All correspondence and enquiries to: Board Company or Trust in which Investment is Held **Smart Business Solutions GPO Box 3993** Sydney NSW 2001 Tel: 1300 737 760 (within Aust) Tel: + 61 2 9290 9600 (outside Aust) Full Name(s) of Fax: + 61 2 9279 0664 Registered www.boardroomlimited.com.au Holding enquiries@boardroomlimited.com.au Registered You are required to insert this number **Address** Securityholder Reference Number (SRN, Holder Identification Number (HIN) or Unitholder No (U) **Direct Credit Facility** This form must be forwarded to Boardroom Pty Limited. Use a black pen. Print in CAPITAL letters inside the boxes **Request for Direct Crediting of Payments** Please credit all cash payments from the above holding directly to our account at the following Australian financial institution: Account Number account is held (eg: John Smith) Name of Australian bank or financial institution Name of branch or suburb or town DO NOT USE YOUR CARD NUMBER If you are unsure of your account or BSB number, please check with your bank. building society or credit union. Telephone Number - After Hours Telephone Number - Business Hours HAN WOO Sign Here – This section must be signed 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 relating to payments to which I/we am/are entitled to be paid in cash, but do not override any previous Reinvestment Plan instructions. Securityholder 3 Individual or Securityholder Securityholder 2 Director/Company Secretary Director ole Director and Sole Company Secretary Year Day Month This form is to be signed by the securityholder. Individual: Where the holding is in more than one name, all of the securityholders must sign. Joint Holding:

**Privacy Statement** 

Companies:

Power of Attorney:

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 (<a href="www.boardroomlimited.com.au">www.boardroomlimited.com.au</a>).

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

Power of Attorney to this form.

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.

Two Directors, Director & Company Secretary, or Sole Director and Sole Company Secretary can sign.

To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the

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