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) or Unitholder Identification Number (U)

Minor(s) Statement and Indemnity

This form must be forwarded to Boardroom Pty Limited.

Use a black pen. Print in CAPITAL letters inside the boxes. ORIGINAL FORM MUST BE RETURNED

A Minor(s) Statement and Indemnity

Description of Securities (Shares, Options etc)

Number of Securities held

I/We do solemnly and sincerely declare I am/we are the guardians for the registered holder of the securities detailed above.

The above named securityholder is not yet of the legal age of consent as per certified copy of birth certificate provided herewith and cannot legally deal with matters pertaining to the holding.

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

Full name of Guardian(s)

Address to be Recorded on the Register

Unit | Street Number | Street Name

OR Post Office Box or other mail details (if applicable)

City/Suburb/Town | State | Post Code

In consideration of the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify 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.

Guardian 1 | **Guardian 2** | **Guardian 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**

NOTE: **Australian** The Corporations Act 2001 imposes severe penalties for making a false statement ($10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading ($5,000 or 1 year imprisonment or both).

Overseas Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.

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