

Company or Trust in which Investment is Held

Full Names(s)
of Registered
Holdings

Registered
Address

Post Code

All correspondence and enquiries to:

BoardRoom

Smart Business Solutions
Boardroom Pty Limited ABN
14 003 209 836
GPO Box 3993
Sydney NSW 2001

Tel: 1300 737 760 (within Australia)
Tel: +61 2 9290 9600 (outside Australia)
Fax: +61 2 9279 0664

www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

You are required to insert this number

Securityholder Reference Number (SRN) or Unitholder Identification Number (U)

REQUEST FOR DIRECT CREDITING OF PAYMENTS

Please credit all payments from the above holding directly to our account at the following financial institution.

Section A - Please provide your bank account details

Australian Accounts (for accounts domiciled within Australia)

BSB

Bank Account Number

Bank Account Name

Overseas Accounts (for accounts NOT domiciled within Australia)

BIC (ie. SWIFT code)

← (SWIFT Code is required regardless
of selection made below)

Select **ONE** option only:

Domestic Accounts
(for accounts domiciled within New
Zealand, the United Kingdom or the
United States only)

SWIFT Accounts
(for accounts domiciled outside
Australia only)

IBAN Accounts
(for accounts domiciled within Europe,
the United Kingdom and Brazil only)

Bank & Branch | Sort Code | ABA

Account Number | IBAN | CLABE Code (for Mexico only)

Name in which account is held

Suffix No. (for NZ Residents)

Name of bank or financial institution

Country in which bank or financial institution is located

Intermediary Bank BIC (SWIFT) (if applicable)

If applicable mark here to
terminate any reinvestment
plan participation

Select **ONE** of the following currency options in which payments will be made.
(if none of the options are selected, the currency will default to local currency)

Local Currency

AUD

USD

Section B - Please provide your contact details

IMPORTANT: For payments to foreign bank accounts, it is *mandatory* to provide your contact name, email and phone number.

Contact Name

Corporate Name (where applicable)

Phone Number

Email Address

Section C - Please provide your Payment Address if your Registered Address is a PO BOX or Non-Street Address

It is a regulatory requirement (under the Anti-Money Laundering and Counter Terrorism Financing Act 2006) for a street address to be recorded to enable overseas payment transfers to be initiated through our overseas paying authority. Please note this requirement does not alter your registered address for correspondence purposes - communications will continue to be sent to the current registered address on file.

Street Name and Number (cannot be a PO BOX)

City/Town/Locality

Postal Code

State/Country/Province

Country

Section D - More Information is required for the following Countries

In some instances, we do require more information. This information will assist in minimising any potential issues encountered and expedite receipt of funds to the Securityholder.

For Argentina

Local Tax ID

For Brazil

Local Tax ID

Agency Code (3-7 digits)

For the ID Number requirement, please provide one of the following:

CPF (Cadastro de Pessoas Fisicas)

CPNJ (Cadastro Nacional de Pessoas Juridicas)

RG (Registro Geral)

For Chile

Local Tax ID

Beneficiary Account Type:

Checking/Current Account

Saving Account

For China

Routing code: CNAP Code (12 digits)

For Colombia Local Tax ID <input style="width: 100%; height: 20px;" type="text"/>	Beneficiary Account Type: Checking/Current Account Saving Account
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For Honduras Local Tax ID <input style="width: 100%; height: 20px;" type="text"/>	Beneficiary Account Type: Checking/Current Account Saving Account
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For India Routing Code: IFSC Code (11-digit code representing specific branch locations) <input style="width: 100%; height: 20px;" type="text"/> Corporate Registration number (if Company) <input style="width: 100%; height: 20px;" type="text"/> FCRA Code (Only required for payment to NGOs) <input style="width: 100%; height: 20px;" type="text"/>	Beneficiary Account Type: Checking/Current Account Saving Account
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For Indonesia Corporate Country of Registration (if Company) <input style="width: 100%; height: 20px;" type="text"/>

For Malaysia Country of residence <input style="width: 100%; height: 20px;" type="text"/>	Corporate Country of Registration (if Company) <input style="width: 100%; height: 20px;" type="text"/>
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For Peru Local Tax ID (required for payouts in domestic currency) <input style="width: 100%; height: 20px;" type="text"/>
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Section E - This section must be signed before your instructions are executed

Relevant to Sections A, B & D

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 of dividends/distributions to which I/we am/are entitled to be paid in cash and that these instructions do not override any previous Reinvestment Plan instructions unless I/we have so indicated by ticking in the relevant box on page 1.

Relevant to Section C

I/We request you to process all payments to the above payment address.
 I/We confirm that the above payment address provided is a street address and is not a PO Box.

Relevant to Entire Form

I/We hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Boardroom Pty Limited and the directors and officers of Boardroom Pty 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.

