

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.au

Company or Trust in which Investment is Held

Full Name(s)
of Registered
Holding

Registered
Address

Post Code

You are required to insert this number

Securityholder Reference Number (SRN)

Securityholder Reference Number Replacement Request – Individual & Joint Holders

Issuer Sponsored Holdings - This form must be forwarded to Boardroom Pty Limited

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

A Replacement of Securityholder Reference Number

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

Description of Securities
(Shares, Options etc.)

Number of
Securities held

I/We request the issue of a securityholder reference number and in consideration hereby covenant hereby covenant to indemnified and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Boardroom Pty Limited and the directors and officers of Boardroom 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

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.

Individual or Securityholder 1

Individual or Securityholder 2

Individual or Securityholder 3

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

Individual:

This form is to be signed by the securityholder.

Joint Holdings:

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.