

Shareholder Communication Elections – FY 2024

Shareholders can choose to receive documents relating to their shareholding - such as dividend statements, the Company's annual report, or notice of meeting – in physical or electronic form.

In accordance with section 110K of the *Corporations Act (Cth)*, the Company will now issue notices of annual and general meetings electronically where a shareholder has provided a valid email address or has not made an election, unless the shareholder has elected to receive a paper copy of these documents. Any shareholder who has not made a prior election and/or a request to receive documents in a certain form will be treated by the Company as having elected to receive all documents in electronic form.

If you wish to receive paper copies of notices of meeting, please update your preferences online via <https://www.investorserve.com.au/>.

Alternatively, if you currently receive paper copies of notices of meeting and would prefer to receive them electronically, you can update your preferences by completing the Email Collection form which can be accessed from <https://boardroomlimited.com.au/investor-forms/>.

Shareholders can also elect not to receive an annual report. If you choose not to receive an annual report you can access it on our website at <https://www.melbana.com/site/investors/annual-reports>.