

Notice to Members Regarding Rights under the Corporations Act (pursuant to section 110K of the Corporations Act)

As a public company limited by guarantee under the Corporations Act (Commonwealth), the Milton Ulladulla ExServos Club Limited ("MUECL") is required to provide notice to its members regarding their rights under the Corporations Act to determine how they receive, or not receive, certain documents from the Club. This notice sets out those rights as follows:

(a) Members' Rights to Elect and Request Documents in Physical Form

Under section 110E and section 316A of the Corporations Act, members have the right to elect to receive documents in physical form, and under section 110J, they have the right to request to be sent documents in physical form. MUECL will comply with any such request.

(b) Members' Rights to Elect and Request Documents in Electronic Form

Under section 110E of the Corporations Act, members have the right to elect to receive documents in electronic form, and under section 110J, they have the right to request to be sent documents in electronic form. MUECL will comply with any such request.

(c) Members' Rights Not to Receive Documents Covered by Subsection 110E(5) of the Corporations Act

Under section 110E of the Corporations Act, members have the right to elect not to receive documents covered by subsection 110E(5) of the Corporations Act such as annual financial reporting documents. MUECL will respect any such election made by a member.

Members currently do not have the option to opt out of receiving notices of meetings under the Corporations Act. However, if a member wishes to make an election in relation to other documents, they can do so by contacting reception.

Club members who do not make any election will be sent documents, including meeting notices, in accordance with MUECL practices and based on contact details we hold. MUECL usually sends documents, such as notices of meetings, to members in electronic form where an email address or mobile number is held on the Register of Members.

If the Club does not have an email address or mobile number for a member, it will send the document by post either in full or by providing a postcard with details of where the full notice can be found. If you wish to receive documents in electronic form, please ensure that your contact details are up to date.

If you have any questions or require further information, please do not hesitate to contact us.

Milton Ulladulla ExServos Club Limited

1st March 2023