

NICK SCALI LIMITED

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Receiving shareholder communications

Nick Scali Limited (the Company) 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.

Receiving your shareholder communications electronically is the best way to stay informed and will assist the Company with its commitment to minimising paper usage.

You have a choice for how certain shareholder communications are sent to you. If you haven't already, we encourage you to make the switch to paperless communications and provide our share registry, MUFG Corporate Markets (AU) Limited, with your email address. To make the change to electronic communications, log in to the Investor Centre (<https://au.investorcentre.mpms.mufig.com/Login>) and select Communication Preferences to update your preferences to electronically communications.

You can make an election as to how you would like to be sent certain documents in physical or electronic form, including Annual Reports and documents related to shareholders' meetings (for example Annual General Meeting (AGM), notices of meeting and proxy/voting forms). The election can either be:

- a standing election, to be applied to all documents, or a specific type of document in physical or electronic form; or
- an ad hoc request for a particular document in physical or electronic form.

Elections can be made by contacting MUFG Corporate Markets (AU) Limited by phone on 1300 554 474 or by logging in to the Investor Centre (<https://au.investorcentre.mpms.mufig.com/Login>). You can also make an election that you do not want to be sent a copy of the Annual Report or any document prescribed in the regulations. You will need to provide your Shareholder Reference Number or Holder Identification Number to make an election or change an existing election.

If you have any difficulties, you can call MUFG Corporate Markets (AU) Limited on +61 1300 554 474 or email support@cm.mpms.mufig.com