



LODGE YOUR QUESTIONS

ONLINE
<https://investorcentre.linkgroup.com>

BY MAIL
Peter Warren Automotive Holdings Limited
C/- Link Market Services Limited
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BY FAX
+61 2 9287 0309

BY HAND
Link Market Services Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: 1300 554 474 Overseas: +61 1300 554 474

Full Name(s) of Registered Holding

[Empty text box for Full Name(s) of Registered Holding]

Account Designation

[Empty text box for Account Designation]

Registered Address

[Empty text box for Registered Address]
[Empty text box for Registered Address]
[Empty text box for Registered Address] Postcode [] [] [] [] [] []

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

[Empty grid for Securityholder Reference Number (SRN) Or Holder Identification Number (HIN)]

Please use this form to submit any questions about Peter Warren Automotive Holdings Limited ("the Company") that you would like us to respond to at the Company's 2024 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Memorandum. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, Link Market Services Limited, by **Tuesday, 15 October 2024**.

Questions will be collated. During the course of the Annual General Meeting, the Chair of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

My question relates to (please mark the most appropriate box)

- Performance or financial reports A resolution being put to the AGM General suggestion
- Remuneration Report Sustainability/Environment Other
- My question is for the auditor Future direction

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QUESTIONS