

Annual General Meeting question form

The Annual General Meeting of Downer EDI Limited (Downer) will be held on Wednesday 20 November 2024, commencing at 11:00am Sydney time (meeting).

Your questions about matters relating to Downer that may be relevant to the 2024 meeting are important to us.

Please use this form to submit any questions you may have about the items of business, Downer’s Financial Report, Directors’ Report and Independent Auditor’s Report for the year ended 30 June 2024.

Please return this form by:

Post:

PO Box 1823
 North Ryde NSW 2113

Email :

Investor.Relations@downergroup.com

All questions must be received by 5:00pm (Sydney time) on Wednesday 13 November 2024.

We intend to respond to as many of the more frequently asked questions as possible during the course of the meeting.

The Chair will also allow a reasonable opportunity for a representative of the external auditor to answer written questions to the external auditor submitted by shareholders to Downer. Questions directed to the external auditor must be relevant to:

- the content of the auditor’s report to be considered at the meeting; or
- the conduct of the audit of the annual financial report to be considered at the meeting.

Shareholder’s name(s)

.....

.....

Shareholder’s address

.....

.....

Shareholder Reference Number (SRN) or Shareholder Identification Number (HIN)

I																			
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

OR

X																			
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Question(s)

.....

.....

.....