

## S.110K CORPORATIONS ACT REQUIREMENT

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### Communications Preferences Update

Recent legislative changes to the *Corporations Act 2001 (Cth)* effective 1 April 2022 means there are new options available to you as a securityholder as to how you elect to receive your communications. Peter Warren Automotive Holdings Limited (**PWR**) will no longer send physical meeting documents to you unless you request a copy to be mailed.

We encourage you to provide an email address so that we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents, dividend statements and annual reports. You can make a standing election or an ad hoc request to receive, or not to receive, some or all of your securityholder communications in physical or electronic form.

To review or update your current communications preference, please update your details via our Share Registry's website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) via portfolio login. To create a portfolio, you will need your Security Reference Number (SRN) or Holder Identification Number (HIN) and your postcode to verify your identity.

If you require an additional copy of a communication, need further information about the options available to you or have questions about your holding, please contact PWR's Share Registry via email at [Registrars@linkmarketservices.com.au](mailto:Registrars@linkmarketservices.com.au) or by mail at:

Link Market Services  
Locked Bag A14  
Sydney South NSW 1235

Securityholders can use the Share Registry's website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) to:

- Set up and add their holdings to a portfolio
- Review and update their contact details, communication preferences and payment instructions
- Provide their TFN and/or ABN
- View their holding details
- Make online enquires