

Company or Trust in which investment is held – THIS MUST BE COMPLETED

(The full name of the Share Company or Trust in which the securities being transferred are held)

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Full Name(s) of Registered Holding

(Enter the given and last names of all securityholder(s) shown on the securityholder documents)

Account Designation

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Registered Address

(The actual address that is shown on the securityholder documents)

	Postcode	
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All Registry communications to:

Link Market Services Limited

Locked Bag A14

Sydney South NSW 1235 Australia

Telephone: 1300 303 991

Facsimile: (02) 9287 0303

Email: registrars@linkmarketservices.com.au

Website: www.linkmarketservices.com.au

Securityholder Reference Number (SRN)

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A

STATUTORY DECLARATION AND INDEMNITY NEXT OF KIN

Please complete this form in **BLACK INK** using capital letters. Photocopies will not be accepted.

1. Description of Securities

(Shares, Options, etc)

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Number of Securities held

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I/We do solemnly and sincerely declare that I/We wish to make the following declaration under the *Statutory Declaration Act 1959*.

2. I/We am/are the next of kin entitled to apply for Letters of Administration of the estate of the registered holder of the securities detailed above.

3. The above named securityholder to the best of my/our knowledge and belief, died without leaving a will and no grant of representation of the estate of the deceased has been for or made and no application for such grant will be made.

4. All claims against the estate have been made.

5. I/We hereby request that the securities be registered in my/our name(s) and address as detailed below.

6. Full Name(s) of Next of Kin

7. Address to be recorded on the Register. Only one address can be shown.

Unit Number/Level

Street Number

Street Name or Post Office Box (if applicable).

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Suburb/Town

State

Post Code

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In consideration of the company permitting me/us to deal with the securities now registered in the name of the deceased without a grant of Probate or Letters of Administration, I/we hereby undertake to indemnify and keep indemnified the company, the directors and trustees of the company, Link Market Services Limited and the directors and officers of Link Market Services 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 and undertake to apply for a grant of Probate or Letters of Administration if and when called upon to do so.

I/we understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declaration Act 1959* and I/we believe that the statements in this declaration are true in every particular.

B

SIGNATURE OF NEXT OF KIN – THIS MUST BE COMPLETED

Next of Kin

Next of Kin

Declared at

In the State of

Before me

Title

Signature

Date

/

/

HOW TO COMPLETE THIS FORM

A Statutory declaration and indemnity next of kin

Enter the following in the spaces provided.

- | | | |
|---|-------------------------------------|--|
| 1. A brief description of the type of security eg. fully paid; stapled securities etc and the number held in figures. | 2-5 Nothing to complete. | 7. Address of Next of Kin. Only one address. |
| | 6. Full name(s) of the Next of Kin. | |

Important notice: If the holding is a broker sponsored holding in CHESS, do not send this completed form to Link Market Services Limited. You must contact the sponsoring broker.

B Signature – The next of kin(s) must sign and declare the statements therein before a prescribed witness such as a Justice of the Peace.