

17 September 2021

Harris Technology to Hold Virtual 2021 AGM

Dear Shareholder,

The ongoing COVID-19 pandemic has made the last few months a particularly challenging time for all of us. When we considered how to hold the Harris AGM this year, our highest priority was the health and safety of our employees, shareholders and other persons who may wish to attend the AGM. Having regard to that priority and the ongoing uncertainty about the restrictions which may apply for in-person meetings, the Board has decided to conduct this year's AGM as a virtual online meeting. This letter provides information to shareholders on how to participate in the AGM.

Notice of Meeting

The AGM will be held on Tuesday 19 October 2021 at 3PM (Melbourne time).

The Notice of Meeting was released online and emailed to shareholders on 17 September 2021. You can view and download the Notice of Meeting at: <https://ht8.com.au/investor-relations/asx-announcements>

This year we will not be sending you a hard copy of the Notice of Meeting and Shareholder Voting Form by post ahead of the AGM. Notwithstanding this, if you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 883 073 (within Australia) or +61 2 9290 9600 (outside Australia).

Voting prior to the AGM

The Company encourages shareholders to submit their votes in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Boardroom Pty Ltd, by 3PM on Sunday, 17 October 2021.

Even if you plan to participate in the Meeting online, we encourage you to submit your proxy vote as early as possible so that your vote will be counted if for any reason you cannot participate on the day of the Meeting (for example, if there is an issue with your internet connection that prevents you from participating online).

Participation at the AGM

You can participate in the Meeting online via the Zoom Teleconference. To join the Zoom Teleconference from your computer, you will need to register in advance by enter the URL below into your browser:

<https://us02web.zoom.us/meeting/register/tZ0lcuugqjvkG9cbjtlvbB5n43lu6yqlCY0m>

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To pre-register and to enter in the meeting you will require to provide the VAC- Voting Access Code. This number is given on the front page of your Proxy form. After registering, you will receive a confirmation email containing information about joining the webinar.

It is recommended that you download and install the Zoom Meeting app in advance of the meeting to avoid technical issues on the day. Zoom provides apps for a number of platforms (PC, Mac, Mobile).

During the Zoom Teleconference, Shareholders who wish to participate in and vote online will be able to do so.

Step 1: When the poll is open, the voting form will automatically appear within the Zoom meeting window.

Step 2: Select your voting option (For / Against / Abstain) for the resolution.

Voting instructions will also be provided during the Zoom Teleconference.

How to ask questions

Shareholders will be given an opportunity to ask questions at the Meeting, however we welcome questions from Shareholders before the Meeting. Questions should relate to matters relevant to the business of the Meeting (including matters arising from the Financial Report, the Directors' Report or the content of the auditor's report), general questions regarding the performance, business or management of the Company, and relevant questions about the conduct of the audit.

I encourage you to cast your direct vote or register your proxy appointment online, which you can do up to the deadline of 3PM on 17 October 2021. On behalf of the Board, thank you for your continuing support of Harris and I look forward to welcoming you to our virtual AGM.

Alan Sparks
Chairman

About Harris Technology Group Limited

Harris Technology Group Limited is a publicly listed company on the Australia Securities Exchange (ASX code: HT8). The Company's main business is the eCommerce business of Harris Technology (HT) - www.ht.com.au. Harris Technology is a well-known brand with a 30+ year history in IT/CE retail market covering a very wide range of IT products for small and medium businesses in Australia. Harris Technology was previously owned by Officeworks under Wesfarmers and prior to this, it was owned by Coles Myer Group. Harris Technology no longer operates any physical shopfronts - all businesses of Harris Technology are conducted online both on www.ht.com.au and via the major online platforms such as Amazon, Kogan, Catch and eBay etc.