



TMACDON PTY LTD  
 <MCDONALD SUPER FUND A/C>  
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 CAMDEN SOUTH NSW 2570

All correspondence and enquiries to:



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 www.boardroomlimited.com.au  
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## DISTRIBUTION REINVESTMENT PLAN – APPLICATION OR VARIATION FORM

If you wish to participate, vary your participation or terminate your participation in the Distribution Reinvestment Plan (“DRP”), **please complete and sign this form and return it to Boardroom Pty Limited via post, fax or email by 5pm on MONDAY, 1 MARCH 2021.**

The DRP Rules and the DRP Information Booklet is available on request or can be viewed by logging into your account at [www.investorserve.com.au](http://www.investorserve.com.au).

I/We wish to participate in the DRP as follows (please tick one box).

**Option 1 Full participation in the DRP**

Please tick this box if you wish to elect that all Securities registered in your name, including any additional Securities acquired from time to time, will participate in the DRP.

**Option 2 Partial participation in the DRP**

Please write in the box the number of Securities registered in your name you would like to participate in the DRP. The Distribution on the balance of your Securities not participating in the DRP will be issued in cash.

OR

 %

**Percentage participation in the DRP**

Please specify the percentage of Securities to participate in the DRP.

**Option 3**

**Termination of participation in the DRP**

Please tick this box if you wish to terminate participation of your Securities in the DRP.

### Sign Here – This section must be signed for your instructions to be executed

I/we authorise the Board to apply my/our Distributions (to the extent specified above and subject to any Minimum Participating Holding or Maximum Participating Holding) in subscribing for Securities, or purchasing Securities, in accordance with the terms and conditions of the DRP and the DRP Rules. I/We acknowledge that these instructions supersede any Direct Credit instructions relating to distribution payments to which I/we am/are entitled to be paid.

Individual or Securityholder 1

Sole Director and  
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day

Month

Year

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Please refer overleaf for instructions on completing this form

## Signing Instructions

Individual: This form is to be signed by the Securityholder.  
Joint Holding: Where the holding is in more than one name, all the Securityholders must sign.  
Power of Attorney: To sign as Power of Attorney, you must have already lodged it with Boardroom Pty Limited.  
Alternatively, attach a certified photocopy of the Power of Attorney to this form.  
Companies: In accordance with the company's constitution and *Corporations Act 2001* (Cth)  
(or for New Zealand Companies, the *Companies Act 1993*).

**Please indicate the office held by signing in the appropriate space.**

### Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, 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](http://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 the general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited

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### Please return completed form by post, fax or email to:

**Post** Boardroom Pty Limited  
GPO Box 3993, Sydney NSW 2001, Australia

**Fax** +61 2 9279 0664

**Email** [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

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