

FUND IN WHICH YOUR INVESTMENT IS HELD

All correspondence and enquiries to:

Centuria

GPO Box 3993 Sydney NSW 2001
Tel: 1800 182 257 (within Aust)
Tel: +61 9290 9600 (outside Aust)
Fax: +61 2 9279 0664
centuriainvestor.com.au
enquiry@centuriainvestor.com.au

FULL NAME(S) OF REGISTERED HOLDING

REGISTERED ADDRESS

You are required to insert this number
SRN/HIN/UNITHOLDER/BOND NUMBER

SECTION 1071B STATEMENT

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

A. Section 1071B statement

Where probate/letters of administration has/have been granted in an Australian State or Territory other than where the securities are registered, a statement in writing as prescribed by Section 1071B of the Corporations Act 2001 must be lodged, together with a transfer/transmission within three months of the statement being made.

I/we do solemnly and sincerely declare I am/we are the personal representative(s) namely the executor(s) of the will/administrator(s), to whom probate/letters of administration has/have been granted for the above deceased estate and which grant has not been revoked.

Full name of executor(s) or administrator(s)

To the best of my/our knowledge, information and belief no grant of representation of the estate has been applied for or made in

(Australian State or Territory where the securities are registered)

Name Telephone number (business hours) Telephone number (after hours)

B. Sign here – this section must be signed and witnessed

All executor(s)/administrator(s) must sign

Witness

Witness

Witness

Date

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)

Individual: This form is to be signed by the investor.
Executors/administrators: When the holding is in the name of an estate, all executors/administrators are required to sign.
Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Australian investors

The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or two years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or one year imprisonment or both).

Overseas investors

Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.

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 (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 your 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.