



Level 26, Governor Phillip Tower
1 Farrer Pl
Sydney NSW 2000
Australia

5 August 2019

The Directors
Aurora Funds Management Limited (ABN 69 092 626 885)
as the responsible entity of HHY Fund
Suite 613, Level 6, 370 St Kilda Road
Melbourne VIC 3004

Dear Sirs,

Request to convene a general meeting and notice of intention to move resolutions to remove the Responsible Entity and appoint a new responsible entity.

The following members (**Members**) of HHY Fund (ARSN 112 579 129) (**HHY Fund**) hold at least 5% of the votes that may be cast at a general meeting of HHY Fund:

1. WAM Capital Limited (ACN 086 587 395);
2. WAM Active Limited (ACN 126 420 719); and
3. Botanical Nominees Pty Limited (ACN 081 032 000) as trustee for the Wilson Asset Management Equity Fund.

Pursuant to Sections 252B and 601FM(1A) of the *Corporations Act 2001 (Cth)* (**Act**) the Members request that Aurora Funds Management Limited (ABN 69 092 626 885) (**Responsible Entity**) as responsible entity of the HHY Fund call and arrange to hold a meeting of the members of the HHY Fund to consider and vote on the following resolution:

1. To consider and, if thought fit, pass as an **ordinary resolution**:

"That Aurora Funds Management Limited (ABN 69 092 626 885) be removed as the responsible entity of HHY Fund (ARSN 112 579 129)."

2. To consider and, if thought fit, pass as an **ordinary resolution**:

"Subject to resolution 1 being passed, Primary Securities Ltd (ABN 96 089 812 635) (AFSL 224107) be appointed as the responsible entity of HHY Fund (ARSN 112 579 129)."

In accordance with Sections 252B of the Act and 601FM(1A) of the Act, the Responsible Entity is required to call the requested general meeting within 21 days and hold the requested general meeting within 2 months of receiving this Members' request. If the Responsible Entity does not call a general meeting within this timeframe, the Members will be entitled to call and arrange a general meeting at the expense of the Responsible Entity for the purpose of considering the above resolution in accordance with Section 252C of the Act.



Dated: 5 August 2019

SIGNED by WAM Capital Limited (ACN 086 587 395) in accordance with Section 127 of the Corporations Act:

Director/Secretary

Linda Vo

Name (please print)

SIGNED by WAM Active Limited (ACN 126 420 719) in accordance with Section 127 of the Corporations Act:

Director/Secretary

Linda Vo

Name (please print)

SIGNED by Botanical Nominees Pty Limited (ACN 081 032 000) as trustee for the Wilson Asset Management Equity Fund in accordance with Section 127 of the Corporations Act:

Director/Secretary

Katherine Thorley

Name (please print)

Director

Geoffrey Wilson

Name (please print)

Director

Geoffrey Wilson

Name (please print)

Director

Geoffrey Wilson

Name (please print)