Company or Trust in which Investment is Held

Full Name(s) of Registered Holding

Registered Address

Post Code

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

You are required to insert this number

Securityholder Reference Number (SRN) or Unitholder Number (U)

Appointment of Australian Financial Services Authorised Representative

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

A Appointment of Australian Financial Services Authorised Representative

We, the above mentioned holder appoint:

To act as our representative.

Authorised Representative Number:

Australian Financial Services Licence Number:

Australian Financial Services Licensee Appointed

Contact Name

Telephone Number - Business Hours ( )

Telephone Number - After Hours ( )

B Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to our securities.

Sole Director and Sole Company Secretary

Director

Director/Company Secretary

Companies:
Two Directors, Director & Company Secretary, or Sole Director and Sole Company Secretary can sign.
Please indicate the office held by signing in the appropriate space.

Day / **Month** / **Year**

Privacy Statement

The personal information in this form is collected by Boardroom Pty Limited ('Boardroom"), as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1300 737 760