



Peter Warren
Automotive
Holdings

Shareholder Communication Policy

Peter Warren Automotive Holdings Limited (ACN 615 674 185)

Adopted by the Board on 6 April 2021

1 Purpose

- (a) Peter Warren Automotive Holdings Limited (ACN 615 674 185) (**Peter Warren Automotive**) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Peter Warren Automotive.
 - (b) The purpose of this shareholder communications policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at Peter Warren Automotive's general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.
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2 Methods of communication

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) Peter Warren Automotive's corporate website;
- (c) Peter Warren Automotive's annual and half-yearly reports; and
- (d) the annual general meeting (**AGM**).

Peter Warren Automotive encourages shareholders to receive company information electronically by registering their email address online with Peter Warren Automotive's share registry.

3 ASX releases

- (a) Peter Warren Automotive will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also Peter Warren Automotive's Disclosure Policy).
 - (b) All announcements made to the ASX are available to shareholders:
 - (i) on Peter Warren Automotive's corporate website; and
 - (ii) under the company announcements section of the ASX website.
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4 Peter Warren Automotive's website

- (a) Peter Warren Automotive's corporate website is the primary medium of providing information to all shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.
- (b) Peter Warren Automotive's corporate website will provide governance-related information including details of the Board of Peter Warren Automotive (**Board**)

and senior management team and copies of Peter Warren Automotive's board committee charters and company policies.

- (c) Peter Warren Automotive's corporate website will contain information relevant to shareholders and stakeholders including statements lodged with the ASX by Peter Warren Automotive (including all financial results and annual reports), press releases and other material relevant to Peter Warren Automotive shareholders.

5 Annual general meeting

- (a) The AGM provides an important opportunity for Peter Warren Automotive to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders can express their views to the Board and management and to vote on the Board's proposals. All shareholders are encouraged to attend and participate at the AGM.
- (b) The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on Peter Warren Automotive's corporate website.
- (c) Where practicable, Peter Warren Automotive will consider the use of technological solutions for encouraging shareholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues linked by live telecommunications and hybrid meetings).
- (d) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act and will be available on Peter Warren Automotive's corporate website.
- (e) Peter Warren Automotive's auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.

6 General

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on Peter Warren Automotive's share register) prior to the AGM within the timeframe set by the Corporations Act.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of Peter Warren Automotive's half-year and full-year results, Peter Warren Automotive may conduct investor and analyst briefings at which the media, institutional investors, and stockbroking analysts will be briefed and given an opportunity to ask questions of Peter Warren Automotive's senior management.
- (c) **Dividends:** Australian resident shareholders are encouraged to provide Peter Warren Automotive's share registry with Australian bank account details to enable Peter Warren Automotive to pay dividends by electronic funds transfer, rather than by cheque.
- (d) **Share registry:** Shareholders with any questions related to their shareholding should contact Peter Warren Automotive's share registry at:

Address Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

Telephone number 1300 554 474

Email: registrars@linkmarketservices.com.au

(e) **Shareholder enquiries:** Peter Warren Automotive is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry, Link Market Services, also does so.

(f) **Contacting Peter Warren Automotive:** Shareholders wishing to contact Peter Warren Automotive may do so by contacting the Company Secretary at:

Address: 13 Hume Highway, Warwick Farm
NSW 2170

Telephone number: (02) 9828 8703

Email: bernard.friend@peterwarren.com.au

(g) **Shareholder privacy:** Peter Warren Automotive recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.

(h) **Shareholders' meetings:** Peter Warren Automotive will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.