Company or Trust in which Investment is Held

Full Name(s) of Registered Holding

Registered Address

Post Code

All Correspondence to:

Boardroom Pty Limited
Level 7, 207 Kent Street Sydney NSW 2000
GPO Box 3993 Sydney NSW 2001

In Australia
Phone 1300 737 760 Fax 1300 653 459
International
Phone +61 2 9290 9600 Fax +61 2 9279 0664

Email corval@boardroomlimited.com.au

You are required to insert this number Securityholder Reference Number (SRN) or Holder Identification Number (HIN)

Small Estate Statement and Indemnity

Uncertificated CHESS Holdings - This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.
Uncertificated Issuer Sponsored Holdings - This form must be forwarded to Registries Limited

Use a black pen. Print in CAPITAL letters inside the boxes

A Small Estate Statement and Indemnity

Description of Securities (Shares, Options etc.)

Number of Securities held

I/we do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate.

Full name of Executor(s) or Administrator(s)

I/We request the security issuer to permit transmission of the securities detailed above to ourselves as legal representative(s) of the estate without requiring a Grant of Probate or Letters of Administration or reseal of grant of probate to be obtained in the state of:

(Australian State or Territory where the securities are registered)

In consideration of the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Registries Limited and the directors and officers of Registries 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.

Contact Name

Telephone Number - Business Hours ( )

Telephone Number - After Hours ( )

B 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 in respect to my/our securities.

All Executor(s)/Administrator(s) must sign

Witness **Witness** **Witness**

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).

Day / **Month** / **Year**

Executors/Administrators: When the holding is in the name of an Estate, all Executors/Administrators are required to sign.

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

NOTE: **Australian** The Corporations Act 2001 imposes severe penalties for making a false statement ($10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading ($5,000 or 1 year imprisonment or both).

Overseas Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.