

23 November 2021

FRANK MOORE  
C/ - BLUE CHIP SUPER  
PO BOX 1777  
WOLLONGONG NSW 2500

**RE : FRANK MOORE**  
**Amalgamated Australian Investment Group Limited**

Dear Sir/Madam,

We return herewith your recent Name Correction Request and Indemnity form and advise **we are unable to change your details as this form is for MINOR corrections only.**

The legal ownership (which is the names on the Trustees), can only be changed through a transfer form. This process complies with the requirements of the Corporations Act and the Constitution of the Company.

Please also kindly note that the current registration of the holding is under Mr Frank Moore only. There is no account designation of the Superannuation fund included in the registration.

Our requirement for an Off Market Transfer are as below:

- ✓ • We require the **originally certified copy of the Seller's ID**. Photocopy of the certification is not acceptable.
- **A payment of \$55.00** must be made before the transfer can be processed. Mode of payment can be Cheque addressed to "Boardroom Pty Ltd" or by Bank Transfer (details below):

Bank: **St George Bank**  
Account name: **Boardroom Pty Ltd**  
BSB: **332-027**  
Account number: **553 382 678**  
Swift Code: **SGBLAU2S**

**\*\*\*Please use the S number or the name as a reference to identify the payment.**

- ✓ • Completion of enclosed **Standard Transfer form**, correctly signed by Seller/s and Buyer/s.
- ✓ • **The Reference Number/ Certificate number** must be quoted on the Standard Transfer Form. Please kindly note that the HIN ending 808 does not pertain to the holding under Amalgamated Australian Investments Group Limited.
- ✓ • We require the **original share certificate** to be returned to us. Photocopy of the share certificate is not acceptable. If you are unable to locate the original share certificate, please complete and sign the Certificate Replacement Request form. Please ensure that **all signatures in the Certificate Replacement Form are original (wet ink).**

**Note: Any correction must be initialled. Please do not use correction fluid/ tape for your correction, as this will deem your advice invalid.**

The identification requirements and options for payment are printed on the enclosed Guide to the Completion of an Off-Market Transfer Form for Issuer Sponsored & Certified Securities.

Please arrange the above requirements and return all documentation (**Standard Transfer Form, ID Original share certificates or Certificate replacement form if applicable and payment confirmation**) to our office in the reply-paid envelope for processing.

Should you require any further information regarding the matter, please contact our office.

Yours sincerely,  
**Boardroom Pty Limited**

A handwritten signature in dark ink, appearing to be 'Cindy Tjoe', written in a cursive style.

**Sindy Tjoe**  
**Registry Officer**