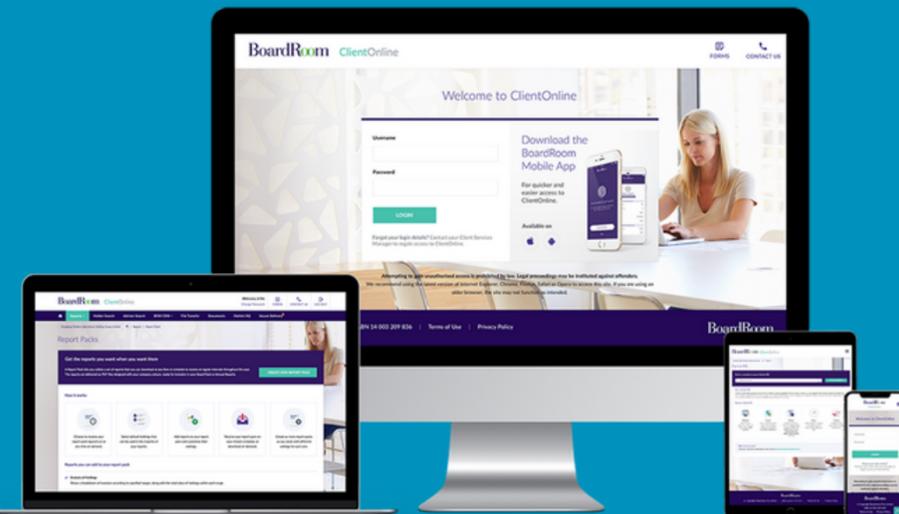




STEP 1

VISIT A SHARE REGISTRY or FOLLOW INSTRUCTIONS IN EMAIL

The share registries in Australia include Link Market Services, Computershare, BoardRoom and Automic. <https://www.linkmarketservices.com.au/>,
<https://www.computershare.com/au> <https://boardroomlimited.com.au/>
<https://www.automicgroup.com.au/>



LINK Market Services

Computershare

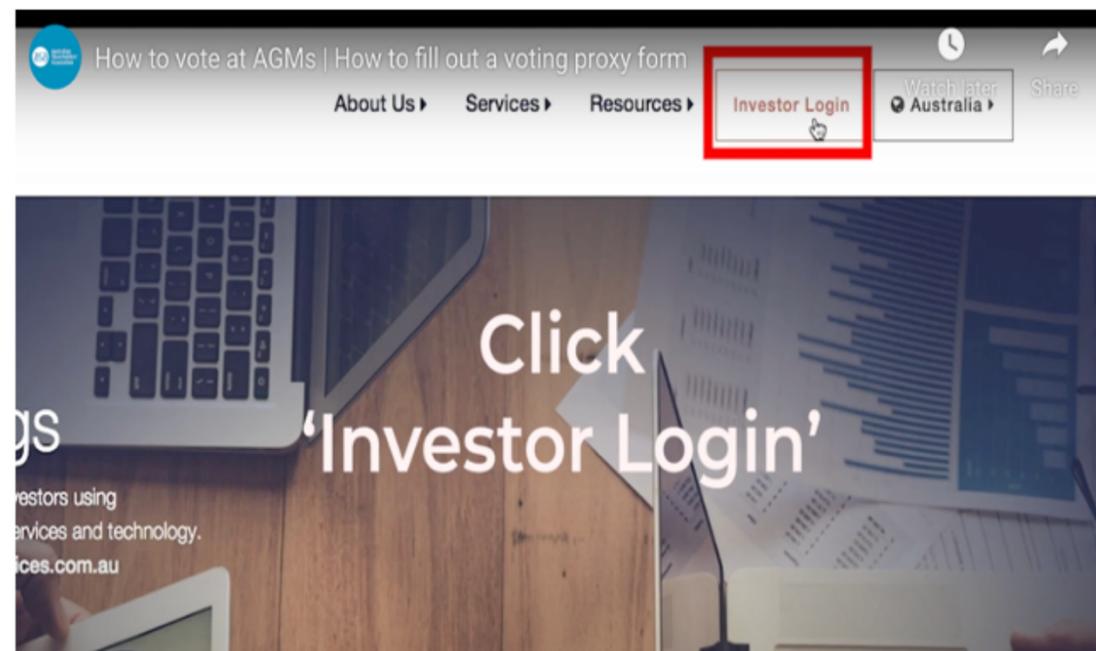
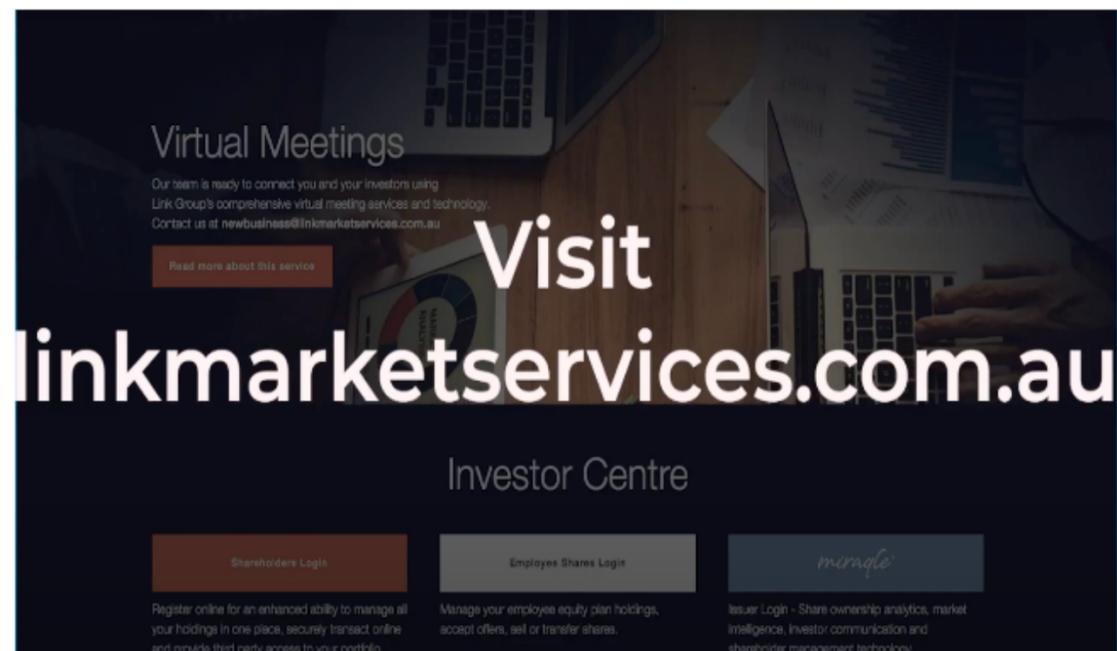
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STEP 2

VISIT LINK MARKET SERVICES

In this example we are using Link Market Services.
First, please type in linkmarketservices.com.au
and, then click 'Investor Login' to visit the share registry.





STEP 3

ENTER YOUR DETAILS

Enter your details into the 'Share Registry Website'.

Details include: Issuer Name, HIN/SRN, Postcode

Click 'Login' and read the 'Declaration Box'.

Tick the box and click 'Next'.

Enter your details into the Share Registry website.

Alternatively visit:

BoardRoom

Advanced Share

Computer Share

Automatic group

Single Holding Login

View single holding by entering all your details.

Issuer Name

HIN/SRN

Postcode or Outside Australia

Security Code

Enter Security Code

I have read and agree to the [terms & conditions](#)

Login

Click 'Login'.

Single Holding Login

View single holding by entering all your details.

Issuer Name

HIN/SRN

Postcode or Outside Australia

Security Code

Enter Security Code

I have read and agree to the [terms & conditions](#)

Login

Read the Declaration, tick the box.

LINK Market Services Investor Centre

Holdings Payments & Tax Communications Voting Forms

Voting

Meeting name: TABCORP HOLDINGS LIMITED - ANNUAL GENERAL MEETING

Meeting on (Day/Mo/Year): 20/10/2020 10:00 AM

Meeting on (Day/Mo/Year): 19/10/2020 10:00 AM

Meeting name: HTTPS://ASX.ME/LINK/TAHD

Address: [Redacted]

Declaration

I/we agree that the holder validation information entered by me/us on this website constitutes my/our signature for the purposes of authenticating my/our voting instructions under the appropriate authority.

If submitting a proxy appointment on behalf of a company, I warrant that I am a duly authorised officer or attorney of the company and have authority to submit the proxy appointment and voting instructions, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

If acting under a power of attorney I warrant that the relevant power of attorney or a certified copy of it has been previously noted by the Registry.

I agree to the declaration above

Back Next

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STEP 4

SELECT: CHOOSE A PROXY

Award your proxy for all or part of your holding once you have decided, click 'Next'.

LINK Market Services
Investor Centre
Logout Contact Us

Holdings Payments & Tax Communications Voting Forms

Voting

Meeting name: TABCORP HOLDINGS LIMITED - ANNUAL GENERAL MEETING
Holder:

Voting Type

Select whether you would like to lodge a full, or a partial vote:

I/We wish to vote ALL my/our securities on each resolution.
 I/We wish to specify the number of votes to be voted on for each resolution.

Back Cancel Next

Individual holders can now sell shares online.

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Holdings Payments & Tax Communications Voting Forms

Voting

Meeting name: TABCORP HOLDINGS LIMITED - ANNUAL GENERAL MEETING
Holder:

Voting Type

Select whether you would like to lodge a full, or a partial vote:

I/We wish to vote ALL my/our securities on each resolution.
 I/We wish to specify the number of votes to be voted on for each resolution.

Back Cancel Next

Individual holders can now sell shares online.





STEP 5

NOMINATE AUSTRALIAN SHAREHOLDERS ASSOCIATION

Select 'Open' and click 'Next' and nominate under 'Corporate Body' the 'Australian Shareholders Association' as your alternate proxy holder in the box provided.

After that, click 'Confirm' and it's all finished!

Type 'Australian Shareholders Association' in the box

Management Personnel (KMP) for the Tabcorp consolidated group.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

Resolutions	For	Against	Abstain	Open
2A RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
2B ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
2C ELECTION OF MR DAVID GALLOP AS A DIRECTOR OF THE COMPANY	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
3 ADOPTION OF REMUNERATION REPORT	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

* Note if you have already lodged your vote, this vote will override it.

Proxy Appointment

I/We wish to appoint the CHAIRMAN OF THE MEETING.

I/We wish to appoint another person to vote on my/our behalf at the meeting.

Select from either one of the pre-defined proxy holders below

CHAIRMAN

COMPANY SECRETARY

Or nominate alternate proxy holder

Body Corporate Individual

a|

AUSTRALIAN SHAREHOLDERS ASSOCIATION

If appointing a body corporate as your proxy, satisfactory evidence of appointment as corporate representative must be received before the meeting. If such evidence is not received, the body corporate (through its representative) will not be able to act as your proxy.

I/We wish to appoint another person to vote on my/our behalf at the meeting.

Select from either one of the pre-defined proxy holders below

CHAIRMAN

COMPANY SECRETARY

Or nominate alternate proxy holder

Body Corporate Individual

AUSTRALIAN SHAREHOLDERS ASSOCIATION

(Please write in full - abbreviations will not be accepted)

If appointing a body corporate as your proxy, satisfactory evidence of appointment as corporate representative must be received before the meeting. If such evidence is not received, the body corporate (through its representative) will not be able to act as your proxy.

If you wish to appoint a second proxy holder please contact us.

I/We appoint the nominated proxy holder stated above to act as my/our proxy, and vote on my/our behalf.

[Back](#) [Cancel](#)

[Next](#)

Click 'Next'



Click 'Confirm'

Please confirm that the details you have provided are correct before you complete this transaction. Your proposed voting directions for each resolution are shown below:

Your Vote

Appointed Proxy Holder: AUSTRALIAN SHAREHOLDERS ASSOCIATION

Votes Available: 1,162

Total votes for this voting instruction: 100%

Resolutions	For	Against	Abstain	Open
2A RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY				✓
2B ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY				✓
2C ELECTION OF MR DAVID GALLOP AS A DIRECTOR OF THE COMPANY				✓
3 ADOPTION OF REMUNERATION REPORT				✓
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER				✓

[Back](#) [Cancel](#)

Confirm

Transaction ID: W00000389309000000010518

Transaction Date: Wednesday, 30 September 2020. 4:10 PM

Instruction Details

Appointed Proxy Holder: AUSTRALIAN SHAREHOLDERS ASSOCIATION

Votes Available: 1,162

Total votes for this voting instruction: 100%

Resolutions	For	Against	Abstain	Open
2A RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY				✓
2B ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY				✓
2C ELECTION OF MR DAVID GALLOP AS A DIRECTOR OF THE COMPANY				✓
3 ADOPTION OF REMUNERATION REPORT				✓
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER				✓

Done!

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