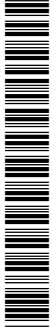




GUD Holdings Limited

ABN 99 004 400 891



Questions from Shareholders

The Annual General Meeting (AGM) of GUD Holdings Limited will be held online on Tuesday, 27 October 2020 at 10.00am (AEDT). Shareholders are invited to register questions in advance of the AGM.

Your questions regarding any matter relating to GUD that may be relevant to the 2020 Annual General Meeting are important to us.

We invite you to use this form to submit any questions. Please return it by facsimile to (613) 9243 3300. Alternatively, you can email your questions to investors@gud.com.au.

We will attempt to respond to as many of the more frequently asked questions as possible in the Chairman's and Managing Director's addresses at the 2020 Annual General Meeting. Due to the large number of questions we receive, we will not be replying on an individual basis.

You will also be able to listen to the addresses made at the 2020 Annual General Meeting within 2 days after the meeting at <http://www.gud.com.au/webcasts>.

Shareholder's Name

Securityholder Reference Number (SRN)

Holder Identification Number (HIN)

Question/s

Please tick if it is a question directed to the Auditor

1.

2.

3.

4.

5.