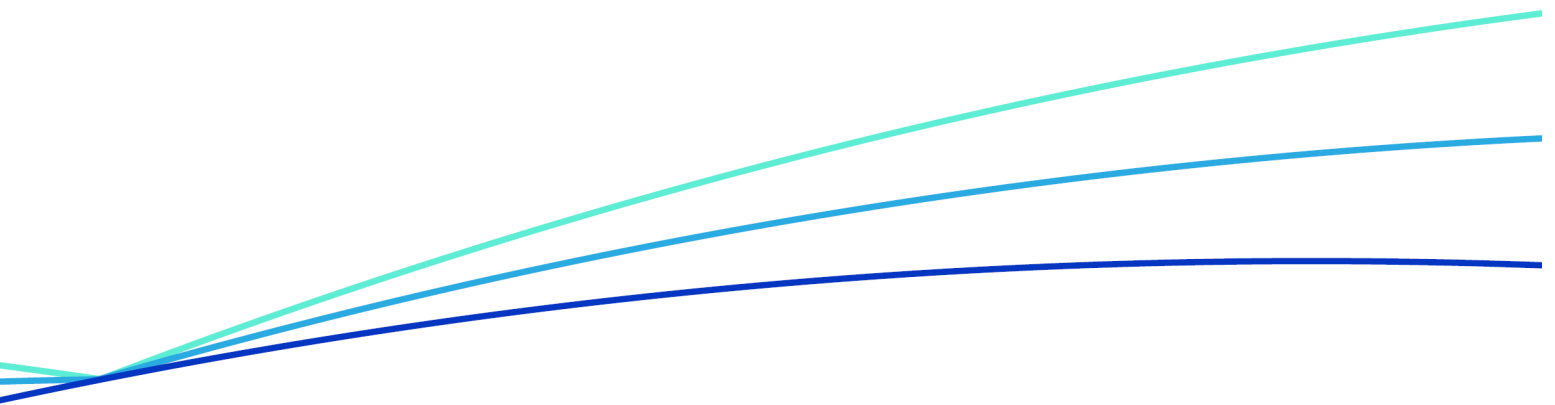




# RGN Hybrid AGM 2025

Frequently Asked Questions



## 1. When is RGN's AGM and how do I attend?

Region RE Limited's (RGN) Annual General Meeting (AGM) will be held as a hybrid event on Tuesday, 21 October 2025 at 2:00pm (Sydney time).

You may choose to participate by attending in person at:

**Marble Room, Paradox Sydney (formerly known as Radisson Blu Plaza Hotel), 27 O'Connell Street, Sydney NSW 2000.**

Security holders may also attend and participate in the Meeting virtually via the online platform at <https://meetings.openbriefing.com/RGN25>. The latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox is required. We recommend you log in and register on the day at least 30 – 60 minutes prior to commencement, from 1:00pm (Sydney time).

If you are a Security holder, to vote or ask a question during the AGM, you will need your SRN/HIN and postcode or select 'Outside Australia'.

See Questions 7 and 8 for further details.

## 2. Why is RGN holding a hybrid meeting for its AGM this year?

A hybrid AGM will provide equal opportunity for all of our Security holders to participate in the 2025 AGM regardless of their location.

## 3. What do I need to do to register to vote at the AGM online?

You can access the AGM online using a desktop computer, tablet or a mobile device. To vote and ask questions during the AGM, you must have your SRN/HIN and postcode.

If you are intending to vote and/or ask questions using a desktop computer, please ensure your browser is compatible with our voting platform. To check what your current browser is, visit [www.whatismybrowser.com](http://www.whatismybrowser.com). Compatible browsers on a desktop computer are:

- Chrome – Version 44 & 45 and after
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 & OS X v10.10 and after
- Internet Explorer – 11 and up
- Microsoft Edge – 92.0 and up

### Proxyholders:

If you are an appointed proxy, you will need your Proxy Number which will be provided by MUFG Corporate Markets (AU) Limited prior to the meeting.

