TERRA FIRMA

TERRA FIRMA EQUITY LIMITED
ACN 675 999 747

SHAREHOLDER COMMUNICATIONS POLICY

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

This Policy sets out the Company's approach to communicating with shareholders in a timely, accessible and lawful manner.

2. Principles

The Company seeks to provide shareholders with information that is material to their rights and interests, while maintaining confidentiality where required and avoiding selective disclosure of material non-public information.

3. Communication channels

(a) notices of meetings and explanatory materials;

(b) financial and corporate reports required by law;

(c) the Company's website and approved corporate announcements;

(d) direct electronic or postal communications where appropriate; and

(e) shareholder meetings, briefings and enquiries managed through authorised channels.

4. Shareholder meetings

The Company will conduct shareholder meetings in accordance with the Corporations Act, the Constitution and applicable procedural requirements.

Shareholders should be given a reasonable opportunity to ask questions or make comments on matters properly before a meeting.

5. Electronic communications

The Company may use electronic communications to the extent permitted by law and having regard to shareholders' communication elections and available contact information.

6. Authorised communications

Only authorised persons may speak on behalf of the Company on material corporate, financial, transaction or governance matters.

7. Enquiries

Shareholder enquiries should be directed to the Company through the contact details published on the Company's website or in formal shareholder communications.

8. Review

The Board may amend this Policy at any time.