



Reliance Worldwide Corporation Limited  
ABN 46 610 855 877

## Need assistance?



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**Control Number: 134271**

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## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10am (Melbourne Time) Tuesday 27 October 2020**.

24 September 2020

Dear Shareholder,

### 2020 Annual General Meeting

The 2020 Annual General Meeting (AGM) of Reliance Worldwide Corporation Limited (ASX: RWC) will be held on Thursday 29 October 2020 at 10.00am (AEDT).

As part of the Australian Government's response to COVID-19, temporary modifications have been made to the Corporations Act 2001 (Cth) by the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020* (the **Determination**). These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded.

The Notice of Meeting has been released and can be viewed on the Company's website at [www.rwc.com/investors/annual-general-meeting](http://www.rwc.com/investors/annual-general-meeting). The Notice of Meeting will be emailed to shareholders who have provided their email address to the share registry. A hard copy of the Notice of Meeting will not be sent this year.

In light of the uncertainty and potential health risks created by the COVID-19 pandemic, and taking into consideration the government restrictions, this year's AGM will be held as a virtual meeting. This means you will not be able to attend physically but will be able to view and participate in the meeting online. The health and safety of our shareholders and employees is our primary focus. This approach is consistent with the relief contained in the Determination.

### Participating in the Online Meeting

Details of how shareholders can participate in this online meeting are contained in the Notice of Meeting and can also be accessed on the Company's website at [www.rwc.com/investors/annual-general-meeting](http://www.rwc.com/investors/annual-general-meeting). For further instructions on how to participate online please view the online meeting user guide at [www.rwc.com/investors/annual-general-meeting](http://www.rwc.com/investors/annual-general-meeting).

Shareholders attending the online meeting will receive presentations from the Chairman and Group Chief Executive Officer.

Shareholders attending via the online platform will be able to view the meeting, vote on resolutions and submit questions during the meeting. Shareholders are encouraged to cast proxy votes and submit questions ahead of the meeting.

Proxies may be lodged electronically online at <http://www.investorvote.com.au> or <http://www.intermediaryonline.com> (for intermediary online users only) or by mail or fax (please refer to the details on the Proxy Form). To lodge proxies online, you will require your holder number and six digit Control Number. Both numbers are provided in this letter. Lodging proxy votes or questions ahead of the meeting will not prevent you from participating in the online meeting.

Shareholders and visitors will also be able to watch the webcast by registering as a guest via the Lumi online platform. Instructions are contained in the Notice of Meeting. Please note that you will not be able to ask questions or vote in real time if you attend as a guest.

### **Updates on the AGM**

Shareholders are encouraged to check the ASX announcements platform (ASX Code: RWC) and the Company's website for any updates in connection with the AGM.

I look forward to welcoming you to the online meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Stuart Crosby', with a stylized flourish at the end.

**Stuart Crosby**  
**Chairman**