



NORTH RYDE RSL COMMUNITY CLUB LTD

ABN: 75 001 022 699

Member Communications Receiving Documents from the Club

Preference for electronic communications:

North Ryde RSL Club seeks to minimise unnecessary paper and reasonably maximise electronic communications.

Not least that means that North Ryde RSL Club usually sends documents to members electronically where North Ryde RSL Club has an electronic address – email or SMS.

Notice of members' rights under the Corporations Act in connection with receiving certain documents:

North Ryde RSL Community Club Ltd ACN 001 022 699 (North Ryde RSL Club) gives notice to members of their right to:

- elect to receive (or not receive) certain documents
- make requests to be sent certain documents in physical or electronic form

by notifying North Ryde RSL Club of their election.

Documents:

Among other things, North Ryde RSL Club is required or permitted to send the following company-related documents to members, and members are entitled to receive:

- documents that relate to a meeting of members, such as a notice of meeting;
- the Annual Report (comprising the financial report, directors' report and auditor's report for the relevant financial year);
- 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; and
- any other documents prescribed by relevant regulations

(all, *Documents*).

Your right to make an election:

Each member is entitled to:

- elect to be sent Documents in either physical form or electronic form
- elect not to be sent the Annual Report of North Ryde RSL Club (and any other documents prescribed by the relevant regulations)*

by notifying North Ryde RSL Club of their election.

A member may make an election in relation to all Documents or a specified class of Documents. A member is also entitled to request North Ryde RSL Club to send a particular Document to the member in physical form or in electronic form.

North Ryde RSL Club encourages all members to receive communications electronically both to ensure that you stay informed and reflecting our commitment to minimising paper usage.

Other documents that are not company-related:

In addition to prescribed company-related documents, North Ryde RSL Club also sends out other documents intended generally for the information of members or directed specifically to individual members. North Ryde RSL Club makes the choice whether to send those in physical or electronic form.

In some cases North Ryde RSL Club may choose not to send those to members who have not notified an electronic address.

A member may also request not to receive those other documents.

Notifying North Ryde RSL Club of your election or request:

If you are a member and wish to make a relevant election or request please do so in writing, by emailing manager@nrrsl.com.au or phoning 9888-7588.

Where there is a document that North Ryde RSL Club is required to send by a particular day, North Ryde RSL Club is not required to meet a request to send the document in physical form unless the request is received more than 30 days before that date.

One reason for this notice is section 110K of the *Corporations Act* 2001 (Cth) (*Corporations Act*).

*Under current law, North Ryde RSL Club is not able to accept a request from a member to opt out of receiving notices of meeting.

North Ryde RSL Club may send a particular company-related document in full or send details of where the document can be found on the North Ryde RSL Club' website.
