



Need assistance?



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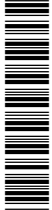


Online:

www.investorcentre.com/contact

QUB

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123 SAMPLE STREET
THE SAMPLE HILL
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SAMPLEVILLE VIC 3030



Qube Holdings Limited Annual General Meeting

The Qube Holdings Limited Annual General Meeting will be held on Thursday, 24 November 2022 at 10:30am (Sydney time). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a direct vote or proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

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

For your direct vote or proxy appointment to be effective it must be received by 10:30am (Sydney time) on Tuesday, 22 November 2022.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:

PriceWaterhouseCoopers (PwC), Level 15, One International Towers Sydney, Watermans Quay, Barangaroo, Sydney, NSW 2000



ATTENDING THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit:
<https://meetnow.global/MN9VRUV>

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.