

Notice of rights of members in connection with certain documents

WT Financial Group Limited ABN 87 169 037 058 (**WT Financial Group**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**) of the rights of members (**Shareholders**) to:

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

Documents

WT Financial Group is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- (a) documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- (b) the Annual Report of WT Financial Group (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- (c) a notice of members' rights under section 110K of the **Corporations Act** (such as this notice), unless the notice is readily available on a website, together with any other documents prescribed by relevant regulations, (collectively, the **Documents**).

Your right to make an election

Each Shareholder is entitled to:

- (a) elect to be sent Documents in either physical form or electronic form; and
- (b) elect not to be sent the Annual Report of WT Financial Group (and any other documents prescribed by the relevant regulations),

by notifying WT Financial Group of the election.

A Shareholder may make an election in relation to all Documents or a specified class(es) of Documents.

WT Financial Group encourages all Shareholders to receive communications to ensure that they stay informed. Electronic communications also reflect WT Financial Group's commitment to minimising paper usage.

In addition to any election, a Shareholder is also entitled to request that WT Financial Group send a particular Document to the Shareholder in physical form or in electronic form.

Notifying WT Financial Group of your election or request

You can make your election and/or request and notify WT Financial Group by contacting info@wtfglimited.com or by contacting WT Financial Group's registry Boardroom directly:

Telephone (within Australia): 1300 737 760

Telephone (outside Australia): +61 2 9290 9600

Email: enquiries@boardroomlimited.com.au

Website: <https://www.investorserve.com.au/>

WT FINANCIAL GROUP LIMITED

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