

**Annual General
Meeting 2026**

Virtual meeting user guide



ROAD
TRAVEL
REWARDS

Join the NRMA AGM online

Getting started

The AGM commences at 11.00am (Sydney time) on Friday, 6 November 2026.

You will be able to test your web browser from 10.30am (Sydney time) on the day of the AGM to ensure that you can see and hear the proceedings.

Members will need their NRMA membership number which is located on their membership card. Proxyholders will need their proxy code. The proxy code has been provided to you via an email from MUFG Corporate Markets.

Check your browser is compatible with the online portal. Compatible browsers are:

- Chrome – Version 44 and 45
- Microsoft Edge

If you need to check what your current browser is, use the website whatismybrowser.com.

Need help?

If you require assistance using the online portal, please call the AGM Virtual Meeting Support Line on **1800 990 363**.

How to join online

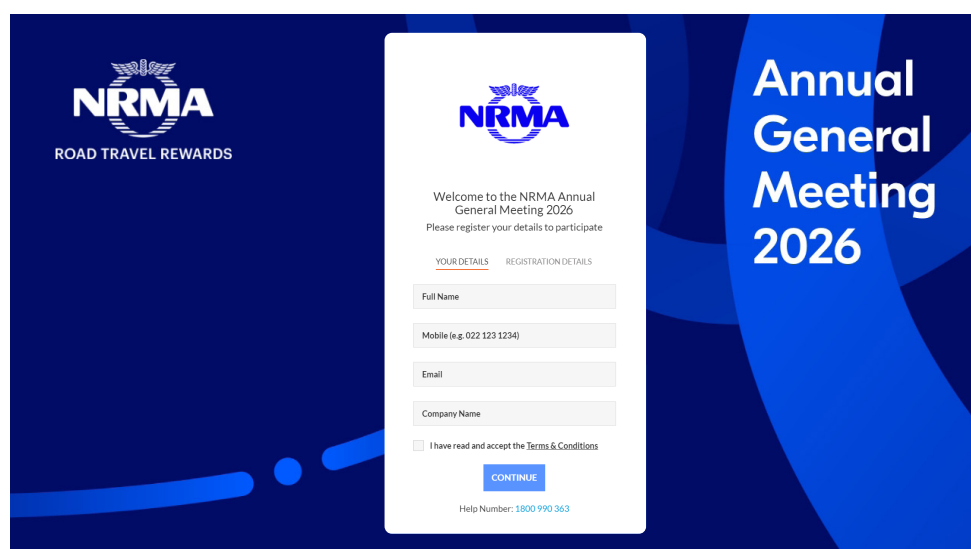
Step 1

Open your web browser and go to <https://meetings.openbriefing.com/nrma26>

Log in to the online portal using your full name, mobile number, email address and company name (if applicable).

To proceed further, you will need to read and accept the terms and conditions by ticking the box.

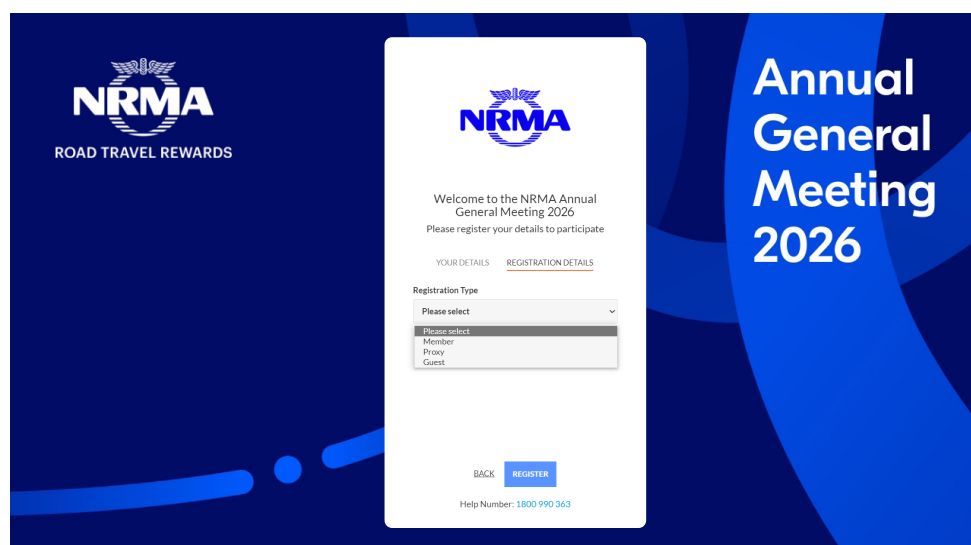
Click on the Continue button.



