

## RIGHT TO RECEIVE DOCUMENTS

### Notice of rights of members in connection with certain documents

MICROBIO LTD ACN 620 469 696 (Company) hereby gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (Corporations Act) regarding the rights of its Members (Shareholders) under sections 110E and 110J of the Corporations Act to:

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

### Documents

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

- documents relating to a meeting of Shareholders, such as a notice of meeting, proxy or voting forms;
- the Microbio Ltd Annual Report (including the annual 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 (for example, this notice), unless the notice is readily available on a website.

### Shareholder right to elect method

Each Shareholder is entitled to:

- elect to be sent documents in either physical form or electronic form; and
- elect not to be sent the Microbio Ltd Annual Report (and any other documents prescribed by the relevant regulations).

A Shareholder may make an election in relation to all documents or a specified class(es) of document/s. Shareholders may also request Microbio Ltd send one particular document in physical form or in electronic form.

This election can be changed at any time regarding any document.

The election can be made by notifying the Microbio Ltd Company Secretary Tim Luscombe at [tim.luscombe@bio101.com](mailto:tim.luscombe@bio101.com)

Microbio Ltd encourages all Shareholders to receive communications electronically to ensure that they stay informed in a timely manner. These communications will be sent via email.

**Please note:** As permitted by legislation, Microbio Ltd will no longer send Shareholders physical meeting documents unless they request a copy to be mailed.