

LODGE YOUR QUESTIONS



ONLINE

<https://investorcentre.linkgroup.com>



BY MAIL

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ALL ENQUIRIES TO

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Please use this form to submit any questions about Australian Ethical Investment Limited ("the Company") that you would like us to respond to at the Company's 2023 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Notes. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's security registrar, Link Market Services Limited, by **5:00pm on Wednesday, 8 November 2023**.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders. More information concerning questions from shareholders is invited in the Explanatory Notes to the Notice of Meeting.

My question relates to *(please mark the most appropriate box)*

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Performance or financial reports

☐

A resolution being put to the AGM

☐

Future Direction

☐

Remuneration Report

☐

Sustainability/Environment

☐

Other

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My question is for the auditor

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Performance or financial reports

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Sustainability/Environment

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Other

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My question is for the auditor