The screenshot shows the registration form for the NRMA Annual General Meeting 2026. The form is titled "Welcome to the NRMA Annual General Meeting 2026" and "Please register your details to participate". It has two tabs: "YOUR DETAILS" (selected) and "REGISTRATION DETAILS". The form fields are: Full Name, Mobile (e.g. 022 123 1234), Email, and Company Name. There is a checkbox for "I have read and accept the Terms & Conditions". A "CONTINUE" button is at the bottom. The background features the NRMA logo and the text "Annual General Meeting 2026".

Step 2

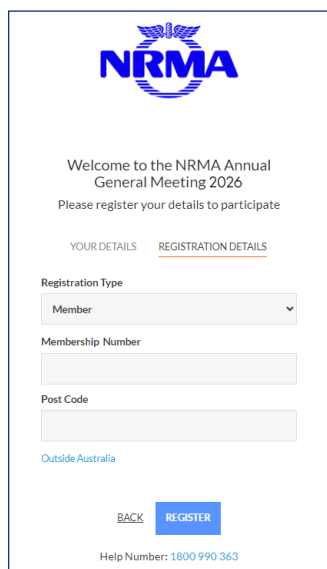
Select your Registration Type from the drop-down box by choosing Member, Proxy or Guest.



The screenshot shows the registration form for the NRMA Annual General Meeting 2026, specifically the "REGISTRATION DETAILS" tab. The form is titled "Welcome to the NRMA Annual General Meeting 2026" and "Please register your details to participate". It has two tabs: "YOUR DETAILS" and "REGISTRATION DETAILS" (selected). The form field is: Registration Type (Please select). The dropdown menu is open, showing the options: Member, Proxy, and Guest. There are "BACK" and "REGISTER" buttons at the bottom. The background features the NRMA logo and the text "Annual General Meeting 2026".

Step 3

Follow the instructions below that correspond to the Registration Type you selected in Step 2.

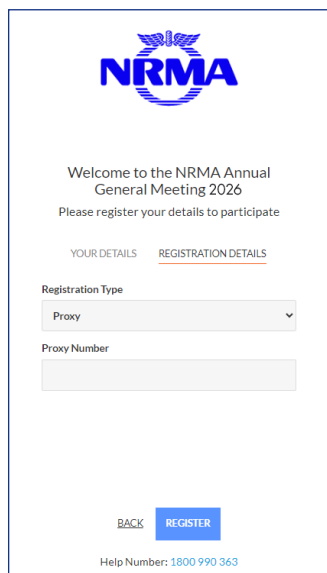


The screenshot shows the NRMA registration page for a Member. At the top is the NRMA logo. Below it, the text reads: "Welcome to the NRMA Annual General Meeting 2026" and "Please register your details to participate". There are two tabs: "YOUR DETAILS" and "REGISTRATION DETAILS", with the latter being active. Under "REGISTRATION DETAILS", there is a "Registration Type" dropdown menu set to "Member". Below this are input fields for "Membership Number" and "Post Code". A link "Outside Australia" is present. At the bottom, there are "BACK" and "REGISTER" buttons, and a "Help Number: 1800 990 363" at the very bottom.

Member

Enter your NRMA membership number (located on your membership card) and your post code.

Click the Register button.

