

NOTICE OF RIGHTS TO RECEIVE CERTAIN DOCUMENTS

General

Members of the Australian Mortgage Investment Fund, pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**), are entitled to:

- elect to be sent (or not sent) certain documents, as listed below, either physical or electronic form.

Documents

The following documents are available to Members on request:

- documents that relate to a meeting of Members (including a meeting of a class of Members);
- Annual Reports of the Funds (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); and
- any other documents prescribed by relevant regulations, (collectively, the **Documents**).

Members' Rights

Member Elections: Each Member is entitled to:

- (a) elect to be sent Documents in either physical form or electronic form; and
 - (b) elect not to be sent Annual Reports of the Funds (and any other documents prescribed by the relevant regulations),
- by notifying the RE of the election.

A Member may make an election in relation to all Documents or a specified class(es) of Documents.

Elections and requests

You can make your election and/or request telephonically by calling us on **1300 101 246** or in writing by emailing your election or request to investor@aimgroupfunds.com.au