

Right to receive documents

Pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**), Catholic Church Insurance Limited (CCI) gives notice to its shareholders of their right to:

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

Shareholders may make an election to CCI in relation to all the documents or types of documents specified below or elect to receive certain documents in physical form and other documents in electronic form.

The types of documents to which an election applies include:

- documents relating to a meeting of the shareholders of CCI, such as notices of meeting, proxy forms or voting forms;
- documents disclosed annually through CCI's Annual Report (this includes the financial report, the directors' report and the auditor's report);
- a notice of shareholders' rights under section 110K of the Corporations Act (such as this notice); and
- any other documents prescribed by relevant regulations.

Consistent with the second encyclical of Pope Francis, 'Laudato si: on care for our common home', CCI encourages its shareholders to receive all documents by electronic means so as to reduce our impact on the natural world caused by printing.

Making your choice

Shareholders can choose how they receive the documents specified above by contacting the Company Secretary at cosec@ccinsurance.org.au. Previous elections made will remain valid until CCI is notified otherwise.