

FUND IN WHICH YOUR INVESTMENT IS HELD

FULL NAME(S)
 OF REGISTERED
 HOLDING

REGISTERED
 ADDRESS

Post Code

You are required to insert this number

SRN/HIN/UNITHOLDER NUMBER

CERTIFICATE REPLACEMENT REQUEST – EXECUTORS/ADMINISTRATORS

Statutory Declaration and Statement Pursuant to Section 1070D of the Corporations Act 2001

USE A **BLACK PEN**. PRINT IN CAPITAL LETTERS INSIDE THE BOXES

A Replacement of Certificate

I/We do solemnly and sincerely declare I am/we are the registered holder(s) of certificate(s) covering:

Description of Securities
 (Shares, Units etc.)

Number of
 Securities held

Which has/have been lost or destroyed and has not/have not been pledged, sold or otherwise disposed of. All proper searches have been made for the certificate(s) and if ever found or received by me/us I/we undertake to immediately return the certificate(s) to the security issuer for cancellation

Certificate Number

Number of Securities

Certificate Number

Number of Securities

I/We request the issue of a replacement certificate and in consideration 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.

Contact Name

Telephone Number – Business Hours

Telephone Number – After Hours

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.

Executor 1

Executor 2

Executor 3

Executor 4

Witness to signature 1

Witness to signature 2

Witness to signature 3

Witness to signature 4

Day	Month	Year
/	/	

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)

Privacy Statement

The personal information in this form is collected by Boardroom Pty Limited ('Boardroom'), as registrar for the issuer of the securities you hold. Boardroom's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding 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.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1800 182 257