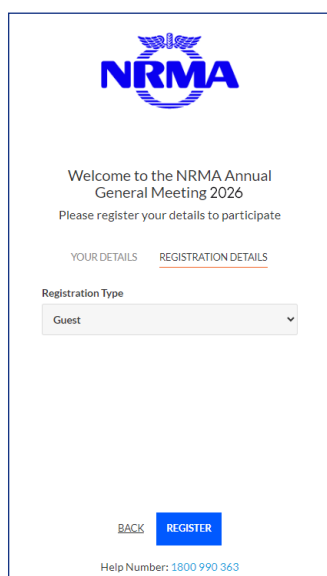


The screenshot shows the NRMA registration page for a Proxyholder. It follows the same layout as the Member form, with the NRMA logo and welcome text. The "REGISTRATION DETAILS" tab is active. The "Registration Type" dropdown menu is set to "Proxy". Below this is an input field for "Proxy Number". The "BACK" and "REGISTER" buttons are at the bottom, along with the "Help Number: 1800 990 363".

Proxyholder

Enter your proxy number. The proxy number has been provided to you via an email from MUFG Corporate Markets.

Click the Register button.



The screenshot shows the NRMA registration page for a Guest. It follows the same layout as the previous forms, with the NRMA logo and welcome text. The "REGISTRATION DETAILS" tab is active. The "Registration Type" dropdown menu is set to "Guest". The "BACK" and "REGISTER" buttons are at the bottom, along with the "Help Number: 1800 990 363".

Guest

Click the Register button.

Step 4

After you have logged in and registered for the AGM, the screen in Figure 1 will appear.

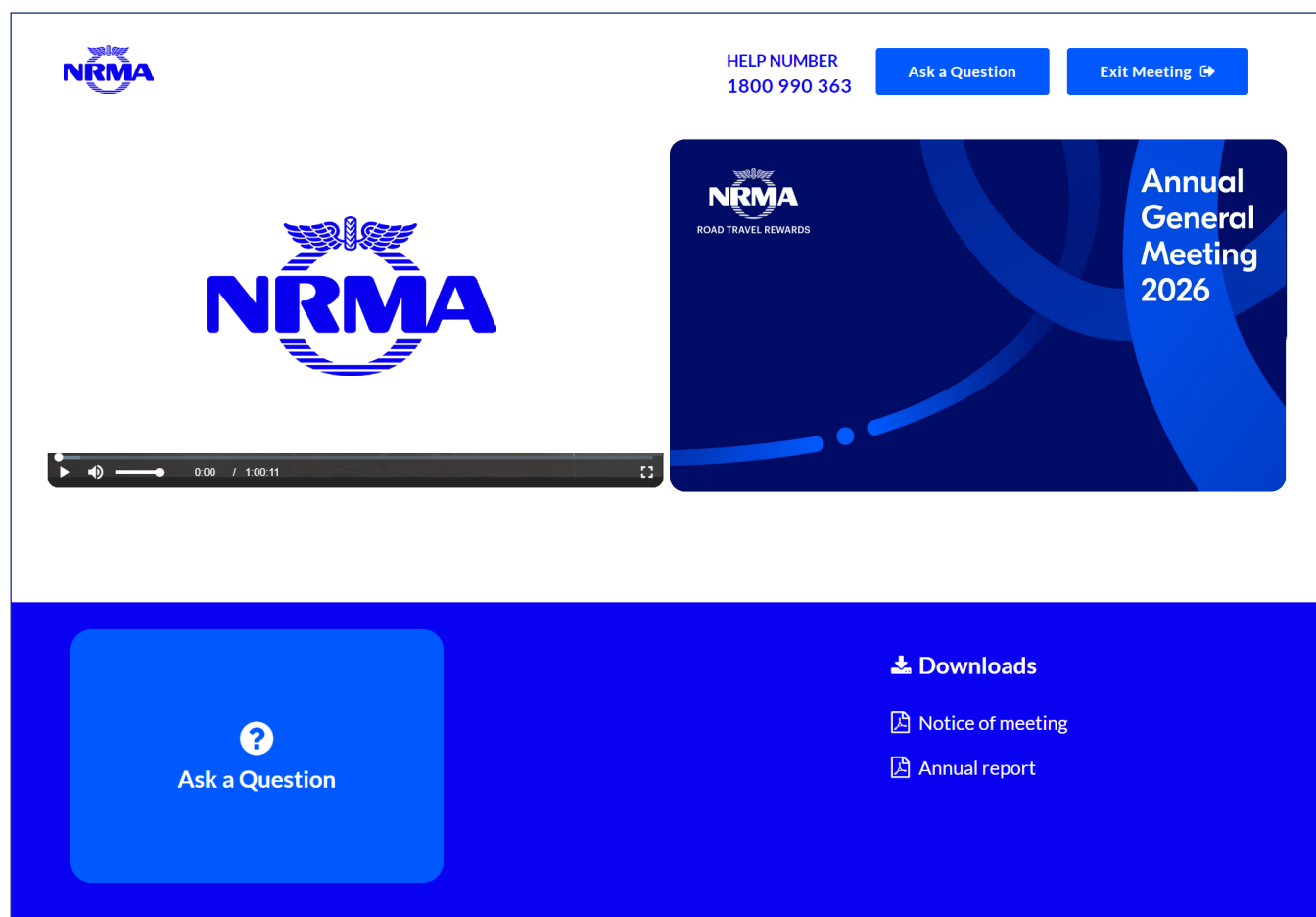
From 10.30am (Sydney time) on Friday, 6 November 2026, you will see:

