

REMOVAL REQUEST AUSTRALIA TO NEW ZEALAND

This form must be submitted to Boardroom Pty Limited
GPO Box 3993, Sydney NSW 2001, Australia;
or by fax to +61 2 9279 0664

All correspondence and enquiries to:

BoardRoom

Smart Business Solutions
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.

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

Name of Company		
Holder Identification	SRN/HIN	
Number of Shares to be removed	WORDS	FIGURES
Full Name(s) of Shareholder(s)	
Address to be entered in the Register of Shareholders	
Common Shareholder Number (CSN)/Holder Number – If Applicable		

Please remove the securities specified above to the New Zealand Register:

Signatures

Shareholder 1 (Individual)

Sole Director & Sole Company Secretary

Joint Shareholder 2 (Individual)

Director

Joint Shareholder 3 (Individual)

Director / Company Secretary

NB: If your holding is CHESS Sponsored, this form must be stamped by your controlling participant.

Participant's Stamp

The party completing and lodging this form, represents and warrants that there will be no change in beneficial ownership as a result of Boardroom Pty Limited (Boardroom) undertaking the requested removal of securities between the requested branch registers. Furthermore, the party completing and lodging this form agrees to indemnify and hold harmless Boardroom against all costs, claims, damages, expenses, contributions or other liabilities whatsoever, that may arise in the event that the removal of securities requested by this form does not constitute a change in beneficial ownership. Where this form is completed and lodged by a party other than the registered holder, the party represents and warrants to Boardroom that it is acting with the full authority of the registered holder of the securities in making this request for removal of the securities.