

ONLINE

<https://au.investorcentre.mpms.mufg.com>



Perpetual Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia

or

Perpetual Limited
Angel Place
Level 14, 123 Pitt Street
Sydney NSW 2000



Telephone: 1300 732 806

Overseas: +61 1300 732 806



X9999999999999999

Please use this form to submit any questions about Perpetual Limited (“the Company”) that you would like us to respond to at the Company’s 2025 Annual General Meeting (the **Meeting**). Your questions should relate to matters that are relevant to the business of the Meeting, as outlined in the 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 Company’s financial report.

This form must be received by the Company's share registrar, MUFG Corporate Markets (AU) Limited, by **5.00pm (Sydney Time) on Thursday, 16 October 2025**.

Questions will be collated. During the course of the Meeting, the Chairman 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 and the auditor is not obliged to provide written answers.

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

- | | | | | | |
|--------------------------|----------------------------------|--------------------------|-----------------------------------|--------------------------|-----------------------------------|
| <input type="checkbox"/> | Performance or financial reports | <input type="checkbox"/> | A resolution being put to the AGM | <input type="checkbox"/> | Election/re-election of directors |
| <input type="checkbox"/> | Remuneration Report | <input type="checkbox"/> | Sustainability/Environment | <input type="checkbox"/> | General suggestion |
| <input type="checkbox"/> | My question is for the auditor | <input type="checkbox"/> | Future direction | <input type="checkbox"/> | Other |

SA

<input type="checkbox"/>	Performance or financial reports	<input type="checkbox"/>	A resolution being put to the AGM	<input type="checkbox"/>	Election/re-election of directors
<input type="checkbox"/>	Remuneration Report	<input type="checkbox"/>	Sustainability/Environment	<input type="checkbox"/>	General suggestion
<input type="checkbox"/>	My question is for the auditor	<input type="checkbox"/>	Future direction	<input type="checkbox"/>	Other

QUESTIONS