

JCurve Solutions Limited (Company) Shareholders Communication Policy

1. Introduction

The Company recognises the value of providing current and relevant information to its shareholders. The Managing Director, Chief Executive Officer, Chairman and Company Secretary have the primary responsibility for communication with shareholders.

Information is communicated to shareholders through:

- (a) continuous disclosure to relevant stock markets of all material information;
- (b) periodic disclosure through the annual report and half year financial report;
- (c) notices of meetings and explanatory material;
- (d) investor presentations;
- (e) the annual general meeting; and
- (f) the Company's website at www.jcurvesolutions.com.au

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

2. Website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner. Information about the Company is kept available for a reasonable period and is kept up to date by the Company.

The Company's website includes the following information, where applicable, which is readily accessible:

- (a) The Company's statement of values;
- (b) Company announcements to the ASX;
- (c) Annual and half yearly and quarterly reports and other investor material;
- (d) notices of meetings and explanatory material;
- (e) any materials distributed at investor or analyst presentations;
- (f) key dates for investors including results presentations, closing dates for determining entitlements to dividends or distributions and ex-dividend and payment dates for dividends or distribution;
- (g) the time, venue and other details for results presentations and the Annual General Meeting (AGM);
- (h) a summary of the different classes of securities on issue and the rights attaching those securities;
- (i) a summary of the Company's dividend and distribution history;
- (j) details of the Company's historical share prices and dividend distributions;
- (k) media releases made by the Company;
- (l) links to download key security holder forms such as transfer and transmission forms;

- (m) an overview of the business and the Company's history;
- (n) directors' biographical details;
- (o) the Company's corporate governance policies and practices including the Constitution and Board Committee Charter;
- (p) the share registry's postal and electronic contact details; and
- (q) the Company's postal and electronic contact details.

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX. The Company places the full text of notices of meeting and explanatory material on the website.

3. Electronic communication

The Company has put in place arrangements such that:

- (a) Shareholders can elect to receive communications from, and send communications, to us and the Company's share registry electronically;
- (b) Shareholders can elect to receive the Annual Report electronically. Alternatively, it can be delivered by post to those electing to receive a hard copy and is also posted on the ASX company announcement platform and the Company's website.

4. Shareholder Meetings

The Company recognises the rights of shareholders and encourages shareholder participation at general meetings through the following means:

- (a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) Where practicable, ensuring that all directors of the Company and members of the management team are available to shareholders at the meeting;
- (c) notices of meeting and other meeting material are drafted in concise and clear language;
- (d) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- (e) notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
- (f) shareholders are invited to lodge proxies online, through the share registry's website, or in hard copy;
- (g) ensuring all substantive resolutions at a meeting of shareholders are decided by a poll rather than a show of hands;
- (h) where practicable, using technology to encourage shareholder participation at meetings (which may include, for example, live webcasting of meetings, holdings meetings across multiple venues linked by live telecommunications and hybrid/virtual meetings (subject to compliance with the Constitution and Corporations Act 2001 (Cth));
- (i) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (j) a representative of the Company's auditor will be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.

5. **Review of policy**

The policy will be reviewed regularly periodically and updated as required to ensure it remains consistent with current law and practice. The latest version of this policy can be found on the Company's website or obtained from the Company Secretary.

Policy history

Last review: 30 June 2021 (effective)