

Mainstream Fund Services

Securityholder Proxy form for ASX: MAI



Instructions

To vote at the Annual General Meeting, visit our Web Portal (www.mainstreamgroup.com/ListedRegistryPortal) or complete and return this form. Proxy votes must be received no later than 48 hours before the commencement of the meeting.

- Black or blue pen please.
- Please use BLOCK letters.
- Print ✓ in the appropriate boxes.
- If you have any questions about this form please contact us on 1300 658 680

Please return the completed form to:

Fax number: (02) 9251 3525, or
Scan and email: mai@mainstreamgroup.com
Or post to:
Mainstream Fund Services Pty Ltd
Attention: Share Registry
GPO Box 4968
Sydney NSW 2000

Step 1 – Securityholder details

Securityholder Reference Number (SRN) or Holder Identification Number (HIN)

Full name(s) of Registered Holding

Registered Address

Step 2 - Appoint a Proxy to vote on your behalf

I/We being a member(s) of Mainstream Group Holdings Limited and entitled to attend and vote appoint:

Title

First name

Last name

Or failing the person so named or, if no person is named, the Chairman of the Meeting or the Chairman's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the Annual General Meeting of the Company to be held at 9 am (Sydney time) on Wednesday 28 October 2020, both online and at Karstens Conference Centre, Level 1, 111 Harrington Street, Sydney, and any adjournment of that meeting.

The Chairman is appointed as proxy if the shareholder does not appoint another person to act as the shareholder's proxy. The Chair of the meeting will vote undirected proxies on, and in favour of, all of the proposed resolutions.

The Chairman is authorised to vote undirected proxies on resolutions related to remuneration and the issue of shares in the Company even if the resolution is connected directly or indirectly with the remuneration of Key Management Personnel (which includes the Chairman) or the issue of shares in the Company to an Executive Director (which includes the Chairman).

Where I/we have appointed the Chairman of the meeting as my/our Proxy, I/we expressly authorise the Chairman to exercise my Proxy on Resolution 1 (except where I/we have indicated to the contrary below) even though Resolution 1 is connected with the remuneration of Key Management Personnel which includes the Chairman.

Important Note: If the Chairman of the meeting is or becomes your Proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box for Resolution 1 below.

Step 3 - Voting directions

Resolutions

	FOR	AGAINST	ABSTAIN
1. To adopt the Remuneration Project	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Martin Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect JoAnna Fisher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Allocation of Rights to Martin Smith under the Employee Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Step 4 - Signature(s) of Shareholder(s)

Shareholder 1 (*Individual*)

Sole Director and Sole Company Secretary/
Director

Joint Shareholder 2 (*Individual*)

Director and Company Secretary/Director

Date

NOTE: If you wish to attend the meeting in person, please bring this form with you to assist with registration. We encourage shareholders to attend virtually for a safe meeting.

Questions?

For more information about the Annual General Meeting or Proxy Voting, speak with our team on:

- Telephone: 1300 658 680
- From outside Australia: +61 2 8259 8885
- Facsimile: +61 2 9251 3525
- Email: mai@mainstreamgroup.com