

23 September 2022

RECEIPT OF SHAREHOLDER NOTICES AND KEY COMPANY DOCUMENTS

Cogent Development Group Limited (“CDG” or the “Company”) would like to ask shareholders how they would like to receive key company documents such as Notices of Meetings and Annual Reports. Notwithstanding shareholder preferences the Company is advocating the use of electronic forms of communication with shareholders to reduce the consumption of paper as part of the organisation’s sustainability efforts.

Please contact our Share Registrar via email: cdgl@patricia.com.au by 7 October 2022 and provide your full name and Investor ID for verification. In that email, please indicate **one** of the following:

- A. I would like to elect to receive notices in electronic form and my email is [*please provide your email address*].
- B. I would like to elect to receive notices in physical form and sent via post. My postal address is [*please provide your postal address*].
- C. I would like to elect to not receive any notices, either in electronic or physical form.

For and on behalf of
Cogent Development Group Limited.