

## **INSTRUCTIONS ON HOW TO VOTE ONLINE BEFORE THE MEETING.**

You will need your HIN/SRN to vote. If you DO NOT have your HIN/SRN call Link Market Services on 1300 554 474 (or if outside Australia +61 1300 554 474) between 8.30 am and 5.30pm (AEDT) Monday to Friday. You will be asked questions about your holdings for verification purposes.

Shareholders who are not registered to receive electronic communications from the share registry (Link Market Services) can vote before the meeting (lodge a proxy) as follows:

1. Go to the share registry website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)
2. Select 'Investor Login' (at top right hand corner of screen)
3. Complete the boxes in the 'Single Holding' section as follows:
  - At 'Issuer Name' enter 'RLC' or 'Reedy Lagoon Corporation Limited'
  - Enter your HIN or SRN
  - Enter the postcode (Australia) or country code (overseas address) of your shareholding
  - Enter the security code as displayed in the box above.
  - Read and agree to the terms and conditions by selecting the tick box,
  - click 'Login'.
4. Select 'SKIP' at next menu
5. Select VOTING from the ribbon across the top of the screen
6. Select VOTE under the heading ACTION and follow the prompts to lodge your vote.
7. *[While you are here ... why not select COMMUNICATIONS from the ribbon across the top of the screen and change your PREFERENCES to receive all communications from our register electronically ? ]*