



Smart Business Solutions

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Company or Trust in which Investment is Held

Full Name(s) of Registered Holding

Registered Address

Post Code

Reference Number

You are required to insert this number

Certificate Replacement Request – Companies

Certificated Holdings - This form must be forwarded to Boardroom Pty Limited

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

A Replacement of Certificate

Description of Securities (Shares, Options etc.)

Number of Securities held

Certificate Number

Number of Securities

Which has/have been lost or destroyed and has not/have not been pledged, sold or otherwise disposed of. All proper searches have been made for the certificate(s) and if ever found or received by me/us I/we undertake to immediately return the certificate(s) to the security issuer for cancellation

For Companies

Director/Secretary of

I/We request the issue of a replacement certificate 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.

Director

Director/Company Secretary

Sole Director and Sole Company Secretary

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

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

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.