

Member Communication Election Form

This Member Communication Election Form enables you to advise KeyInvest of your communication preferences regarding KeyInvest's Annual Report and notice of meetings. Your submission of a completed Member Communication Election Form will serve as your standing election. If you do not make an election via this Member Communication Election Form KeyInvest is not required to give you notices regarding the Annual Report or member meetings.

Information regarding notices of meeting

Notice of meetings inform you about:

- governance matters regarding the Company; and
- your right to appoint a proxy, who attends and votes on your behalf.

Attendance at the meetings in person, or by nominating a proxy to attend in your place allows you to:

- participate in the governance of the Company;
- vote on any motion for proposed changes of the Company's Constitution, major proposals and to vote in elections of Directors and Auditors;
- ask questions about and comment on the Company's management, financial standing and performance; and
- ask questions of the Auditor about the audit of the Company and about the preparation and content of the Auditor's Report.

Please be aware that you can change your choice at any time by notifying us in writing. Further, you are able to obtain a copy of any notice of meeting from our office at Level 5, 49 Gawler Place, Adelaide SA 5000 or you may obtain a copy from our website www.keyinvest.com.au.

The Member Communication Election Form is set out on the following page.

Send the Member Communication Election Form to:

1. KeyInvest, Reply Paid 3340, Rundle Mall SA 5000 (no postage stamp required); OR
2. info@keyinvest.com.au in a scanned form.

Any queries please contact Client Services on **1300 658 904**.

Member Name

Policy Number

Address

Suburb

State

Postcode

Country

Email

Phone

Signature

Date

To **RECEIVE** the Annual Report and Notices of Meetings please indicate your selection below under Option A or B:

Option A - Electronic

Please email me notification when the following is available on the website:

<input type="checkbox"/>	The Annual Report
<input type="checkbox"/>	Notice of Annual General Meeting
<input type="checkbox"/>	Other notices of meetings

OR

Option B - Hard Copy

Please mail me a hard copy of:

<input type="checkbox"/>	The Annual Report
<input type="checkbox"/>	Notice of Annual General Meeting
<input type="checkbox"/>	Other notices of meetings

By receiving communications by email, this option will reduce our use of paper, which is one of our environmental goals.

To **CEASE** receiving the Annual Report or Notices of Meetings please indicate your selection below:

I no longer wish to receive the Annual Report and request to be removed from the mailing/emailing list.

I no longer wish to receive the Notice of Annual General Meeting and request to be removed from the mailing/emailing list.

I no longer wish to receive Other notices of meetings and request to be removed from the mailing/emailing list.

Contact Details

Street Address:

KeyInvest
Level 5, 49 Gawler Place
Adelaide SA 5000

Postal Address:

KeyInvest
PO Box 3340
Rundle Mall SA 5000

Phone 1300 658 904

Email info@keyinvest.com.au

Web www.keyinvest.com.au

Hours 8.30am – 5.00pm (CST)