

Brief Rights attaching to Shares - NowInfinity Standard Pty Ltd Constitution

NowInfinity Share	Right to Vote	Dividend	Fixed Rate of Dividend?	Repayment of capital	Priority of repayment	Participate in Surplus Assets	Redeemable
Ord, A, B	Y	Y		Y	Nil	Y	N
C	N	N		Y	Nil	Y	N
D	Y	N		Y	Nil	N	N
E, F,G	N	Y		Y	Nil	N	N
H (RPS)	Y ¹	Y	2% Preference	Y	Highest	N	Y
I (RPS)	Y ¹	Y		Y	After H, K, N	N	Y
J	N ²	Y		Y	Nil	N	N
K (RPS)	N	Y	5% Preference	Y	Highest	N	Y
L (RPS)	N	Y		Y	After H, K, N	N	Y
M (RPS)	Y	Y		Y	After H, K, N	N	Y
N (RPS)	Y	N		Y	Highest	Y	Y
O	N	Y		Y	Nil	Y	N
P	Y	Y		Y	Nil	N	N
Q	Y	N		Y	Nil	Y	N
R	N	Y		N	-	N	N
S	Y	N		N	-	N	N
T	Y	Y		N	-	N	N
W, X, Y, Z (RPS)	N	Y		Y	After H, K, N	N	Y

Notes

- 1) Limited rights to vote
- 2) Limited voting rights to apply when the director who is the sole member entitled to vote is dead, bankrupt or mental incapacitated

The above information is for general information only. You should review the NowInfinity Constitution for the set of rights attaching to each class of share to ensure you are issuing the correct shares for your client's circumstances. If you are uncertain, you can request a copy of the NowInfinity Constitution and/or request a Client Legal Review when ordering via the NowInfinity Platform.