



29th July 2024

Dear Shareholder,

ALLIANCE NICKEL LIMITED – GENERAL MEETING OF SHAREHOLDERS

Alliance Nickel Ltd (ACN 009 260 315) (ASX: AXN) (Company) advises that it will hold a General Meeting of shareholders (Shareholders) at Alliance Nickel Limited, Level 1, 45 Stirling Highway, Nedlands, 6009 at 1.00pm (AWST) on Thursday, 5 September (Meeting).

As permitted by the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting and accompanying Explanatory Memorandum (Notice) to Shareholders unless a Shareholder has made a valid election to receive documents in hard copy. Shareholders are able to view and download the Notice from the Company's website at <https://alliancenicel.au/> or from the ASX Market Announcements Platform at <https://www.asx.com.au> under the Company's ASX code 'AXN'. A copy of your personalised proxy form is enclosed for convenience.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare on 1300 263 821 (within Australia), +61 3 9415 4873 (outside Australia) or online at www.investorcentre.com/contact, or the Company Secretary on +61 8 6182 2718.

The Company strongly encourages Shareholders to submit their proxy forms prior to 1:00pm (AWST) on Tuesday, 3 September 2024 (being not less than 48 hours before the Meeting). Any proxy voting instructions received after that time will not be valid for the meeting. Further details on attendance at and participation in the Meeting are set out in the Notice.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the Company's website at <https://alliancenicel.au/> or the ASX Market Announcements Platform at <https://www.asx.com.au> under the Company's ASX Code AXN.

Yours faithfully,

David Edwards
Company Secretary
Alliance Nickel Limited



ALLIANCE NICKEL LIMITED
ACN 009 260 315
NOTICE OF GENERAL MEETING

Notice is given that the Meeting will be held at:

TIME: 1:00pm (WST)
DATE: 5 September 2024
PLACE: Alliance Nickel Limited
Level 1,
45 Stirling Highway,
Nedlands, WA, 6009

The business of the Meeting affects your shareholding, and your vote is important.

This Notice should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5:00pm (WST) on 3 September 2024.

BUSINESS OF THE MEETING

AGENDA

1. RESOLUTION 1 – APPROVAL TO ISSUE OPTIONS TO ZETA RESOURCES LIMITED

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 22,222,222 Options to the Lender (or its nominee(s)) on the terms and conditions set out in the Explanatory Statement.”

A voting exclusion statement applies to this Resolution. Please see below.

Voting Exclusion Statement

In accordance with Listing Rule 14.11, the Company will disregard any votes cast in favour of the Resolution set out below by or on behalf of the following persons:

Resolution 1 - Approval to Issue Options to Zeta Resources Limited	The Lender (or their nominee(s)) and any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company) or an associate of that person or those persons.
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However, this does not apply to a vote cast in favour of the Resolution by:

- (a) a person as a proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with the directions given to the proxy or attorney to vote on the Resolution in that way; or
- (b) the Chair as proxy or attorney for a person who is entitled to vote on the Resolution, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and
 - (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints two proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Voting in person

To vote in person, attend the Meeting at the time, date and place set out above.

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 8 6182 2718.



EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolution.

1. RESOLUTION 1 – APPROVAL TO ISSUE OPTIONS TO ZETA RESOURCES LIMITED

1.1 General

The Company has entered into a loan facility agreement with Zeta Resources Limited (ARBN 162 902 481) (**Lender**), pursuant to which the Lender has agreed to make available a \$4,000,000 unsecured loan facility to the Company (**Loan Facility**).

In consideration for the Lender entering into the Loan Facility, the Company has agreed to issue, subject to Shareholder approval, 22,222,222 unquoted Options (exercisable at \$0.18 and expiring on the date that is three (3) years from the date of the Loan Facility) (**Fee Options**) to the Lender (or its nominee(s)).

A summary of the Loan Facility is set out in Schedule 1.

This Resolution seeks Shareholder approval for the purposes of Listing Rule 10.11 for the issue of the Fee Options to the Lender (or its nominee(s)).

The Lender currently has a relevant interest in 35.77% of the voting shares in the Company.

