

Small Estate Statement & Indemnity

PLEASE COMPLETE THIS FORM USING BLOCK LETTERS AND BLACK OR BLUE PEN

Company or Trust in which investment is held

Full Name(s) of Registered Holding

Registered address

 State Postcode

Security Reference Number (SRN) or Holder Identification Number (HIN)

You are required to insert this number

A. SMALL ESTATE STATEMENT & INDEMNITY

Description of Securities (Shares, Options etc)

Number of Securities held

I/we do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate.

Full name of Executor(s) or Administrator(s)

I/We request the security issuer to permit transmission of the securities detailed above to ourselves as legal representative(s) of the estate without requiring a Grant of Probate or Letters of Administration or reseal of grant of probate to be obtained in the state of:

(Australian State or Territory where the securities are registered)

I/We request Shaw and Partners Limited ("Shaw") to act as broker to facilitate such transmission.

In consideration of Shaw acting as broker to facilitate the transmission of securities and the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify and forever keep indemnified Shaw, the security issuer, the directors and trustees of the security issuer, the security registrar and the directors and officers of the security registrar 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. SIGNATURE (This section must be signed and witnessed 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.

Signature of Executor/Administrator 1

Signature of Executor/Administrator 2

Signature of Executor/Administrator 3

Signature of Witness

Signature of Witness

Signature of Witness

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).

Executed on

DD / MM / YYYY

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.

NOTE Australian: The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).

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