- on the left of your screen, the live webcast of the AGM; and
- on the right of your screen, any presentations used during the AGM.

Once you have logged in and registered, it is recommended you keep your browser open for the duration of the AGM.

If you close your browser and wish to re-join the AGM, you will be sent an email containing a link. Copy and paste the link into your web browser to re-join the AGM. This process is in place for security purposes.

Figure 1



How to ask a question

Only members and proxyholders are eligible to ask questions or make comments either in writing or verbally during the AGM.

The Chair will give members a reasonable opportunity to ask questions about, or make comments on, the business of the AGM or the management of the NRMA. The Auditor will be in attendance to address members' questions about the conduct of the audits, the Auditor's Reports, the accounting policies adopted by the NRMA in relation to the preparation of the Financial Report, the policies adopted by the NRMA in relation to the preparation of the Sustainability Report, and the independence of the Auditor in relation to the conduct of the audits.

The Chair will exercise their powers as the Chair of the meeting to ensure it is conducted in an orderly, courteous and timely fashion, in the interests of members.

How to ask a question in writing

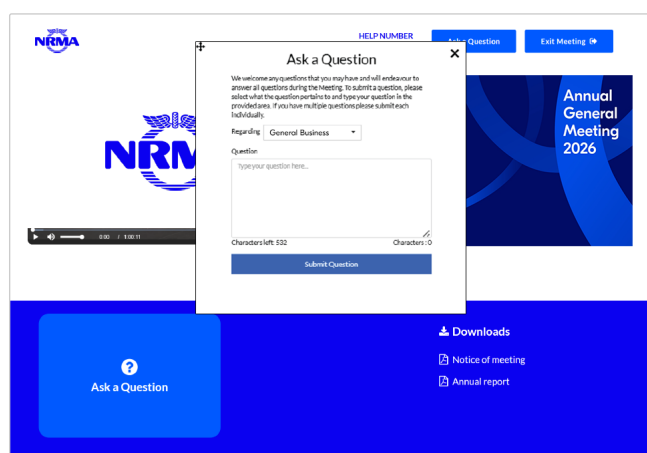
To ask a question or make a comment in writing at the AGM, click on the Ask a Question box. There is one box located in the top right of the screen and another located at the bottom left of the screen.

A pop up box will open with the heading Ask a Question.

