

Company or Trust in which Investment is Held

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

Full Name(s) of
Registered
Holding

FRANK MOORE

Registered
Address

PO Box 1777
WOLLONGONG DC
NSW 2500

Post Code

You are required to insert this number
Securityholder Reference Number (SRN) or
Unitholder Identification Number (U)

X0070254808

Name Correction Request and Indemnity

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

A Name Correction

My-Our full and correct name(s) are:

MOORE SUPER GO PTY LTD
<FRANK AND JOAN MOORE SF A/C>

B Reason for name change – Please enter an "X" in the box that applies to the reason for this name change.

- ☐ Change of name by marriage ☐ Company name change ☐ Change, add or delete an account designation ☒ Other (Please refer to the checklist on the reverse)
- ☐ Reverting to maiden/former name ☐ Spelling correction ☐ Addition of a middle name

Note: In some cases, original certified copies of supporting document(s) must be provided. The type of document(s) depends on the type of name change. Supporting documentation requirements are listed on the reverse of this form.

C 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. I/We acknowledge that these instructions supersede and have priority over all previous instructions with respect to my/our securities. There has been no change in beneficial ownership and I/we request my/our full and correct name(s) be recorded on the register. In consideration of the security issuer amending the register 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.

Individual or Securityholder 1

Frank Moore

Sole Director and
Sole Company Secretary

Witness

[Signature]

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).

Securityholder 2

Director

Witness

Securityholder 3

Director/Company Secretary

Witness

Day Month Year

18 / 11 / 21

Contact Name

Frank Moore

Phone Number – Business Hours

0417 250 585

Phone Number – After Hours

Please refer to overleaf for further instructions

Please read the following instructions carefully to ensure the form is completed accurately and returned with all requirements.

Do **NOT** use this form to:

- Correct a CHESS securityholding. You must contact the sponsoring broker to perform this change.
- Include additional securityholders to the existing Securityholder Reference Number (SRN). You will need to complete a Standard transfer form.
- Allocate a portion of your securityholding with an account designation, for example Mr John Smith <Smith family a/c>. You will need to complete a Standard transfer form.
- Amend registration details from a minor's name to parent/guardian. You will need to complete a Minor(s) Register Correction and Indemnity form.

A

Your Securityholder Reference Number (SRN)/Certificate Number must be completed in the box on the top right hand corner of this form. For issuer sponsored holdings, this information can be located on your latest holding or dividend statement. If the holding is certificated, please enclose the relevant original certificate(s) with the form. If you are unable to locate the original certificate(s) please contact our office.

B

You must provide full details of the name you wish your securities to be registered at.

Below are reasons why you may have changed your name and the documents you can send us to support the change. If we do not receive the required documents certified by an eligible person, we will not be able to accept your request.

Reason for Name Change	Supporting Documentation Requirements
Marriage	<ul style="list-style-type: none">• Certified copy of the marriage certificate
Reverting to maiden/former name	<ul style="list-style-type: none">• Certified copy of the following document(s)<ul style="list-style-type: none">- marriage certificate and two forms of photo identification e.g drivers licence, passport- marriage certificate and decree nisi / divorce certificate (if applicable)Note: Documents must provide a link between the married name on the register and the maiden/former name being reverted to.
Company	<ul style="list-style-type: none">• Certified copy of Certificate of Registration on Change of Name issued through ASIC (Australian Securities and Investments)
Spelling correction	<ul style="list-style-type: none">• No supporting documentation is required to correct the spelling of a registered name for example<ul style="list-style-type: none">- Jon Berrie to John Berry- Marg to Margaret
Addition of a middle name	<ul style="list-style-type: none">• No supporting documentation is required to correct or add a middle name for example<ul style="list-style-type: none">- Tony Adams to Tony Keith Adams- Sally A Jones to Sally Ann Jones
Account designation	<ul style="list-style-type: none">• No supporting documentation is required to add, change or delete an account designation for example<ul style="list-style-type: none">- Andrew Frank Smith to Andrew Frank Smith <no 1 a/c>- Mary Thompson <no 2 a/c> to Mary Thompson
Other	<ul style="list-style-type: none">• For any other change we require documentation that clearly establishes a link between the old and new name for example<ul style="list-style-type: none">- Certified copy of amended birth certificate, certificate of name change or deed poll issued from the Births, Deaths and Marriages Registration Office

If you are unsure of the supporting documentation requirements or need further assistance please contact Boardroom on 1300 737 760 or +61 2 9290 9600. How to certify your document(s)

- The document must be certified by someone who has permission to do so under State law such as Justice of the Peace, Chartered Accountant Legal Practitioners, Members of the police force.
- The certifying officer's name, position and contact number must be clearly stated on the document.
- All pages of the document must be certified.
- The certification must contain a statement to the effect that it is a 'true and correct copy' of the original.
- The stamp and/or statement and signature of the authorised person must be original. No photocopies or faxes of the certification are acceptable.

C

Please provide your contact information to assist if we have a query about your form.

You must sign this form in the spaces provided, as follows:

Individual: where holding is in one name, the securityholder must sign

Joint Holding: where the holding is in more than one name, all securityholders must sign

Power of Attorney: to sign as Power of Attorney (POA), you must have already lodged the POA with the registry. Alternatively, attach an original certified copy of the POA to this form.

Companies: either two directors OR a director and company secretary OR a sole director and sole company secretary OR a sole director (if no company secretary exists) must sign (in accordance with the Corporations Act).

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

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Full Name(s) of
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FRANCIS MOORE

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Individual or Securityholder 1

[Signature]

Sole Director and
Sole Company Secretary

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Securityholder 2

Director

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Securityholder 3

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Day Month Year

18/11/21

Contact Name

Frank Moore

Phone Number – Business Hours

0417250585

Phone Number – After Hours

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