

Notice of rights of members in connection with certain documents

MFF Capital Investments Limited ACN 121 977 884 ("**MFF**") gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) of the rights of members of MFF ("**Shareholders**") to:

- elect to:
 - receive certain documents in physical or electronic form; or
 - not receive certain documents; and
- make requests to be sent specific documents in physical or electronic form.

Your right to receive documents

MFF is required to send to Shareholders, and Shareholders are entitled to receive, the following documents:

- documents relating to a meeting of Shareholders, such as notices of meeting or proxy or voting forms;
- MFF's Annual Report (comprising the financial report, the directors' report and the auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the *Corporations Act* (such as this notice), unless the notice is readily available on MFF's website.

The documents referred to above, together with any other documents prescribed by relevant regulations are collectively referred to in this notice as the "**Documents**".

Your right to make an election

Each Shareholder is entitled to:

1. elect to receive some or all of the Documents in physical or electronic form;
2. elect **not** to receive MFF's Annual Report (and any other documents prescribed by the relevant regulations); and
3. make ad-hoc requests to receive a particular Document in physical or electronic form.

MFF encourages Shareholders to receive communications electronically. This ensures convenient and prompt receipt of information and helps to reduce waste and costs.

How to make an election or request documents

Shareholders can make an election or request by contacting MFF's registry, Boardroom Pty Ltd:

- by phone (1300 005 016 from within Australia or +61 2 9290 9600 from outside Australia); or
- via InvestorServe (<https://www.investorserve.com.au/>).

You will need to provide your Shareholder Reference Number or Holder Identification Number to make an election or change an existing election.