

Company or Trust in which Investment is Held



All Correspondence to:

Full Name(s) of Registered Holding

Registered Address

Securityholder Reference Number (SRN)

Post Code

Section 1091 Statement

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

A B C

1 2 3

A Section 1091 Statement

Where Probate/Letters of Administration has/have been granted in an Australian State other than where the securities are registered, a statement in writing as prescribed by Section 1091 of the Corporations Act must be lodged, together with a transfer/transmission within three months of the statement being made.

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to whom Probate/Letters of Administration has/have been granted for the above deceased estate and which grant has not been revoked.

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

Address to be Recorded on the Register

Unit Street Number Street Name

OR Post Office Box or other mail details (if applicable)

City/Suburb/Town

State

Post Code

To the best of my/our knowledge, information and belief no grant of representation of the estate has been applied for or made in

(Australian State where securities are registered)

and no application for such a grant will be made.

Contact Name

Telephone Number - Business Hours

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 in respect to my/our securities.

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

Signature box 1

Signature box 2

Signature box 3

Witness

Witness

Witness

Witness signature box 1

Witness signature box 2

Witness signature box 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

Date box



How to complete this form

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 shares 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:-

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 when you return it.

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

NOTE: Australian Executor(s)/Administrator(s)

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 Executor(s)/Administrator(s)

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