

About the upcoming vote

The proposed sale of the Co-op's four IGA supermarkets to Ritchies Stores Pty Ltd requires approval from active Shareholders

- To be eligible to vote Shareholders must have an equity interest in the Co-op and have spent >\$1,000 with the Co-op in the preceding financial year
- Co-op 100 members do not have an equity interest and are not eligible to vote
- For the sale to proceed 75% of active Shareholders who cast a vote must vote in favour
- Voting material will be distributed in early September by email if you've provided an email address or alternatively by post
- All Shareholders will receive a disclosure statement, however, only active Shareholders will receive voting papers
- If you haven't been receiving Co-op emails update your email ASAP at www.hastingscoop.ciom.au/update
- Eligible Shareholders can only vote once
- Voting will close in early October and be managed independently by The Co-op Federation
- The result will be announced to Members in mid October via email, in-store posters, social media, the Heart of the Hastings newspaper and our website

Your support is vitally important and we encourage you to read the Member Information Booklet at www.hastingscoop.com.au/co-opfuture