1.2 Listing Rule 10.11

Listing Rule 10.11 provides that unless one of the exceptions in Listing Rule 10.12 applies, a listed company must not issue or agree to issue equity securities to:

- 10.11.1 a related party;
- 10.11.2 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the company;
- 10.11.3 a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (10%+) holder in the company and who has nominated a director to the board of the company pursuant to a relevant agreement which gives them a right or expectation to do so;
- 10.11.4 an associate of a person referred to in Listing Rules 10.11.1 to 10.11.3; or
- 10.11.5 a person whose relationship with the company or a person referred to in Listing Rules 10.11.1 to 10.11.4 is such that, in ASX's opinion, the issue or agreement should be approved by its shareholders,

unless it obtains the approval of its shareholders.

The issue falls within Listing Rule 10.11.2 and does not fall within any of the exceptions in Listing Rule 10.12. It therefore requires the approval of Shareholders under Listing Rule 10.11.

1.3 Technical information required by Listing Rule 14.1A

If this Resolution is passed, the Company will be able to proceed with the issue within one month after the date of the Meeting (or such later date as permitted by any ASX waiver or modification of the Listing Rules). As approval pursuant to Listing Rule 7.1 is not required for the issue (because approval is being obtained under Listing Rule 10.11), the issue will not use up any of the Company's 15% annual placement capacity.

If this Resolution is not passed, the Company will not be able to proceed with the issue. If the Company does not receive Shareholder approval for the issue of the Fee Option within three months of the date of the Facility Agreement, the Company must pay the Lender an option fee of \$345,000 in cash within five business days from the date the three-month period expires.

1.4 Technical Information required by Listing Rule 10.13

Required Information	Details
Name of the person to whom Fee Options will be issued	The Lender (or its nominee(s)).
Categorisation under Listing Rule 10.11	The Lender falls within the category set out in Listing Rule 10.11.2 as they are a related party of the Company by virtue of being a person who is a substantial (30%+) holder in the Company. Any nominee(s) of the Lender who receives Fee Options may constitute 'associates' for the purposes of Listing Rule 10.11.4.
Number of Fee Options and class to be issued	22,222,222 Fee Options will be issued.
Terms of Fee Options	The Fee Options will be issued on the terms and conditions set out in Schedule 2.
Date on or by which the Fee Options will be issued	The Company expects to issue the Fee Options within five business days of the Meeting. The Company will not issue any Securities later than one month after the date of the Meeting.
Price or other consideration the Company will receive for the Securities	The Fee Options will be issued at a nil issue price. The Company has not and will not receive any other consideration for the issue of the Fee Options (other than in respect of funds received on exercise of the Fee Options);
Purpose of the issue, including the intended use of any funds raised by the issue	The purpose of the issue is to satisfy the Company's obligations under the Loan Facility.
Summary of material terms of Loan Facility	The Fee Options are being issued under the Loan Facility, a summary of the material terms of which is set out in Schedule 1.
Voting exclusion statement	A voting exclusion statement applies to this Resolution.

1.5 Directors' Recommendation

The Board (other than Peter Sullivan) recommends that Shareholders approve this Resolution.

For full disclosure, the Company notes Director, Mr Sullivan is also a director and holds a 1.96% interest in the shares of the Lender and as such the Board considers that it is appropriate Mr Sullivan is excluded from making a recommendation on this Resolution.

GLOSSARY

\$ means Australian dollars.

ASIC means the Australian Securities & Investments Commission.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

Board means the current board of directors of the Company.

Chair means the chair of the Meeting.

Company means Alliance Nickel Limited (ACN 009 260 315).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice.

Fee Options means unquoted Options (exercisable at \$0.18 and expiring on the date that is three (3) years from the date of the Loan Facility), on the terms and conditions set out in Schedule 2.

Lender means Zeta Resources Limited (ARBN 162 902 481).

Listing Rules means the Listing Rules of ASX.

Loan Facility has the meaning given in Section 1.1.

Meeting means the meeting convened by the Notice.

Notice means this notice of meeting including the Explanatory Statement and the Proxy Form.

Option means an option to acquire a Share.

Proxy Form means the proxy form accompanying the Notice.

Resolution means the resolution set out in the Notice.

Section means a section of the Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

WST means Western Standard Time as observed in Perth, Western Australia.

