

# Shareholder Communications Policy

# Schedule 10

## Shareholder Communications Policy



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### 1. OVERVIEW

Pier 12 Capital Limited ACN 149 278 759 (**Company**) recognises the value of providing current and relevant information to its shareholders. This Shareholder Communications Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders.

This Policy is subject to the terms of the Company's Constitution (**Constitution**). This Policy should be read in conjunction with other relevant policies and procedures of the Company including the Company's Social Media Policy.

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### 2. HOW INFORMATION IS COMMUNICATED

The Managing Director and Company Secretary have the primary responsibility for approving any external communications, including communications with shareholders.

Information is communicated to shareholders through:

- (a) periodic disclosure through the annual report on the financial and operational performance of the Company;
- (b) notices of general meetings and explanatory material;
- (c) general meetings;
- (d) periodic newsletters or letters from the Chair;
- (e) the Company's website at [www.pier12capital.com](http://www.pier12capital.com); and
- (f) the Company's social media platforms.

Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.

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### 3. ELECTRONIC COMMUNICATION AND WEBSITE

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website may include the following pages, which contain relevant information for shareholders:

- (a) section on the Company's corporate governance policies, values and practices;
- (b) reports section, which contains copies of annual reports, financial statements and other corporate reports;
- (c) media releases section, that may contain sections on press releases, newsletters and media clippings; and
- (d) presentations section which contains power point presentations.

All website information will be regularly reviewed and updated to ensure that information is current or appropriately dated and archived.

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### 4. WRITTEN COMMUNICATION AND ANNUAL REPORT

Shareholders may access the Company's annual report via the Company's website.

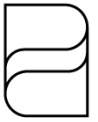
The Company is an unlisted disclosing entity subject to continuous disclosure obligations under Section 675 of the Corporations Act 2001. The Company will disclose material information that a reasonable person would expect to have a material effect on the price or value of the Company's securities as soon as reasonably practicable after becoming aware of such information. Material information will be made available to investors through lodgement with ASIC in accordance with ASIC Regulatory Guide 198.

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### 5. GENERAL MEETINGS

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of general meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;



- (b) notices of general meeting and other meeting material are drafted in concise and clear language;
- (c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- (d) notices of general meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
- (e) any documents tabled or made available at a shareholder meeting are uploaded to the Company's website; and
- (f) it is general practice for a presentation on the Company's activities to be made to shareholders at each general meeting, unless the Board considers otherwise.

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## **6. REVIEW**

This Policy is reviewed regularly and at least annually.