TERRA FIRMA

TERRA FIRMA EQUITY LIMITED
ACN 675 999 747

SHAREHOLDER COMMUNICATION ELECTIONS POLICY

Document type	Corporate policy
Version	1.0
Approved by	Board of Terra Firma Equity Limited
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1. Purpose

This Policy explains how the Company will administer shareholder elections concerning the receipt of documents and communications where such elections are available under applicable law.

2. Communication methods

Subject to law, the Company may provide documents electronically, make them available on a website, send them in physical form, or use another permitted method.

The method used may depend on the nature of the document, the shareholder's election and the contact details recorded for the shareholder.

3. Shareholder elections

A shareholder may make, change or revoke a communication election where permitted by law. The Company will give effect to a valid election within a reasonable period and subject to applicable statutory requirements.

4. Electronic contact details

Shareholders are responsible for keeping their email and other contact details current. A communication sent to the latest contact details recorded by the Company will be treated in accordance with applicable law.

5. Physical copies

Where a shareholder has a legal right to request a physical copy of a document, the Company will provide the copy in accordance with the applicable requirements.

6. Urgent or legally required communications

The Company may use a communication method different from a shareholder's general preference where required or permitted by law, or where reasonably necessary to ensure delivery of an urgent or legally significant notice.

7. Privacy and records

The Company will handle shareholder contact information in accordance with applicable privacy law and maintain records of communication elections as reasonably required.

8. Review

The Board may amend this Policy to reflect changes in law, technology or the Company's shareholder administration arrangements.