

This is a smart PDF form

For your convenience; please type directly into the highlighted fields.
This form will then need to be printed for signature and returned.



Company in which securities are held (name or ASX code)

Securityholder Registered **Name** and **Address**

Postcode

To return a completed and signed form:

PO Box H195
Australia Square NSW 1215

or

E: mail@nextregistries.com.au

or

F: +61 2 9251 7138

For any enquiries:

P: +61 2 9276 1700

Securityholder Reference Number (**SRN**) or
Holder Identifier Number (**HIN**)

This is required for identity verification

Change of Account Designation

Please use this form to change the account designation which appears within the Registered Name of the securityholding (see reverse for example). Do not use this form to change banking details.

A Request for Change of Account Designation

I/We request to change my/our Account Designation as specified below: (select one option)

- Add new designation** – enter New Account Designation only
- Modify existing designation** – enter Existing Account Designation and New Account Designation
- Remove existing designation** – enter Existing Account Designation only

Existing Account Designation

New Account Designation

B Contact Details for this Request – used if Next Registries has a query regarding this request

Contact Name

Telephone Number

Email Address

C Authorisation – must be signed for your instructions to be executed

I/we authorise Next Registries to act in accordance with my/our instructions set out above. I/we acknowledge that these instructions supersede and have priority over all instructions relating to account designations for the above securityholding.

Individual / Securityholder 1

Director 1

Securityholder 2

Director 2 or Company Secretary

Securityholder 3

Sole Director* / & Company Secretary

***Full name of Sole Director (no Company Secretary)**

Date (dd/mm/yy)

**By signing here, I warrant that, pursuant to the Corporations Act 2001, the company does not have a Company Secretary, and that as the Sole Director I am authorised by the company to authorise this form.*

How to complete this form

This smart PDF form allows information to be typed directly into the highlighted fields when opened on a compatible device. Should this feature not be accessible, please print the form and write clearly inside the boxes using black pen.

Holding Details

Enter either the **name** or **ASX code** (if listed) of the company in which securities are held.

Enter both the registered **name** and **address** of the securityholder.

Enter the Securityholder Reference Number (**SRN**) or Holder Identifier Number (**HIN**) in the box provided. A **SRN** begins with the letter "I" followed by a sequence of numbers. A **HIN** begins with the letter "X" followed by a sequence of numbers. Either a SRN or HIN must be provided.

A Request for Change of Account Designation

Complete this section according to the following instructions:

- To **add** a new Account Designation, mark the box and complete the New Account Designation section only.
- To **modify** your Account Designation, mark the box and complete the Existing and New Account Designation.
- To **remove** your Account Designation, mark the box and complete the Existing Account Designation section only.

For Example:

Existing Account Designation:

John Smith

<Superfund A/C>

New Account Designation:

John Smith

<Family Superfund A/C>

Note: Do not include the terms **Trust**, **Trustee** or **ATF** within your Account Designation as these terms cannot be incorporated within the registered name.

Important notice: If you are a broker sponsored holder in CHESS, do not send this completed form to Next Registries. You must contact your sponsoring broker to lodge a change of account designation.

B Contact Details for this Request

Enter the **name**, **telephone number** and **email address** of the contact person for this securityholding.

Next Registries will use these details in the event that the registry has a query regarding this request.

C Authorisation

Authorisation for the instructions set in this request requires the form to be signed according to the type of securityholder/requester as follows:

Individual: the individual securityholder must sign

Joint Holding: all securityholders must sign

Companies: the form must be signed by two officeholders unless only one exists, i.e. either:

- Two Directors, or
- One Director and the Company Secretary, or
- The sole Director alone, where the sole Director is also the Company Secretary, or
- The sole Director alone, pursuant to the Corporations Act 2001 where there is no Company Secretary.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it. When signed under a power of attorney, the attorney states that they have not received a notice of revocation.

Deceased Estates: All Executor(s)/Administrator(s) must sign.

Next Registries advises that Chapter 2C of the Corporations Act 2001 requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected it might not be possible to administer your holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form.