

In which Company or Trust are your Shares/Investments held?

ASX CODE

[Grid for Company Name and ASX Code]



Full Name(s) of Registered Holder(s).

[Grid for Full Name(s) of Registered Holder(s)]

Registered Address.

[Grid for Registered Address]

Postcode

All Correspondence to: PO Box 52, Collins Street West VIC 8007, Phone: 1300 992 916, Facsimile: +61 8 9315 2233, Email: registrar@securitytransfer.com.au, Website: www.securitytransfer.com.au

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

[Grid for SRN or HIN]

Appointment of Corporate Representative

Please use a BLACK pen and print in CAPITAL letters inside the boxes. For Example

C A R

A Appointment of Corporate Representative

We, the above mentioned holder appoint:

[Grid for appointee name]

To act as our representative at

The meeting of the above named company to be held on: [Grid]

OR

All meetings of the above named company.

Please state if there are any restrictions on the representative's power: Yes No

If yes, please describe the restriction:

[Grids for describing restrictions]

Contact Name [Grid]

Telephone Number: After Hours / Business Hours / Mobile [Grid]

B 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 in respect to my/our securities.

Director [Signature Box]

Director/Company Secretary [Signature Box]

Sole Director and Sole Company Secretary [Signature Box]

Companies: Director, Company Secretary, Sole Director and Sole Company Secretary can sign. Please indicate the office held by signing in the appropriate space

Day / Month / Year [Grid]