



MIRRABOOKA
Investments Limited

ABN 31 085 290 928

Need help?

Contact Computershare Investor Services
GPO Box 2975, Melbourne VIC 3001
Phone 1300 653 924 or +61 3 9415 4342
Fax +61 3 9473 2500
Email web.queries@computershare.com.au
Internet www.computershare.com.au

Registered
Name(s)

Registered
Address

Securityholder Reference Number (SRN)

Use a black pen.
Print in CAPITAL letters.

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Security Holder Communication Options

ELECTION 1

I wish to receive the following security holder communications by email:



- Letters to security holders
- The full Annual Report
- The annual and half yearly security holder reviews
- Invitations to security holder meetings

Please enter your email address below and send this form back to Computershare in the enclosed reply paid envelope.

@

Please provide your preferred phone number in the event we need to contact you about your security holding

ELECTION 2

Please send my dividend statement by email as I don't require copies by regular mail

ELECTION 3

Please send me a printed copy of the full Annual Report



If you take no action, you will receive all communications by regular mail except that we will not send you an Annual Report although it will be available on our internet website at www.mirra.com.au.

AL808



Provide your information online, simply visit www.computershare.com/au/sc

Election 1

Electronic Security Holder Communications

You can register for electronic security holder communications either online (details below) or by submitting your email details on the front of this form and returning this to our registry.

Registering online is easy...

1. Have your security holder Reference Number (SRN) or Holder Identification Number (HIN) ready
2. Visit www.computershare.com/au/sc
3. Enter the company code, your SRN or HIN and postcode (or country if outside Australia) and click submit
4. Once logged in, choose the publication type and select email as your preferred method of delivery.
5. Once complete, click submit and you will start receiving notification via email when the documents you requested are available for you to view online.

Election 2

Dividend Statement Request

The default option to receive the dividend statement is by post.

By marking the box overleaf you can select to be advised when your dividend statement is available online.

Election 3

Annual Report Request

The default option to receive the Annual Report is via the company website.

By marking the box overleaf you can select to receive a hard copy of the company's Annual Report.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

The Annual Report, other releases and general company information are also available on our website at <http://www.mirra.com.au>

**PLEASE RETURN THE COMPLETED
FORM IN THE ENVELOPE PROVIDED
OR TO THE ADDRESS OPPOSITE:**

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia