

## Letter to Shareholders – 2021 Annual General Meeting

**17 September 2021**

In accordance with ASX Listing Rule 3.17.1, iSelect Limited (ASX: ISU) (iSelect) attaches a letter to shareholders in relation to iSelect's 2021 Annual General Meeting.

Authorised for release by the Company Secretary of iSelect Limited.

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### About iSelect

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At iSelect, we're passionate about helping Australians with their household bills and save time, effort and money. We are Australia's go-to destination for comparison across insurance, utilities and personal finance products made available from our range of providers and our service is provided at no cost to the customer.

We compare a wide range of Australia's leading brands but unlike other comparison sites, we are not owned by an insurance company. Our trained consultants help Australians to compare, select and save.  
[www.iselect.com.au](http://www.iselect.com.au)

### For more information:

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17 September 2021

## ISELECT LIMITED 2021 ANNUAL GENERAL MEETING

Dear shareholder

iSelect Limited (ASX: ISU) (Company) is pleased to invite shareholders to attend the Annual General Meeting (AGM or Meeting) to be held on **Tuesday, 19 October 2021 at 2:30pm (AEDT)**.

Due to the ongoing uncertainty of the COVID-19 pandemic and potential for government mandated restrictions on gatherings at the time of the Meeting, the AGM will be held as a **virtual (online) meeting**. There will **not** be a physical venue for you to attend.

### **How to attend and participate in the AGM**

Shareholders can attend online and will be able to view a live webcast of the AGM, ask questions online and cast votes in real time whilst the Meeting is in progress.

**Registration is essential.** To register, visit:

[https://iselect.zoom.us/meeting/register/tJEqf-2vrDltHtRnmoUvGpMf\\_-9BKqkQCELz](https://iselect.zoom.us/meeting/register/tJEqf-2vrDltHtRnmoUvGpMf_-9BKqkQCELz)

Registration is now open and will remain open for the duration of the Meeting.

After registering, you will receive a confirmation email containing a link to access the AGM online. Shareholders who intend to join the AGM are requested to do so 15 minutes prior to the start time of the Meeting to avoid any technical difficulties.

### **Notice of Annual General Meeting**

In accordance with the temporary relief measures introduced by the *Treasury Laws Amendment (2021 Measures No.1) Bill 2021*, it provides for (among other things) the electronic dispatch of notices of meetings. Accordingly, **no hard copy** of the Notice of Annual General Meeting and Explanatory Memorandum (**Notice**) will be sent by post to shareholders. Instead, the Notice is being made available to shareholders electronically.

This means that:

- you are able to access the Notice online at the Company's website at [www.iselect.com.au/corporate/investor-centre/asx-announcements](http://www.iselect.com.au/corporate/investor-centre/asx-announcements);
- a complete copy of the Notice has been posted on the Company's ASX Market Announcements page at [www.asx.com.au](http://www.asx.com.au) (ASX code: ISU); and
- if you have provided an email address and have elected to receive your Notice electronically from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Notice and Proxy Form.

If you would like to receive electronic communications from the Company in the future, please update your communication preferences online at [www-au.computershare.com/Investor](http://www-au.computershare.com/Investor).

### **How to submit your vote in advance of the AGM**

Proxies may be lodged using any of the following methods:

- online by visiting [www.investorvote.com.au](http://www.investorvote.com.au) and use control number (135440)
- by returning a completed Proxy Form by post using the pre-addressed envelope provided with this letter to: Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001
- by faxing a completed Proxy Form to 1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)
- for intermediary online subscribers only (custodians), submit your voting intentions via [www.intermediaryonline.com](http://www.intermediaryonline.com)

Proxy votes must be received by **2.30pm (AEDT) on Sunday, 17 October 2021**.


### **How to submit your vote during the AGM**

Arrangements have been made for shareholders who wish vote at the AGM.

Please follow the instructions below:

**Step 1:** Visit [web.lumiagm.com/393705355](http://web.lumiagm.com/393705355)

**Step 2:** Enter username (SRN or HIN) and password (Postcode or Country code)

**Step 3:** When the poll is open, the vote icon  will be accessible by selecting the voting icon at the top of your screen

**Step 4:** Select your voting option (For/Against/Abstain) for each resolution. A message will appear at the top of the screen indicating the number of resolutions that you have voted on.

Further information on how to vote at the AGM is detailed in the Lumi Online Voting Guide available at [www.computershare.com.au/onlinevotingguide](http://www.computershare.com.au/onlinevotingguide). If it becomes necessary to give further updates about the AGM, information will be lodged with the ASX at [www.asx.com.au](http://www.asx.com.au) (ASX code: ISU) and posted on iSelect's website at [www.iselect.com.au](http://www.iselect.com.au).

If you are unable to access the Notice or other meeting materials or have any other queries regarding the upcoming iSelect Limited AGM, please contact our share registry Computershare at [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au) or on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

As a valued shareholder of the Company, we look forward to your participation at the AGM.

Mark Licciardo



**Company Secretary  
iSelect Limited**