

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

Letter of Authority

A Details of Party to Authorise

Please accept this letter as my/our authority for Next Registries, its officers and agents to provide information relating to my/our security holding named above to:

Name of Authorised Party

Address of Authorised Party

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 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)**

**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.

Date (dd/mm/yy)

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 Details of Party to Authorise

By signing this form, you understand the information provided to the authorised party will be limited to the following:

1. Disclosure
 - a. Holding balance
 - b. Registration details
 - Note: The SRN or HIN will not be disclosed.**
 - c. If my/our Tax File Number (TFN) or Australia Business Number (ABN) is quoted.
 - d. Payment instructions
 - e. Annual Report election

2. Confirmation only of bank account details if held.

In consideration of Next Registries, its officers and agents acting upon this request, by signing this form you hereby covenant to indemnify and forever keep indemnified the Company, its officers and agents, Next Registries, its officers and agents, from and against all proceedings, claims, demands, damages, reasonable amounts paid in settlement, reasonable costs and expenses, losses and liabilities of whatever nature (whether actual or contingent) suffered or incurred, sustained or threatened against Next Registries or the Company (including interest, reasonable legal fees and expenses charged at the usual commercial rates of the legal services provider) arising by reason of compliance with this request.

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 require 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.

Privacy: 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.