



Receive your Smartpay Holdings Limited Shareholder Communications Electronically

At Smartpay's discretion, shareholder communications sent electronically may include the annual report, interim report, transaction statements, payment advices and any other company related information that Smartpay deems appropriate to send via electronic means.

Why change?

- Receive important shareholder and company information faster
- Reduce your impact on the environment
- Access all documents conveniently, securely and at any time
- Contribute to reducing the company's costs associated with mailing

To participate



Visit www.investorcentre.com/nz and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. On-going you will access this service with your own User ID and Password.



Enter your email address below and scan and email your form to ecomms@computershare.co.nz



Return it in the re-usable outer envelope to our Share Registry, Computershare Investor Services.

Provide your details

By providing my email address below I am electing to receive all my shareholder communications via email. This includes notifications by email (where offered) of dividend statements, transaction statements, notices of meeting, voting forms and annual reports and replaces any prior election I may have made:

If your current email address is shown below and you are happy to receive email communications to this address please tick the box as indicated. Alternatively write your email address in the box provided below.

Please use email address as shown for email communications

@

If you do not wish to receive shareholder communications electronically you do not need to take any action.