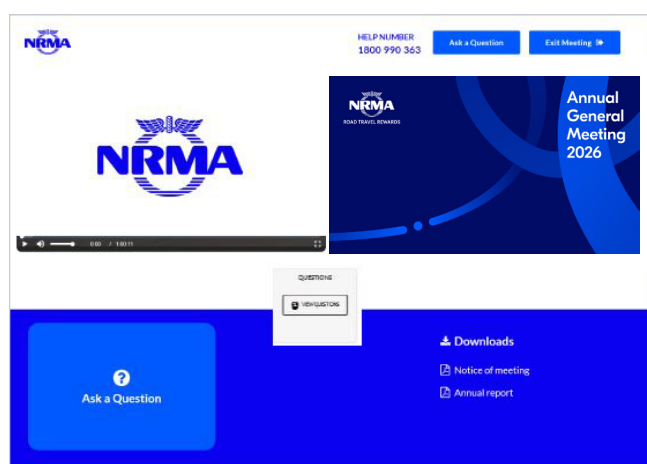
Select General Business from the drop-down menu.

Type your question in the box.

Click on the Submit Question button. This will send your question to the Moderator. The Moderator will provide questions received through the online portal to the Chair at the appropriate time during the AGM.



Once you have asked a question, you can click View Questions to see all the questions you have submitted.



How to ask a question verbally

Step 1

Members who would like to ask a question or make a comment verbally at the AGM should contact MUFG Corporate Markets prior to the meeting on **1800 990 363** or **+61 1800 990 363**:

1. to be verified as a member;
2. to receive a unique code; and
3. to receive the telephone number to call from 10:30am (Sydney time) on the day of the meeting.

Members will need a landline or mobile phone and their membership number and details.

Once you have received a unique code and the telephone number to call, you can access the telephone service to ask a question at the appropriate time in the AGM by following the steps below.

Step 2

From 10:30am (Sydney time), you may call the telephone number you received when you contacted MUFG Corporate Markets in Step 1 to be ready to ask your question at the appropriate time in the AGM.

Step 3

Your call will be answered by the telephone service moderator, who will ask you to provide the unique code you received when you contacted MUFG Corporate Markets (see Step 1). When verified, you will be admitted into the meeting and able to listen to proceedings whilst waiting for the appropriate time for members to ask questions. We suggest you remain logged into the online portal so that you can continue to see and hear the proceedings of the meeting.

Step 4

When the Chair opens the meeting for questions on the Ordinary Business, if you would like to ask a question, **press *1** on the keypad of your telephone. This advises the telephone service moderator that you would like to ask a question.

If at any time you no longer wish to ask a question, **press *2** on the keypad of your telephone. This advises the telephone service moderator that you no longer wish to ask a question. If you are logged into the online portal, you may hang up the telephone service to continue to see and hear the proceedings of the meeting.

Step 5

The telephone service moderator will advise you when it is your time to ask your question.

If you are logged into the online portal, please mute your computer or other device while you ask your question.

Step 6

The telephone service moderator will introduce you to the meeting, your line will be unmuted and you can then start speaking.

Step 7

After your question has been answered, your line will be muted.

The telephone service moderator will return you to the meeting so you can hear the proceedings.

Step 8

If you would like to ask another question, please go to Step 4.

If you are logged into the online portal, you may hang up the telephone service to continue to see and hear the proceedings of the meeting.

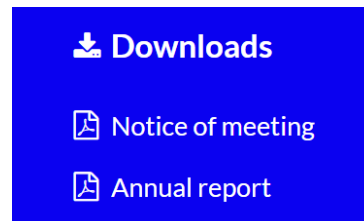
If you are not logged into the online portal and you would like to continue to hear the proceedings of the meeting, please do not hang up.

How to download

How to download the Notice of Meeting and Annual Report

Click on Downloads located in the bottom right corner to download the:

- 2026 AGM Notice of Meeting, click on Notice of Meeting;
- 2026 Annual Report, click on Annual Report.



Need help?

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