SCHEDULE 1- MATERIAL TERMS OF THE LOAN FACILITY

Item	Details
Loan Facility	\$4,000,000 unsecured loan facility (Facility).
Availability Period	Commencing on the date of the Loan Facility and ending on the date that is one month from the date of the Loan Facility, or such other date as the Company and the Lender agree in writing.
Drawdown	The Company may request to drawdown the Facility by 14 days' written notice, provided that the provided representations and warranties are correct and not misleading, and no event of default has occurred or none will occur at the advance date.
Interest	Interest is payable as follows: <ul style="list-style-type: none"> (a) 10% per annum on the outstanding balance and any additional liability that the Company is liable to pay the Lender (Moneys Owning) (accruing daily, on a 365-day year basis); and (b) 15% per annum on any overdue amounts owed by the Company (compounded with the overdue amount quarterly) payable
Repayment	The Company must repay the Facility by 28 October 2024 or such other date as agreed in writing.
Purpose	The Company must use, or procure the use of, all proceeds of the Facility for: <ul style="list-style-type: none"> (a) the Definitive Feasibility Study (as that meaning is given in the JORC Code 2012 Edition) for the Company's NiWest project in Western Australia; (b) final metallurgical test work costs; and (c) general corporate and working capital purposes.
Fee Options	As consideration for the Lender agreeing to provide the facility, the Company agrees to issue 22,222,222 unquoted Options (exercisable at \$0.18 and expiring on the date that is three (3) years from the date of the Loan Facility) (Fee Options) to the Lender (or its nominee(s)). The issue of the Fee Options is subject to Shareholder approval. If Shareholder approval for the issue of the Fee Option is not obtained within three months of the date of the Loan Facility, the Company will pay the Lender an option fee of \$345,000 in cash within five business days after the date that is three months after the date of the Loan Facility.
Financial Covenant	The Company shall not incur or allow to remain outstanding any means indebtedness (whether actual or contingent) in respect of money borrowed, other than: <ul style="list-style-type: none"> (a) comprising any liability under any agreement entered into in the ordinary course of business for the acquisition of any asset or service where payment for the asset or services is deferred for a period of not more than 90 days; (a) under a credit card facility for an amount no exceeding \$100,000 in aggregate; or (b) any other financial indebtedness incurred with the prior written consent of the Lender.
Default	If an event of default is continuing, the Lender may cancel the Facility, declare the Moneys Owning to be immediately due and

Item	Details
	<p>payable, exercise any rights, remedies or powers available to the Lender or do all or a combination of these things.</p> <p>An event of default occurs if any one or more of the following occurs:</p> <ul style="list-style-type: none"> (a) (non-payment): the Company fails to pay any amount payable by it under the Loan Facility, in the way required, when due unless the failure is due an administrative or technical error and payment is made within five business days of its due date; (b) (non-compliance): the Company does not comply with any other obligation under the Loan Facility or any other related agreement and, if that default is capable of rectification, it is not rectified within 10 business days (or any other longer period agreed by the Lender) of its occurrence; (c) (representations and warranties): a warranty, representation or statement made or deemed to be made by the Company in Loan Facility or any other related agreement is untrue or misleading in any material respect and if capable of rectification, is not rectified within five business days (or any other longer period agreed by the Lender) of its occurrence; or (d) (Insolvency Event): an insolvency event occurs in respect of the Company or any its subsidiaries or holding companies.
Other terms	The Loan Facility is otherwise on standard commercial terms, including indemnities, representations and warranties.

SCHEDULE 2 – TERMS AND CONDITIONS OF FEE OPTIONS

(a) **Entitlement**

Each Fee Option entitles the holder of the Fee Option (**Holder**) to subscribe for one (1) Share upon exercise.

(b) **Exercise Price and Expiry Date**

The exercise price for each Fee Option is \$0.18 each (**Exercise Price**).

Each Fee Option will expire on the date that is three (3) years from the date of the Loan Facility (**Expiry Date**).

(c) **Exercise Period**

Each Fee Option is exercisable at any time prior to the Expiry Date (**Exercise Period**). After this time, any unexercised Fee Options will automatically lapse.

(d) **Notice of exercise**

The Fee Options may be exercised by notice in writing to the Company and payment of the applicable Exercise Price for each Fee Option being exercised. Any Option Exercise Form of a Fee Option received by the Company will be deemed to be a notice of the exercise of that Fee Option as at the date of receipt.

(e) **Shares issued on exercise**

Shares issued on exercise of the Fee Options rank equally with the then Shares of the Company and are free of all encumbrances, liens and third party interests.

(f) **Quotation of Shares**

The Company will apply to ASX for Official Quotation of the Shares issued upon the exercise of the Fee Options.

