

Company or Trust in which Investment is Held

Full Name(s) of Registered Holding

Registered Address

Post Code

GPO Box 3993
 Sydney NSW 2001
Tel: 1300 737 760 (within Aust)
Tel: + 61 2 9290 9600 (outside Aust)
Fax: + 61 2 9279 0664
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

You are required to insert this number
 Securityholder Reference Number (SRN) or
 Holder Identification Number (HIN)

Statement re Overseas Probate

Uncertificated CHES Holdings - This form must be forwarded to the CHES 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 Statement

I/we do solemnly and sincerely declare I am/we are the personal representative(s) namely the executor(s) of the will/administrator(s), to whom Probate/Letters of Administration has/have been granted for the above deceased estate and which grant has not been revoked.

By permitting myself/ourselves to deal with the securities of the undermentioned deceased without obtaining a reseal of Grant of Probate in the state of I/we hereby covenant to indemnify the Company and its Agents, from and against all losses in respect thereof and all claims, proceedings, demands, costs and expenses whatsoever, which may be made or brought against it by reason of compliance with this request.

Full name of Executor(s) or Administrator(s)

Contact Name

Telephone Number - Business Hours

 ()

Telephone Number - After Hours

 ()

B Sign Here – This section must be signed and witnessed

All Executor(s)/Administrator(s) must sign

Witness

Witness

Witness

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

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Executors/Administrators:

When the holding is in the name of an Estate, all Executors/Administrators are required to 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.

NOTE:

Please complete the statutory declaration in accordance with the laws of the country in which it is declared and ensure that it is legally witnessed

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'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 your 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