

24 August 2021

Dear Shareholder,

Re: Shareholder login instructions for AGM, Friday 27th August 2021

The instructions below are for shareholders to log in to the virtual AGM which is being held at 10:00am on Friday 27th August. This functionality is being provided due to the restrictions associated with COVID-19 to enable as many shareholders as possible to participate in the meeting. Lumi is a simple to use and easily accessible platform. All you need to do is log in and we'll do the rest.

You will be able to access the virtual AGM either by:

1. Following the links on the Marquis Website (<https://marquis.com/agm-2021/>), or
2. Through the weblink: <https://web.lumiagm.com/356016191>

We recommend using Chrome, Safari or Firefox as the browser. **Please do not use Internet Explorer** as it may create issues for this meeting technology.

You will be asked for your **login** and this will be:

- Username – enter your grower number; and
- Password – enter your postcode

If you have more than one shareholding, grower number or multiple parties representing an entity, please contact Jodie on 02 6624 3900 to confirm your login details. Only one person representing a particular entity will have voting power.

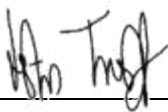
If you are representing a grower by way of a proxy, a username and password will be provided.

The meeting will open 30 minutes early, from 9:30am. Please log in early to ensure that we can assist if you are having issues. If you are experiencing difficulties logging in, we recommend that you follow the checklist below:

1. Check your internet connection
2. Check your login details
3. Confirm that you are not using Internet Explorer as your browser.

If issues persist, you can contact Jodie on 02 6624 3900 for any other trouble shooting steps

Thank you and we look forward to you joining us at the AGM.



Justin Truscott
Company Secretary