

13 May 2022

Right to Receive Documents

Codan Limited
ACN 007 590 605

Notice of rights of members in connection with certain documents

Codan Limited ACN 007 590 605 (**Codan**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**) of the rights of members of Codan (**Shareholders**) to:

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

Documents

Codan is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- the Annual Report of Codan (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- 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 elect:

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

by notifying Codan of the election.

A Shareholder may make an election in relation to all Documents or a specific Documents.

Codan encourages all Shareholders to receive communications electronically.

Your right to request Documents

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

Notifying Codan of your election or request

You can make your election and/or request by contacting Codan's Investor Relations Team on 8305 0311, or investors@codan.com.au, or contacting the registry, Computershare, directly at <http://www.investorcentre.com/contact> or by phone on 1300 556 161 (within Australia) or +61 3 9415 4000 (outside Australia).