(g) **Timing of issue of Shares and quotation of Shares on exercise**

Within 5 business days (being a day on which the banks are open for business in Perth, Western Australia other than a Saturday, Sunday or public holiday in Perth, Western Australia) (**Business Day**) after the later of the following:

- (i) receipt of an Option Exercise Form given in accordance with these terms and conditions and payment of the applicable Exercise Price for each Fee Option being exercised; and
- (ii) when excluded information in respect to the Company (as defined in section 708A(7) of the Corporations Act) (if any) ceases to be excluded information. If there is no such information the relevant date will be the date of receipt of an Option Exercise Form as set out above,

the Company will:

- (iii) allot and issue the number of Shares required under these terms and conditions in respect of the number of Fee Options specified in the Option Exercise Form and for which cleared funds have been received by the Company;

- (iv) if required, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or, if the Company is unable to issue such a notice, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors; and
- (h) if admitted to the official list of ASX at the time, apply for official quotation on ASX of Shares issued pursuant to the exercise of the Fee Options.

If, for any reason, a notice delivered under paragraph (iv) is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company must, no later than 20 Business Days after becoming aware of such notice being ineffective, lodge with ASIC a prospectus prepared in accordance with the Corporations Act and do all such things necessary to satisfy section 708A(11) of the Corporations Act to ensure that an offer for sale of the Shares does not require disclosure to investors.

(i) **Participation in new issues**

There are no participation rights or entitlements inherent in the Fee Options and Holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Fee Options.

(j) **Adjustment for bonus issues of Shares**

If the Company makes a bonus issue of Shares or other securities to existing Shareholders (other than an issue in lieu or in satisfaction, of dividends or by way of dividend reinvestment):

- (i) the number of Shares which must be issued on the exercise of a Fee Option will be increased by the number of Shares which the Holder would have received if the Holder of a Fee Option had exercised the Fee Option before the record date for the bonus issue; and
- (ii) no change will be made to the Exercise Price.

(k) **Adjustment for pro rata offers**

If the Company undertakes a pro rata issue (as defined in the ASX Listing Rules) to existing Shareholders (other than as a bonus issue to which paragraph (j) will apply) the Exercise Price will be adjusted in accordance with ASX Listing Rule 6.22.2.

(l) **Adjustments for reorganisation**

If there is any reconstruction of the issued share capital of the Company, the rights of the Holder may be varied to comply with the Listing Rules that apply to the reconstruction at the time of the reconstruction.

(m) **Quotation of Options**

The Fee Options will not be quoted.

(n) **Options transferable**

The Fee Options are non-transferable.

(o) **Lodgement requirements**

Cheques shall be in Australian currency made payable to the Company and crossed 'Not Negotiable' for the application for Shares on the exercise of the Fee Options.

(p) **Deferral of exercise if resulting in a prohibited acquisition of Shares**

If the exercise of a Fee Option under paragraph (d) would result in any person being in contravention of section 606(1) of the *Corporations Act 2001* (Cth) (**General Prohibition**) then the exercise of that Fee Option shall be deferred until such later time or times that the exercise would not result in a contravention of the General Prohibition. In assessing whether the exercise of an Option would result in a contravention of the General Prohibition:

- (i) the Holder may give written notification to the Company if they consider that the exercise of a Fee Option may result in the contravention of the General Prohibition. The absence of such written notification from the Holder will entitle the Company to assume the conversion of a Fee Option will not result in any person being in contravention of the General Prohibition; and
- (ii) the Company may (but is not obliged to) by written notice to the Holder request the Holder to provide the written notice referred to in paragraph (p)(i) within seven days if the Company considers that the exercise of a Fee Option may result in a contravention of the General Prohibition. The absence of such written notification from the holder will entitle the Company to assume the exercise of a Fee Option will not result in any person being in contravention of the General Prohibition.



ABN 62 009 260 315

AXNRM

MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SUBURB
SAMPLETOWN VIC 3030

Need assistance?



Phone:
1300 263 821 (within Australia)
+61 3 9415 4873 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **1:00pm (AWST) on Tuesday, 3 September 2024.**

Proxy Form

How to Vote on the Item of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite the item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on the item your vote will be invalid on the item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SUBURB
SAMPLETOWN VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



IND

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Alliance Nickel Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the General Meeting of Alliance Nickel Limited to be held at Alliance Nickel Limited, Level 1, 45 Stirling Highway, Nedlands, WA 6009 on Thursday, 5 September 2024 at 1:00pm (AWST) and at any adjournment or postponement of that meeting.

Step 2 Item of Business

PLEASE NOTE: If you mark the **Abstain** box for the item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution 1 Approval to issue Options to Zeta Resources Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of the item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on the resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

<input type="text"/>	<input type="text"/>
Mobile Number	Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

