



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

Full Name(s) of Registered Holding

Account Designation

Registered Address

 Postcode

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

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

A STATUTORY DECLARATION – OVERSEAS

This Australian Corporations Law Section 1071(b) type Statutory Declaration, together with an instrument of transmission or transfer of the securities out of the name of the deceased, must be delivered to the Company within three months of signing.

I/We, do solemnly and sincerely declare that:

1. I am/We are the personal representative (so, namely the Executor(s) of the Will **OR** Administrator(s) of the Estate

of (name of the deceased)

late of (address)

in the State of

to whom Probate/Letter of Administration was/were granted and which grant has not been revoked.

2. To the best of my/our knowledge, information and belief no grant or re-seal of the representative of the state has been applied for or made in Australian state to which this applies and no application for such a grant or re-seal will be made.

3. Name of the Company in which investment is held:

B SIGNATURE(S) – THIS MUST BE COMPLETED

Executor/Administrator (delete one)

Executor/Administrator (delete one)

Executor/Administrator (delete one)

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

Director/Company Secretary (delete one)

Note: Please complete this statutory declaration in accordance with the laws of your country and ensure that it is legally witnessed.

Declared at

Date / /

Before me

Title

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).