



TERRA FIRMA

SHAREHOLDER  
COMMUNICATION  
ELECTIONS POLICY



TERRA FIRMA EQUITY LIMITED

ACN 675 999 747

## **SHAREHOLDER COMMUNICATION ELECTIONS POLICY**

### **Terra Firma Equity Limited (ACN 675 999 747)**

---

#### **1. Purpose**

This Shareholder Communication Elections Policy (“Policy”) sets out the framework by which shareholders of Terra Firma Equity Limited (“Terra Firma”, “the Company”) may elect how they receive communications from the Company.

#### **The Policy is designed to:**

- Promote efficient and environmentally responsible communication
  - Ensure compliance with the Corporations Act 2001 (Cth)
  - Provide shareholders with flexibility in receiving information
  - Support secure and timely delivery of Company communications
- 

#### **2. Legislative Framework**

##### **This Policy is adopted in accordance with:**

- Corporations Act 2001 (Cth)
- ASIC guidance
- Applicable electronic communications provisions
- Any applicable listing rules (if listed in the future)

The Company recognises that shareholders have statutory rights to elect the manner in which certain documents are provided.

---

#### **3. Communications Covered by This Policy**

##### **Shareholders may elect how they receive the following documents:**

- Annual Reports
  - Financial Statements
  - Notices of Meeting
  - Explanatory Memoranda
  - Proxy Forms
  - Corporate Governance Reports
  - Other shareholder communications required by law
- 

#### **4. Methods of Communication**

##### **Terra Firma may provide communications to shareholders via:**

##### **4.1 Electronic Communication**

##### **Where a shareholder elects to receive communications electronically, the Company may provide:**

- Email notification
- Access via secure web portal
- Direct download from the Company website
- Share registry access

Electronic delivery is the Company’s preferred method due to speed, efficiency and sustainability.

---

#### **4.2 Hard Copy (Paper Delivery)**

Shareholders may elect to receive paper copies of communications by post.

Hard copy delivery will be provided where required by law or where a shareholder has elected that preference.

---

#### **4.3 Electronic Access Notification**

Where permitted by law, the Company may:

- Provide notice that a document is available electronically
  - Include instructions on how to access the document
  - Provide the document upon request
- 

#### **5. Making or Changing an Election**

**Shareholders may:**

- Elect to receive communications electronically
- Elect to receive communications by post
- Change their communication preferences at any time

**Elections may be made through:**

- The Company's share registry
- Written request to the Company Secretary
- Online registry portal (if available)

**Changes to communication preferences will be processed promptly.**

---

#### **6. Default Communication Method**

**Where a shareholder has not made an election, the Company may:**

- Provide communications electronically by default (where permitted by law); or
  - Provide access notices in accordance with statutory requirements.
- 

#### **7. Security & Privacy**

**Shareholder contact details will be:**

- Maintained securely
- Used solely for communication purposes
- Managed in accordance with the Company's Privacy Policy

The Company will not disclose shareholder contact information except as permitted by law.

---

#### **8. Share Registry**

**The Company may appoint an external share registry provider to manage shareholder records and communication preferences.**

The share registry will:

- Maintain shareholder contact details
  - Process elections
  - Manage delivery of statutory communications
  - Provide secure online access (if applicable)
-

## **9. Environmental Considerations**

The Company encourages electronic communication to:

- Reduce environmental impact
  - Improve efficiency
  - Support sustainable corporate practices
- 

## **10. Governance & Oversight**

The Board oversees the Company's shareholder communication framework.

The Company Secretary is responsible for implementation and compliance.

---

## **11. Policy Review**

This Policy will be reviewed periodically to ensure continued compliance with legislative requirements and alignment with governance best practice.

**Approved by the Board of Terra Firma Equity Limited ACN 675 999 747**

**25-February 2026**

**Terra Firma Equity Limited**

Level 10, 443 Toorak Road

Toorak VIC 3142

Australia

Email: [amin@terrafirmaequity.com](mailto:amin@terrafirmaequity.com)