Carlton Investments Limited
ABN 85 000 020 262

⊢ 000001 000 CIN
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123 SAMPLE STREET
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SAMPLEVILLE VIC 3030

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GO ONLINE TODAY TO REDUCE YOUR ENVIRONMENTAL IMPACT AND RECEIVE YOUR SHAREHOLDER COMMUNICATIONS FASTER AND MORE SECURELY

Dear Shareholder,

Our records show that you have not provided your email address for the above shareholding.

Our company is committed to both its shareholders and the wider community. To that end, we are asking all our shareholders if they would like to provide an email address and receive their communications online. This ensures we are providing you with the information you need in the fastest, most cost effective manner possible, while also reducing our environmental impact.

PROVIDE YOUR DETAILS BY POST

My email address is:

@

By providing my email address above I am electing to receive all my shareholder communications via email rather than by post. This includes notifications by email (where offered) of Annual Reports, Voting Forms, Notice of Meeting, Issuer Sponsored Holding Statements, Payment Advices and replaces any prior election I may have made. I acknowledge and agree that I have read and understood Computershare's Terms and Conditions of Use which I can obtain from the Computershare website (www.computershare.com.au/investor), or alternatively by calling the Computershare Helpdesk on 1300 850 505 (within Australia) or +61 3 9415 4000 (if outside Australia).

You will be notified by email when the annual report becomes available on our website at www.carltoninvestments.com.au. Other shareholder communications which can be sent electronically include Voting Forms, Notice of Meeting, Issuer Sponsored Holding Statements, Payment Advices and other company related information. You can view, download or print your shareholding information as you choose.

WHY GO ONLINE?

Receiving shareholder communications electronically, instead of by post, means:
> Faster access to important shareholder and company information
> Reduced environmental impact
> Secure access to your shareholder documents online, reducing clutter in your home or office
> Convenient access to all your documents, 24/7

☐ Please mark this box with an '**X**' if you wish to continue to receive a printed copy of the company's Annual Report.

OR

PROVIDE YOUR DETAILS BY ONLINE

1. Go online to www.investorcentre.com
2. Select 'Communication Options' or 'Bank Instructions Update' from the 'Update My Details' menu
3. For your security you will be required to register, which simply means entering your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and choosing a User ID and a password. It's fast, convenient and free!
4. Enter the relevant information - email address or bank instructions - and click 'Submit'.

If you do not wish to receive shareholder communications electronically you do not need to take any action. You can change your election at any time by accessing www.investorcentre.com/au or by calling the Computershare Helpdesk on 1300 850 505.

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