ELLERSTON CAPITAL

Responsible Entity: Ellerston Capital Limited
ABN 34 110 397 674 AFSL No. 283 000

All Registry communications to:
Link Market Services Limited
PO Box 3721
Rhodes NSW 2138 Australia
Telephone (Toll Free within Australia): +61 1800 992 149
Facsimile: (02) 9287 0370
Email: Ellerston@linkmarketservices.com.au
Website: https://secure-ellerstoncapital.com

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

Investor Number

A better way to access your information and help the environment

Every year we are required to communicate information to unitholders, including annual reports, notices of meetings and other advices.

The *Corporations Legislation Amendment (Simpler Regulatory System) Act 2007* gives disclosing entities the ability to make the annual report available on a web site and provide hard copy annual reports only to those members who elect to receive them in that form subject to certain administrative requirements.

We will make the annual report available online and will notify you how to access the report when it becomes available. A printed version of the annual report will only be sent to unitholders electing to receive one by marking the relevant box below.

In addition, we are also offering you the opportunity to receive notification of your unitholder communications via email. We believe everyone benefits from electronic unitholder communication – unitholders receive prompt information and have the convenience and security of electronic delivery, there are significant cost savings, and our communications are environmentally friendly.

How to nominate your method of communication

- Complete this form and returning it to us in the reply paid envelope.

OPTIONS – select one only

Please select **one option only (1 or 2)**

☐ 1(a) Yes, I would like to receive **my unitholder communications (including Annual Reports)** electronically as permitted by the *Corporations Act 2001*, including by email notification and internet access. I have provided my email address below.

☐ 1(b) Yes, I would like to receive **other unitholder communications, such as performance reports via email.** I have provided my email address below.

My email address is:

☐ 2. **Please mail me a printed version** of the Annual Report.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your records. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001.* Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

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