



12 November 2021

Dear Shareholder,

**Toys'R'Us ANZ Limited (ASX:TOY) - 2021 Annual General Meeting of Shareholders - 13 December 2021**

The Board of Toys'R'Us ANZ Limited (**Company**) is pleased to advise that the Company will hold the Annual General Meeting of Shareholders at 11:00am (Melbourne time) on Monday 13<sup>th</sup> December 2021 (**AGM**).

Due to the COVID-19 pandemic, the AGM will be held as a virtual meeting, accessible online only. As a valued Shareholder of the Company, you are strongly encouraged to:

- participate online in the AGM and pre-register your attendance in advance of the AGM here: [https://us02web.zoom.us/webinar/register/WN\\_GHB85-UDSmW-HR82Xfru4Q](https://us02web.zoom.us/webinar/register/WN_GHB85-UDSmW-HR82Xfru4Q); and
- lodge your completed proxy form with the Company's share registry in accordance with the instructions in the Notice of Meeting. Proxy forms must be received by the share registry by no later than 48 hours before the AGM.

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, **the Company considers that it is appropriate to hold the 2021 AGM as a virtual meeting accessible online, in a manner that is consistent with the Treasury Laws Amendment (2021 Measures No.1) Act 2021.**

In accordance with the Treasury Laws Amendment (2021 Measures No.1) Act 2021, which received Royal Assent on 13 August 2021 and took effect on 14 August 2021, the 2021 AGM Notice of Meeting is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

[https://web.automic.com.au/er/public/api/documents/TOY?fileName=TOY\\_2021\\_AGM\\_NOM\\_.pdf](https://web.automic.com.au/er/public/api/documents/TOY?fileName=TOY_2021_AGM_NOM_.pdf)

Given the uncertainty surrounding the COVID-19 pandemic, by the time this Notice is received by Shareholders, circumstances may have changed but this Notice is given based on circumstances as at 11 November 2021. Accordingly, should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at [www.toysrus.com.au](http://www.toysrus.com.au). Shareholders are urged to monitor the ASX announcements platform and the Company's website.

All Resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by Shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below

**Venue for Virtual Meeting**

To virtually attend the AGM (which will be broadcast as a live webinar), please **pre-register in advance** here: [https://us02web.zoom.us/webinar/register/WN\\_GHB85-UDSmW-HR82Xfru4Q](https://us02web.zoom.us/webinar/register/WN_GHB85-UDSmW-HR82Xfru4Q)

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

**How do I ask questions at the 2021 AGM**

Shareholders will be able to vote and ask questions at the virtual meeting.

Shareholders are encouraged to submit questions in advance of the AGM to the Company. Questions must be submitted in writing to the Company Secretary, at [agm@toysrus.com.au](mailto:agm@toysrus.com.au) at least 48 hours prior to the meeting.

**Voting virtually on the day of the AGM**

Shareholders who wish to vote virtually on the day of the AGM will need to log into the Automic website (<https://investor.automic.com.au/#/home>) with their username and password.



Shareholders who do not have an account with Automic are strongly encouraged to register for an account **as soon as possible and well in advance of the Meeting** to avoid any delays on the day of the Meeting.

**How do I create an account with Automic?**

To create an account with Automic, please go to the Automic website <https://investor.automic.com.au/#/home>, click on 'register' and follow the steps. Shareholders will require their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) to create an account with Automic.

**I have an account with Automic, what are the next steps?**

Shareholders who have an existing account with Automic (Note: with a username and password) are advised to take the following steps to attend and vote virtually on the day of the AGM:

1. Log into the Automic website <https://investor.automic.com.au/#/home> using your username and password.
2. **Registration on the day:** If registration for the virtual meeting is open, click on 'Meeting open for registration' and follow the steps.
3. **Live voting on the day:** If live voting for the virtual meeting is open, click on 'Meeting open for voting' and follow the steps.

**Voting by proxy**

Shareholders who wish to participate and vote at the AGM are strongly encouraged to complete and submit their proxies as early as possible. To vote by proxy, please use one of the following methods:

<b>Online</b>	Lodge the Proxy Form online at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a> by following the instructions: Log into the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form
<b>By Post</b>	Automic, GPO Box 5193, Sydney NSW 2001
<b>By Hand</b>	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid

**Shareholders should carefully consider the Notice of Meeting and Explanatory Notes.**

Your Directors recommend that you vote in favour of all the resolutions.

**The Chair intends to vote all open proxies in favour of all Resolutions, where permitted.**

If you have provided an email address and elected to receive electronic communications from the Company's share registry, Automic Registry, you will receive an email with a link to an electronic copy of the Notice of Meeting.

The business of the AGM is important to all Shareholders and the Toys'R'Us ANZ Limited Board strongly encourages all Shareholders to participate and vote.

Yours faithfully,

Kevin A Moore FAICD, MCIM  
Chair of the Board of Directors

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