

**REWARDS GROUP LIMITED
ACN 087 702 547
AND SUBSIDIARIES AS SET OUT IN THE SCHEDULE
(All Administrators Appointed)**

Election to Receive Notices and Documents Electronically

Please indicate the company for which your authorisation is provided (please tick)

Company Name	ACN	✓
Rewards Group Ltd	087 702 547	
Rewards Projects Limited	089 582 427	
Rewards Land Pty Ltd	089 948 824	
Rewards Management Pty Ltd	089 940 376	
Ord Packers Pty Ltd	106 363 964	
Berry Packers Pty Ltd	125 068 911	
Rural Labour Pty Ltd	130 732 786	
Greentree Capital Pty Ltd (Formerly "QPR Capital Finance Pty Ltd")	093 209 173	

Pursuant to Regulation 5.6.11A of the *Corporations Regulations 2001*, creditors may elect to receive notices and documents prescribed by the *Corporations Act 2001* by electronic means.

Accordingly, should you wish to receive notices and documents pertaining to the administration of the Group via e-mail, please complete the following details and return this slip to Ferrier Hodgson by fax on (08) 9214 1400 or email to rewardsgroup@perth.fh.com.au.

SIGNATURE:

.....

NAME:

.....

E-MAIL ADDRESS:

.....

CONTACT NUMBER:

.....