
Shareholder Communication Policy

Cashrewards Limited (ACN 615 084 654)

Adopted by the Board on 29 September 2020

Cashrewards Limited Shareholder Communication Policy

1 Purpose

- (a) Cashrewards Limited (ACN 615 084 654) (**Cashrewards**) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Cashrewards.
- (b) The purpose of this Shareholder Communications Policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at Cashrewards' general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.

2 Methods of communication

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the corporate and investor sections of Cashrewards' website;
- (c) Cashrewards' annual, half-yearly and quarterly cash-flow reports; and
- (d) the annual general meeting (**AGM**).

Cashrewards encourages shareholders to receive company information electronically by registering their email address online with Cashrewards' share registry.

3 ASX releases

- (a) Cashrewards will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see Cashrewards' Continuous Disclosure Policy).
- (b) All announcements made to the ASX are available to shareholders:
 - (i) under the investor section of Cashrewards' website; or
 - (ii) under the company announcements section of the ASX website.

4 Cashrewards' website

- (a) The investor section of Cashrewards' website is the primary medium of providing information to all shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.
- (b) The corporate section of Cashrewards' website will provide governance-related information including details of the board of directors of Cashrewards (**Board**) and senior management team and copies of Cashrewards' Board committee charters and company policies.

- (c) The investor section of Cashrewards' website will contain information relevant to shareholders and stakeholders including statements lodged with the ASX by Cashrewards (including all financial results and annual reports), press releases and other material relevant to Cashrewards shareholders.
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5 Annual general meeting (AGM)

- (a) The AGM provides an important opportunity for Cashrewards to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders can express their views to the Board and management and to vote on the Board's proposals. All shareholders are encouraged to attend and participate at the AGM.
 - (b) The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on Cashrewards' website.
 - (c) Where practicable, Cashrewards will consider the use of technological solutions for encouraging shareholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues linked by live telecommunications and hybrid meetings).
 - (d) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act 2001 (Cth) (Corporations Act) and will be available on Cashrewards' website.
 - (e) The principle of "one security one vote" is enshrined in the ASX listing rules. As such, all resolutions to be considered at a general meeting will be decided by a poll.
 - (f) Cashrewards' auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.
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6 General

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on Cashrewards' share register) prior to the AGM within the timeframe set by the Corporations Act.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of Cashrewards' half-year and full-year results, Cashrewards may conduct investor and analyst briefings at which the media, institutional investors and stockbroking analysts will be briefed and given an opportunity to ask questions of Cashrewards' senior management. A copy of any presentation used in those briefings will be lodged with the ASX and made available on Cashrewards' website.
- (c) **Dividends:** If Cashrewards commences paying dividends, Australian resident shareholders will be encouraged to provide Cashrewards' share registry with Australian bank account details to enable Cashrewards to pay dividends by electronic funds transfer, rather than by cheque.

- (d) **Share registry:** Shareholders with any questions related to their shareholding should contact Cashrewards' share registry at:

Address: Level 12, 680 George Street, Sydney NSW 2000
Telephone number: +61 1300 554 474
Email: registrars@linkmarketservices.com.au

- (e) **Shareholder enquiries:** Cashrewards is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry, Link Market Services, also does so.

- (f) **Contacting Cashrewards:** Shareholders wishing to contact Cashrewards may do so by contacting the company secretary at:

Address: Suite 306, Level 3
815 Pacific Highway
Chatswood NSW 2067
Telephone number: +61 4 0273 9740
Email: retief.lampen@cashrewards.com

- (g) **Shareholder privacy:** Cashrewards recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.