BKI Investment Company Limited

Share Purchase Plan

Payment Instructions

Your application money must be remitted so as to be received by the Share Registry by BPAY® by 5.00pm (Sydney time) on 28 April 2023. If you do not make a BPAY payment, your application will be incomplete and will not be accepted. By paying by BPAY®, you will be deemed to have made an application for SPP Shares and you will be taken to have made the statements and certifications that are set out in the Terms and Conditions of the SPP (in the SPP Booklet) and in the Important Information section of the Application Instructions.

You should submit your BPAY® payment immediately using the Biller Code and Reference provided below. The time of your application will be the time at which the Share Registry has received your BPAY® payment. You must ensure that your BPAY® payment is processed by your bank so that your application money is received before 5.00pm (Sydney time) on 28 April 2023. If your payment is not received by this time, it will be treated as a late application and may not be processed.

Applicant Details

Holder Identifier: X18037157

Holder Details: MR ROLAND LOVEL HARDIE &

MRS ANNETTE MARY HARDIE <R L & A M HARDIE SUPER A/C>

55 CLOTILDE STREET MOUNT LAWLEY WA 6050

Application Amount

Application Monies (use only

numbers):

A\$30,000

Contact Details

Contact Name: Roland Hardie

Email Address: raeszh@bigpond.net.au

Mobile Number: 0433 366 180



Telephone & Internet Banking - BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit or transaction account. More info: www.bpay.com.au



All Registry communications to: Link Market Services Limited Locked Bag A14

Sydney South NSW 1235 Australia Telephone (free call within Australia): +61 1300 554 474

Telephone: +61 1300 554 474 Facsimile: +61 2 9287 0303

ASX Code: BKI

Email: registrars@linkmarketservices.com.au Website: www.linkmarketservices.com.au

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052 / 003657

MR ROLAND LOVEL HARDIE &
MRS ANNETTE MARY HARDIE
<R L & A M HARDIE SUPER A/C>
55 CLOTILDE STREET
MOUNT LAWLEY WA 6050

Date:

9 May 2023

IID:

101057517380

SRN/HIN:

X******7157

Subregister: CHESS

BKI INVESTMENT COMPANY LIMITED (BKI) SHARE PURCHASE PLAN TRANSACTION CONFIRMATION STATEMENT

DATE

TRANSACTION DESCRIPTION

SHARES

05/05/2023

BKI Share Purchase Plan Allotment of Shares

18,073



Securityholders should not rely on the balance shown in this statement as being a complete record of their current holding and the Issuer will not be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transfers relating to market and off market transactions which have yet to be registered.

Please note your SRN/HIN recorded above. This SRN/HIN must be used in all communications with the company or registry and with your stockbroker when buying or selling these securities. This statement is an important document and should be kept in a safe place. If lost or destroyed a charge will be levied for a replacement statement. Full terms and conditions of the above securities can be obtained from the registry.

THE AUSTRALIAN TAXATION OFFICE (ATO) ADVISES YOU TO KEEP THIS STATEMENT. DISPOSAL OF SECURITIES MAY LEAD TO CAPITAL GAINS TAX. PHONE THE ATO ON 1300 720 092 IF YOU NEED THE "GUIDE TO CAPITAL GAINS TAX".