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We invite you to submit questions relating to Boral that may be relevant to the AGM, whether or not you are able to attend the AGM, including: matters arising from the Financial Report or the Remuneration Report;

resolutions being put to the AGM, or

general questions concerning the performance of Boral.

You may also submit written questions to the auditor if the questions are relevant to the content of the Auditor's Report or the conduct of the audit of the Financial Report, to be considered at the AGM.