ATTACHMENT B

NOTICE OF OPTING OUT BY GROUP MEMBER

DOWNER EDI CLASS ACTION - Proceeding No. S ECI 2023 01835 Justine Lidgett and Cameron Lidgett v Downer EDI Limited and KPMG

OPTION 2 - OPT OUT AND CEASE BEING A GROUP MEMBER

ONLY COMPLETE THIS FORM IF YOU WISH TO <u>OPT OUT</u> OF THE DOWNER EDI CLASS ACTION. IF YOU OPT OUT, YOU WILL <u>NO LONGER</u> BE A GROUP MEMBER. IF YOU WANT TO <u>REGISTER</u>, DO NOT COMPLETE THIS FORM. YOU MUST COMPLETE OPTION 1: REGISTER <u>https://www.mauriceblackburn.com.au/class-actions/join-aclass-action/downer-edi-class-action/</u>

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

THIS FORM MAY ONLY BE COMPLETED BY A GROUP MEMBER PERSONALLY, OR BY A DIRECTOR OF A COMPANY WHICH IS A GROUP MEMBER, A PERSON WHO IS AN EXECUTOR OF AN ESTATE OF A PERSON WHO IS A GROUP MEMBER, A POWER OF ATTORNEY OF A PERSON WHO IS A GROUP MEMBER OR A SOLICITOR ACTING FOR A GROUP MEMBER.

I, [print name]	, am
(select one option only)	

\Box a group member;

□ a director of [<i>company</i>]	which is a group member;
□ an Executor for the Estate of [<i>print name</i>]	who is a group member;
□ a power of attorney for [<i>print name</i>]	who is a group member; or
□ a solicitor acting for [<i>print name</i>]	

in the above group proceeding, and give notice under section 33J(2) of the *Supreme Court Act 1986* (Vic) that I am **opting out** of this proceeding (if a group member) or on behalf of the group member whom I represent (if I am a representative of that group member).

Date:	
Signature of group member, director of group member, Executor, power of attorney or solicitor for group member:	
Email address of group member:	
Address of group member:	

If you would like to **opt out** of the Downer EDI Class Action, please complete this form online via the Supreme Court of Victoria website <u>OR</u> return this completed form to the Supreme Court of Victoria by email or by post, at the addresses on this form, by 4:00pm on 10 September 2025 (AEST).