



RIGHT TO RECEIVE DOCUMENTS

Notice of rights of members in connection with certain documents

BAC Holdings Limited ACN 108 568 038 (BACH) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (Corporations Act) of the rights of members (Shareholder) to:

- Elect to receive or not receive certain documents; and
- Make requests to be sent certain documents in physical or electronic form.

Documents

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

- Documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- The Annual Report of BACH (comprising the financial report, directors' report and 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 a website, together with any other documents prescribed by relevant regulations,

(collectively, the 'Documents').

Your right to make an election

By notifying BACH of its election, each Shareholder is entitled to:

- a. Elect to be sent Documents in either physical form or electronic form; and
- b. Elect not to be sent the Annual Report of BACH (and any other documents prescribed by the relevant regulations).

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents.

In addition to any election, a Shareholder is also entitled to request BACH to send a particular Document to the Shareholder in physical form or in electronic form.

BACH encourages all Shareholders to receive communications electronically to ensure that you stay informed and to reflect our commitment to sustainable practices.

Notifying BACH of your election or request

You can make your election and/or request and notify BACH by contacting BACH's Company Secretary via email at company.secretary@bne.com.au.