I/We accept it is the full responsibility of the Securityholder to ensure the bank account provided is full and correct and able to receive the elected currency option. In the event there are any transfer failures or losses as a result of incomplete or erroneous bank details provided, or the currency option election, any and all losses, claims, currency differentials, market fluctuations resulting in loss or additional fees, or any other fees or expenses incurred, will be the full responsibility of the Securityholder and Boardroom Pty Ltd is not liable in any way.

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Date:

Day	Month	Year

Glossary of Terms

ABA:	A 9-digit American Banking Association routing code.
Bank & Branch:	A 6-digit Bank Branch code used in New Zealand (format is xx-xxxx).
BIC:	Bank Identifier Code (SWIFT is a BIC).
BSB:	A 6-digit Bank State Branch code used in Australia (format is xxx-xxx).
CLABE:	Beneficiary Account Number: 18-digit CLABE (only required for Mexican Peso).
CNAP Code:	China National Advanced Payments Code (usually a 12-digit code, only required for Chinese Yuan).
CPF:	Cadastro de Pessoas Fisicas for individual or contractors (only required for Brazilian Real).
CPNJ:	Cadastro Nacional de Pessoas for companies or businesses (only required for Brazilian Real).
FCRA Code:	Foreign Contribution Regulation Act Code (only required for payments to NGOs in India).
IBAN:	International Bank Account Number.
IFSC Code:	Indian Financial System Code (usually a 11-digit code, only required for Indian Rupee).
RG:	Registro Geral used to identify individual (only required for Brazilian Real).
Sort Code:	A 6-digit identifier issued to banks and other institutions in the United Kingdom used to identify specific branches within a Bank (format is xx-xx-xx).
Suffix No:	A 2-digit identifier used by New Zealand banks to identify specific account types.
SWIFT:	An 8 or 11-character bank routing ID used by SWIFT members to electronically transmit international wires. An 8-character SWIFT code represents the main branch of a bank and the 11-character SWIFT code represents a specific branch.

Instructions on completing this form

If completing this form by hand, use a black pen and print details clearly in CAPITAL letters.

Payments cannot be made to accounts held outside of Australia where the only address on record is a Post Office Box. Please provide Boardroom with a street address (required under the Anti-Money Laundering and Counter Terrorism Financing Act 2006). If required, the Post Office Box can be retained as the mailing address.

Step 1

Australian Accounts

Use this option if your bank account is domiciled within Australia (provide your account's BSB, account number and account name).

Overseas Accounts

Please note, your BIC (SWIFT code) is required regardless of option selected below.

Select the type of account for your payments to be credited to (select **ONE** option only):

Domestic Accounts

Select this option if your bank account is domiciled within:

New Zealand: Provide your account's Bank & Branch, account number, suffix number and account name.

The United Kingdom: Provide your account's Sort Code, account number and account name.

The United States: Provide your account's ABA, account number and account name

SWIFT Accounts

Select this option if you wish to receive your payments via SWIFT transfer. Please provide your bank account number and account name.

IBAN Accounts

Select this option if you are providing your bank account's IBAN (generally available for accounts domiciled within Europe and the United Kingdom). Please provide your IBAN and bank account name.

Step 2

Provide the name of your bank or financial institution and the country in which your bank or financial institution is located.

Step 3

Currency election - Please note: if you chose to have future payments deposited into the overseas bank account you have nominated in the currency you have elected, if the nominated overseas bank account does not accept deposits in the currency you have elected, the payment may be rejected. You may incur a fee as a result of that rejection and be subject to market fluctuations. Some financial institutions may also charge an extra fee to process AUD deposits.

If you are unsure, please contact your financial institution before electing this option as it is your responsibility to ensure the nominated bank account can receive your elected currency option.

Step 4

Provide details of the person who prepared this form so we can contact you if any information needs to be checked.

- Step 5** For payments to foreign bank accounts, it is mandatory to provide your email address so we can contact you imminently if payment is rejected or there are any other issues with bank details or currency elections.
- Step 6** Provide your Payment Address. This is not applicable if your registered address is a street address. If your registered address is PO BOX address or Non-Street Address, please complete section C.
- Step 7** Provide an Intermediary Bank BIC (SWIFT) if applicable. Intermediary Bank BIC (SWIFT) refers to a bank that acts as a middle party in international wire transfers, where the sending and receiving banks do not have a direct relationship. It ensures your payment is correctly routed through the global banking system.
- Step 8** Section D is only applicable if receiving bank is located in those listed countries.
- Step 9** Sign the form (refer to 'Signing Instructions' section).

Signing Instructions

Indicate the office held by signing in the appropriate space.

- 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 the POA with Boardroom Pty Limited. Alternatively, attach a certified photocopy of the Power of Attorney to this form.
- Companies: Two Directors, Director & Company Secretary, or Sole Director & Sole Company Secretary can sign.

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).

Your personal information is required for administration of the register of security holdings. Should some or all of the requested information not be provided, correct administration of your security holding 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.

Please return the 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