



012055 000 QUB
GLENOWAN PTY LTD
<JENKIN FAMILY S/F A/C>,
BRINGLE
TOORAWEEAH NSW 2831

For all enquiries:

Phone:
(within Australia) 1300 855 080
(outside Australia) 61 3 9415 4000


Web:
www.qubeoffer.com.au

Make your payment:



See overleaf for details of the Entitlement Offer and how to make your payment

Non-Renounceable Entitlement Offer — Entitlement and Acceptance Form

 **To accept the Entitlement Offer, your payment must be received by 5:00pm (Sydney time) Thursday, 21 May 2020**

This is an important document that requires your immediate attention. It can only be used in relation to the shareholding represented by the details printed overleaf. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

The Retail Entitlement Offer is being made under the Information Booklet dated Thursday, 7 May 2020 accompanying this Entitlement and Acceptance Form ("Information Booklet").

This Entitlement and Acceptance Form should be read in conjunction with the Information Booklet. The Information Booklet contains information about investing in New Shares. Before applying for New Shares, you should carefully read the Information Booklet.

If you do not have a copy of the Information Booklet, you can download it by going to <http://www.qubeoffer.com.au>. If you are unable to download one, please call the Qube offer information line on 1300 855 080 (within Australia), or +61 3 9415 4000 (outside Australia). The Qube offer information line is open from 9:00am to 5:00pm (Sydney time) Monday to Friday.

Unless otherwise defined, capitalised terms used but not defined in this Entitlement and Acceptance Form have the meaning given in the Information Booklet.

Step 1: Registration Name & Offer Details

Details of the shareholding and entitlements for this Offer are shown overleaf.

Please check the details provided and update your address via www.investorcentre.com if any of the details are incorrect.

If you have a CHESS sponsored holding, please contact your Controlling Participant to notify a change of address.

Step 2: Make Your Payment

You can apply to accept either all or part of your Entitlement. If you accept your full Entitlement to New Shares, you can also apply for additional New Shares. Enter the number of New Shares you wish to apply for and the amount of payment for those New Shares.

By making your payment you confirm that you agree to all of the terms and conditions as detailed in the Information Booklet.

Pay by BPAY®

Eligible Shareholders in Australia

Payment should be made using BPAY®. Instructions for BPAY® payment are overleaf. You do not need to return the Entitlement and Acceptance Form after making your payment. By making a BPAY® payment you will be deemed to have read and understood the Information Booklet (including the representations and warranties contained therein) and completed an Entitlement and Acceptance Form for the number of New Shares your Application Monies will pay for.

Eligible Shareholders in New Zealand

If you are an Eligible Shareholder with a registered address in New Zealand on the Record Date and you cannot make payment by BPAY®, you can make payment by direct transfer. Please visit the Offer website www.qubeoffer.com.au for personalised payment instructions.

Funds cannot be debited directly from your account.

Turn over for details of the Entitlement Offer


Entitlement and Acceptance Form

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STEP 1

Registration Name & Offer Details

Registration Name: GLENGOWAN PTY LTD
<JENKIN FAMILY S/F A/C>,
BRINGLE
TOORAWEEAH NSW 2831

 For your security keep your SRN/
HIN confidential.

Entitlement No: 76636419

Offer Details: Existing shares entitled to participate as at
7:00pm (Sydney time) Monday, 4 May 2020:

2,975

Entitlement to New Shares on a 1 for every 6.35 shares basis:

469

Amount payable on full acceptance at A\$1.95 per New Share:

\$914.55

* Maximum additional New Shares for which you may apply under the
Top-Up Facility (100% of your Entitlement):

469

Amount payable on full acceptance of Entitlement and application for
additional New Shares up to the maximum:

\$1,829.10

* You may only apply for additional New Shares under the Top-Up Facility if you have applied for 100% of your Entitlement.

STEP 2

Make Your Payment



Billers Code: 316869
Ref No: 1506 4990 0766 3641 97

Contact your financial institution to make your
payment from your cheque or savings account

Eligible Shareholders in New Zealand

If you are an Eligible Shareholder with a registered address in New Zealand on the Record Date and you cannot make payment by BPAY®, you can make payment by direct transfer. Please visit the Offer website www.qubeoffer.com.au for personalised payment instructions.

Lodgement of Acceptance

Your payment by BPAY® or direct transfer is an application for New Shares pursuant to the Entitlement Offer. You do not need to return this Entitlement and Acceptance Form. Your payment must be received by no later than 5:00pm (Sydney time) Thursday, 21 May 2020. Applicants should be aware that their own financial institution may implement earlier cut off times with regards to electronic payment, and should therefore take this into consideration when making payment. Neither Computershare Investor Services Pty Limited (CIS) nor Qube Holdings Limited accepts any responsibility for loss incurred through incorrectly completed BPAY payments. It is the responsibility of the applicant to ensure that funds submitted through BPAY are received by this time.

Privacy Notice

The personal information you provide on this form is collected by CIS, as registrar for the securities issuer (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, the issuer may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided above or emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the issuer for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.