



**National Tyre & Wheel Limited**  
PH: (07) 3212 0950 | FAX: (07) 3212 0951  
30 Gow Street, Moorooka QLD 4105  
PO Box 101, Moorooka QLD, 4105  
ABN 97 095 843 020

**Lodge your Proxy Vote online**

Click the below hyperlink or copy into your web browser to lodge your Proxy Vote online:

<https://www.investorvote.com.au>

Please quote the 6-digit control number found on the front of your letter.

*If you receive electronic communications:*

Please click on the "Appoint a proxy" button on the email sent to you on 1 October 2021.

Please refer to the Notice of Annual General Meeting for further details.