




SIL Documents

Message 6 of 1548

From **Philip Makepeace** 
To **Karl Brosnan** 
Cc **Aleisha.Woolacott@morgans.com.au** 
Date **09/10/2020 12:53**

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Dear Karl,

As manager of my local branch of Morgans, under whose Wealth+ umbrella my SMSF account has a holding of SIL shares, I made you aware yesterday (08 October 2020) that I had not received correspondence containing notification of the SIL EGM that is to be convened on 23 October 2020 that has been mailed to all SIL shareholders by Advanced Share Registry.

The material under discussion was mailed to shareholders by Advanced on 18 September 2020.

Only after having brought this matter to your direct attention have I now received emailed copies of the proxy forms supplied by both SIL and by the Requisitioning Shareholders. However, I note with concern that I have still not received any of the supporting documentation that formed part of the original mailing from Advanced.

I raise these concerns with you as matters of urgency and serious import.

Please provide, by Close of Business Monday 12 October 2020, a Statutory Declaration from Morgans' Head Office, responding to the following:

1. What date was the shareholder-targeted correspondence from Advanced Share Registry that was mailed on 18 September received by Morgans?
2. What is the 'normal' process for handling of such documents by Morgans' Head Office, including the normally expected delay in forwarding such documentation to actual shareholders?
3. Can Morgans confirm that ALL material that pertains to the upcoming SIL EGM that has been received by Morgans to date has now been forwarded to Nominee clients (in accordance with respective client instructions) including to myself?

Kind regards
Philip

Dr Philip Makepeace
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