

**Company or Trust in which investment is held – THIS MUST BE COMPLETED**

**Full Name(s) of Registered Holding**

  


**Account Designation**

**Registered Address**

  
  


Postcode

**Securityholder Reference Number (SRN)  
Or Holder Identification Number (HIN)**

**Please return this form to:**  
 Link Market Services Limited  
 Locked Bag A14  
 Sydney South NSW 1235  
 Telephone: 1300 303 991  
 (02) 8280 7111  
 Facsimile: (02) 9287 0303  
 Email: registrars@linkmarketservices.com.au  
 Website: www.linkmarketservices.com.au

**A**

**STATUTORY DECLARATION OF INDEMNITY NEXT OF KIN**

I, do solemnly and sincerely declare that:

I, (full name)

of (address)

in the State

1. I am the Next of Kin of  who died on the

2. The said  covered by SRN/  
Certificate Number(s)

was the lawful owner of securities in

3. All claims against the Estate have been met.

4. In consideration of

permitting me to deal with the

shares now registered in the name of

deceased, without a Grant of probate or Letter of Administration, I hereby undertake to indemnify and keep indemnified

its officers and agents against any loss, damages or costs whatsoever, which may incur in consequence of any matter or thing arising from such dealings, and undertake to apply for a Grant of Probate or Letter of Administration if and when called upon to do so.

**B**

**SIGNATURE(S) OF EXECUTOR(S)/ADMINISTRATOR(S) – THIS MUST BE COMPLETED**

Executor/Administrator (delete one)

Sole Director and Sole Company Secretary/  
Director (delete one)

Witness

Executor/Administrator (delete one)

Director/Company Secretary (delete one)

Witness

Executor/Administrator (delete one)



Witness

If signed by the securityholder's attorney, the Executor's Power of Attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the securityholder's constitution and the *Companies Act 1993*.

Date  /  /

Declared at

In the State of

Before me  Justice of the Peace

Date  /  /

**Privacy Clause:** Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)).