

fatPROPHETS™

GLOBAL CONTRARIAN FUND

FAT PROPHETS GLOBAL CONTRARIAN FUND LTD
ACN 615 414 489

FPC
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

12 March 2021

Dear Shareholder,

INTRODUCTION OF DIVIDEND REINVESTMENT PLAN

Fat Prophets Global Contrarian Fund Limited (**FPC**) is pleased to announce the introduction of a Dividend Reinvestment Plan (**DRP**).

The **DRP** allows eligible shareholders to reinvest all or part of their dividends in ordinary shares in **FPC** in accordance with the **DRP** Rules. Shares acquired under the **DRP** will be free of brokerage fees and other transaction costs.

What you need to do to participate in the **DRP**

The directors are pleased to advise that the **DRP** will be available for the dividend to be paid on 16 June 2021 (**Interim Dividend**). You will need to advise us of your election to participate in the **DRP** in relation to the **Interim Dividend** by no later than 5 PM (Sydney time) on 3 June 2021 by:

1. Electronically - Online through the share registry website computershare.com/investor
2. Completing the enclosed **DRP** application form and returning it in the envelope provided.

If you do not wish to participate in the **DRP**, you do not need to do anything.

You will continue to receive dividend payments in accordance with your current instructions.

Further Information

A copy of the **DRP** Rules is available on our website. Visit <https://fpcontrarian.com.au/documents/> Please read the full terms and conditions as set out in the **DRP** Rules and seek your own professional advice prior to determining whether to participate in the **DRP** for the dividend.

If you would like to ask a general question about the **DRP** or its operation, please contact the Company Secretary on 0411 713 555.

Yours sincerely,

Michael Gallagher
Chairman

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Return your information:

 **Online:**
www.investorcentre.com/contact


 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 850 505
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)

SRN WITHHELD DEC

 For your security keep your SRN/HIN confidential.

Dividend Reinvestment Plan

Use a **black** pen.
Print in **CAPITAL** letters
inside the grey areas.

A	B	C
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1	2	3
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Where a choice is required,
mark the box with an 'X'

X

A Dividend Reinvestment Plan (DRP)

X

ALL Please mark this box with an 'X' if you wish all of your holding to participate in the company's DRP.

X

PART

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Show the number of securities you wish to participate in the company's DRP.

B Sign Here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. Where I/we have indicated participation in the Dividend Reinvestment Plan, I/we hereby agree to be bound by the Terms and Conditions of the Dividend Reinvestment Plan.

Individual or Securityholder 1

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Director

Securityholder 2

--

Director/Company Secretary

Securityholder 3

--

Sole Director and Sole Company Secretary

Date - Day Month Year

		/			/				
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Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

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D1001

How to complete this form

A Dividend Reinvestment Plan (DRP)

Complete this section if you wish to have your cash dividends reinvested in the form of more company securities.

If you wish to reinvest all of your securities in the company's DRP, please cross the box marked ALL.

If you wish to reinvest part of your securities in the company's DRP, please show the number of securities that you wish to participate.

Please note that an election to participate fully in the Dividend Reinvestment Plan will override any instruction on the registry record regarding direct payment of cash dividends into a nominated account.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B Signature(s)

If you have chosen to have your cash dividends fully or partially reinvested into company securities and you have completed Section A, you must sign this form as follows in the spaces provided:-

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

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

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FPC

Please return the completed form to:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia

