

Please return this form to:
Armstrong Registry Services Limited
ACN 139 056 643
GPO Box 897
Brisbane Qld 4001
P: +617 3231 0050
F: +617 3231 0099
E: registry@armstrongregistries.com.au
W: www.armstrongregistries.com.au

Company or Trust in which investment is held – THIS MUST BE COMPLETED

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Full Name(s) of Registered Holding

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Account Designation

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Registered Address

	Postcode

**Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)**

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A LETTER OF AUTHORITY

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS, PHOTOCOPIES WILL NOT BE ACCEPTED.

Please accept this letter of authority as my/our authority and request for Armstrong Registry Services Limited, its officers and agents to provide information relating to my/our above named security holding to:

Name and Address of authorised party ("the authorised party")

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Name of authorised party

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I/We understand the information provided to the authorised party will be limited to the following:

1) Disclosure

- Holding balance
- Registration details
- Note:** The Securityholder Reference Number (SRN) or Holder Identification Number (HIN) will not be disclosed.
- If my/our tax file number (TFN) Australian Business Number (ABN) is quoted.
- Payment instructions eg either by cheque, electronic direct credit or dividend/distribution reinvestment plan.
- Annual Report election.

2) Confirmation only of bank account details, if held.

Note: Requests for a transaction history, a dividend/distribution history or tax statement may attract a fee.

In consideration of Armstrong Registry Services Limited, its officers and agents acting upon this request, I/We hereby covenant to indemnify and forever keep indemnified the Company, its officers and agents, Armstrong Registry Services Limited, 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 Armstrong Registry Services Limited 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 SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

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Sole Director and Sole Company Secretary
(Delete one)

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Witness

Joint Securityholder 2 (Individual)

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Director/Company Secretary (Delete one)

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Witness

Joint Securityholder 3 (Individual)

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Witness

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

/ /

Date

Privacy Clause: Armstrong Registry Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. Also certain personal information may be disclosed to the Australian Taxation Office on request. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.armstrongregistries.com.au).