

Company, Trust, Warrant or Product in which investment is held

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)

A

COMMUNICATION PREFERENCE

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.

 A B C

 1 2 3

In order to receive shareholder communication electronically, please complete the form below.

My email address is

Please provide your phone number in the event that we need to contact you about your shareholding

Please provide your communication preference below

Annual Report

Notice of Meeting & Proxy

Marketing Material

Company Information

Payment Statements

The default option for receiving your annual report is via the company's website.

B

SIGNATURE(S) OF SECURITYHOLDER(S) THIS MUST BE COMPLETE

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

Sole Director and Sole Company
Secretary/Director

Director/Company Secretary

Date

 / /

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth) (or for New Zealand companies, the *Companies Act 1993*).

Privacy Clause: Registry Direct advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.registrydirect.com.au).