

Company or Trust in which Investment is Held

All Correspondence to:

Full Name(s) of Registered Holding

Form fields for Full Name(s) of Registered Holding and Post Code

Securityholder Reference Number (SRN)

Form field for Securityholder Reference Number (SRN)

Post Code

Certificate Replacement Request – Individual and Joint Shareholders

Statutory Declaration and Statement Pursuant to Section 1089 of the Corporations Act

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

Form fields A, B, C

Form fields 1, 2, 3

A Replacement of Certificate

I/we do solemnly and sincerely declare I am/we are the registered holder(s) of certificate(s) covering:

Description of Securities

Form field for Description of Securities

Number of Securities held

Form field for Number of Securities held

which has/have been lost or destroyed and has not/have not been pledged, sold or otherwise disposed of. All proper searches have been made for the certificate(s) and if ever found or received by me/us I/we undertake to immediately return the certificate(s) to the security issuer for cancellation.

Certificate Number

Form field for Certificate Number

Number of Securities

Form field for Number of Securities

Certificate Number

Form field for Certificate Number

Number of Securities

Form field for Number of Securities

I/We request the issue of a replacement certificate and in consideration hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Computershare Investor Services Pty Limited and the directors and officers of Computershare Investor Services 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

Form field for Contact Name

Telephone Number - Business Hours

Form field for Telephone Number - Business Hours

Telephone Number - After Hours

Form field 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.

Individual or Securityholder 1

Form field for Individual or Securityholder 1

Securityholder 2

Form field for Securityholder 2

Securityholder 3

Form field for Securityholder 3

Witness

Form field for Witness 1

Witness

Form field for Witness 2

Witness

Form field 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/Date Month Year

Form field for Day/Date Month Year



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## How to complete this form

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### **A** Replacement of Certificate

Complete this section by entering the type of securities and the number of securities held.

Enter the certificate number of all the certificates you wish to have replaced, along with the number of securities for each certificate.

Enter the name of a contact person and telephone number(s), these details will only be used in the event that the registry has a query regarding this form.

### **B** Signatures

You must sign this form in the spaces provided:-

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 when you return it.

Witness:                To be signed in the presence of a witness with their normal signature.

#### **NOTE:**     **Australian Individuals**

**The Corporations Act imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).**

#### **Overseas Individuals**

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