



POHL PTY LTD
161 Sir Bruce Small Blvd,
BENOWA WATERS QLD 4217
AUSTRALIA

27 September 2023

Mr Scott Barrett
Company Secretary
Flagship Investments Limited [ACN 080 135 913]
Level 12
Corporate Centre One
2 Corporate Court
BUNDALL QLD 4217

Dear Mr Barrett

**Notification of Nomination of new auditor to Flagship Investments Limited
ACN 080 135 913 (Flagship Investments)**

In accordance with section 328B of the *Corporations Act 2001* (Cth), I, Emmanuel Clive Pohl AM, a Director of Pohl Pty Ltd the Trustee of the Gap Investment Trust, a member of Flagship Investments Limited, hereby nominate Augmented Audit Co Pty Ltd to be considered for appointment as auditor of Flagship Investments.

It is intended that this nomination will be put forward and voted on at the Annual General Meeting of Flagship Investments scheduled for Friday 10 November 2023.

Yours sincerely

Dr Manny C Pohl AM