

# Notice of rights of shareholders in connection with certain documents

UniSuper Limited ACN 006 027 121 (the Company) gives notice under section 110K of the *Corporations Act 2001* (Cth) (Corporations Act) of the rights of shareholders of the Company to:

- elect to receive or not receive certain documents; and
- choose whether to be sent certain documents in physical or electronic form.

## The Company must send the following documents to its shareholders:

- documents that relate to a meeting of shareholders of the Company, such as a notice of meeting, proxy and voting forms;
- any resolution to be considered by shareholders of the Company without a meeting;
- a notice of shareholders' rights under section 110K annually, unless the notice is readily available on a website;
- the financial report, directors' report and auditor's report of the Company for the relevant financial year (Annual Financial Reporting documents); and
- any other documents prescribed by regulations made under the Corporations Act, (collectively, the Documents).

## Shareholders' right to make an election

### Each shareholder of the company is entitled to:

- elect to be sent Documents in either physical form or electronic form;
- elect not to be sent the Annual Financial Reporting documents;
- elect not to be sent Documents prescribed by regulations made under the Corporations Act, by notifying the Company of the election.

A shareholder may make an election in relation to all Documents or a specified class(es) of Documents, and may withdraw an election by notifying the Company.

A shareholder of UniSuper Limited is also entitled to request UniSuper Limited to send a particular Document to the shareholder in physical form or in electronic form or not at all.

## How to make your elections and/or requests

You can make or withdraw an election, or a request, by notice addressed to the Company Secretary, UniSuper Limited, at [companysecretariat@unisuper.com.au](mailto:companysecretariat@unisuper.com.au). Please aim to give advance warning so that your choice can be actioned in time.

Unless you elect to receive them in some other way, we will continue to send a link to the Documents by email.