

SCHEDULE 2

TREASURY WINE ESTATES CLASS ACTION – Proceeding No. S ECI 2020 01590

**Brett Stallard as trustee for the Stallard Superannuation Fund and Steven Napier v
Treasury Wine Estates Limited**

OPTION 2: NOTICE OF OPTING OUT BY GROUP MEMBER

ONLY RETURN THIS FORM IF YOU WISH TO OPT OUT OF THE TREASURY WINE ESTATES CLASS ACTION. IF YOU OPT OUT, YOU WILL NO LONGER BE A GROUP MEMBER.

IF YOU WISH TO REGISTER TO PARTICIPATE YOU MUST COMPLETE THE OPTION 1 FORM.

To: Commercial Court Registry
Supreme Court of Victoria
210 William Street
Melbourne Victoria 3000
treasurywineestates@supcourt.vic.gov.au

I, *[print name]*.....
am a group member in the above group proceeding.

OR
am a director of *[company name]**[ACN/ABN]*.....
who is a group member in the above group proceeding.

I give notice under s 33J(2) of the *Supreme Court Act 1986* (Vic) that I am **opting out** of this proceeding.

Dated:	
Signature of group member or the group member's solicitor:	
Address:	
Email address:	
Telephone number:	
HIN/SRN:	
Position/title within company (if applicable):	
Shares acquired on behalf of another person/entity (if applicable):	<i>[name of person/entity]</i>

If you would like to **OPT OUT** of the Treasury Wine Estates Class Action please return this form to the Commercial Court Registry of the Supreme Court of Victoria by email or post at the above addresses by **4:00pm AEDT on 20 December 2023**.