

Company or Trust in which Investment is Held

[Empty box for Company or Trust name]

Full Name(s) of Registered Holding

[Empty box for Full Name(s) of Registered Holding]

Registered Address

[Empty box for Registered Address]

Post Code

You are required to insert this number

Securityholder Reference Number (SRN) or Unitholder Identification Number (U)

[Empty box for Securityholder Reference Number (SRN) or Unitholder Identification Number (U)]

Name Correction Request and Indemnity

Uncertificated CHESSE Holdings - This form must be forwarded to the CHESSE Sponsoring Broker or Non-Broker Participant.

Uncertificated Issuer Sponsored Holdings - This form must be forwarded to Boardroom Pty Limited

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

A Name Correction

My-Our full and correct name(s) are:

[Three empty boxes for Name Correction]

I am/We are one and the same as the name registered on the holding.

There has been no change in beneficial ownership and I/we request my/our full and correct name(s) be recorded on the register.

In consideration of the security issuer amending the register I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Boardroom Pty Limited and the directors and officers of Boardroom Pty Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Contact Name

[Empty box for Contact Name]

Telephone Number - Business Hours

[Empty box for Telephone Number - Business Hours]

Telephone Number - After Hours

[Empty box for Telephone Number - After Hours]

B Sign Here – This section must be signed and witnessed 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 with respect to my/our securities.

Individual or Securityholder 1

[Empty box for Individual or Securityholder 1]

Sole Director and Sole Company Secretary

Securityholder 2

[Empty box for Securityholder 2]

Director

Securityholder 3

[Empty box for Securityholder 3]

Director/Company Secretary

Witness

[Empty box for Witness 1]

Witness

[Empty box for Witness 2]

Witness

[Empty box for Witness 3]

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).

Day Month Year

[Empty box for Day Month Year]

Individual:

This form is to be signed by the securityholder.

Joint Holding:

Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney:

To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Companies:

Two Directors, Director & Company Secretary or Sole Director and Sole Company Secretary can sign.

Please indicate the office held by signing in the appropriate space.

Privacy Statement

The personal information in this form is collected by Boardroom Pty Limited ("Boardroom"), as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1300 737 760