For further information, please refer to the RGN Virtual Meeting Online Guide available from Thursday, 18 September 2025 at <https://regiongroup.au/agm/>.

## 4. What is the pre-AGM deadline for online Proxy appointment and submitting questions?

Right to vote	Website to appoint a Proxy and submit questions before the AGM	Deadline for online Proxy appointment before the AGM	Deadline for submitting your questions before the AGM
Security holders registered as at 7pm (Sydney time) on Friday, 17 October 2025 will be able to vote.	<a href="https://au.investorcentre.mpms.mufg.com">https://au.investorcentre.mpms.mufg.com</a>	2pm (Sydney time) on Friday, 17 October 2025  Your Proxy appointment must be lodged no later than this date and time.	5pm (Sydney time) Tuesday, 14 October 2025

## 5. I can't attend the AGM, can I view it later?

A recording of the AGM will be available to view at <https://regiongroup.au/agm/> after the conclusion of the AGM.

## 6. I don't know my SRN/HIN – do I need this for attending the AGM?

No, you do not need your SRN/HIN to attend the AGM. However, **you will need your SRN/HIN if you wish to vote or ask a question** at the AGM.

If you need further information in this regard, please contact MUFG Corporate Markets (AU) Limited on 1300 318 976.

## 7. How do I attend the AGM online?

- On the day of the AGM, open your web browser and go to <https://meetings.openbriefing.com/RGN25>
- Register your name and email address to view the meeting.

Once you have registered and the AGM commences, you will see a live webcast of the AGM and the presentation slides.

Below the webcast and presentation slides, you will see additional information, related documents and the buttons for Security holder voting and questions.

For further information, please refer to the RGN Virtual Meeting Online Guide available from Thursday, 18 September 2025 at <https://regiongroup.au/agm/>.

## 8. How do I vote and/or ask a question online at the AGM?

1. On the day of the AGM, we recommend you log in and register at least 30 – 60 minutes prior to commencement, from 1:00pm (Sydney time). Open your web browser and go to <https://meetings.openbriefing.com/RGN25>.
2. Register your name and email address to view the meeting.
3. Once you have registered and the meeting commences, you will see a live webcast of the AGM and the presentation slides.

For further information, please refer to the RGN Virtual Meeting Online Guide available from Thursday, 18 September 2025 at <https://regiongroup.au/agm/>.

## 9. Can I listen to the AGM, vote and ask questions via phone?

Phone participation is available. Security holders with their unique PIN will be greeted with a welcome message and provided with instructions on how to participate in the Meeting. The unique PIN allows Security holders to ask questions, however there is no option to vote via phone.

For further information, please refer to the RGN Virtual Meeting Online Guide available from Thursday, 18 September 2025 at <https://regiongroup.au/agm/>.

## 10. If I lodged a Proxy Form prior to the AGM can I still attend the AGM?

Yes, you may either attend the AGM in person, or login to the AGM online from 1:00pm (Sydney time) on Tuesday, 21 October 2025 at <https://meetings.openbriefing.com/RGN25>.

You do not need to register for a voting card if you have previously appointed a Proxy. However, if you wish to ask a question you will need to register with your SRN/HIN to submit a question (please see Question 8 for details).

## 11. How do I join the AGM as a non-voting Security holder or member of the public?

Members of the public can register to join the AGM in person or login to the AGM online at <https://meetings.openbriefing.com/RGN25>. Please note, only registered Security holders will be able to vote and/or ask a question.

A recording of the AGM will also be available to view after the conclusion of the event at <https://regiongroup.au>.

## 12. What is the date of the 2026 RGN AGM?

RGN's 2026 AGM is scheduled to be held on Tuesday, 20 October 2026 at 2:00pm (Sydney time).

## 13. Where do I get help if needed during participation online at the AGM?

Please refer to the RGN Virtual Meeting Online Guide available from Thursday, 18 September 2025 at <https://regiongroup.au/agm/> or contact:

MUFG Corporate Markets (AU) Limited on 1300 318 976.