

**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**

## SECURITYHOLDER REFERENCE NUMBER REPLACEMENT REQUEST – COMPANIES & EXECUTORS / ADMINISTRATORS

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

### A Small Estate Statement and Indemnity

Description of Securities  
 (Shares, Units etc)

Number of  
 Securities held

I/we do solemnly and sincerely declare I am/we are the legal representatives for the above deceased estate

**FOR COMPANIES**

I

Director/Secretary of

**FOR DECEASED ESTATES**

I/We

Executors/Administrators of the estate of the late

I/We request the issue of a securityholder reference number 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 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.

Individual 1

Individual 2

Individual 3

Sole Director and Sole Company Secretary

Director

Director/Company Secretary

Witness

Witness

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)

Companies:

Director, Company Secretary, Sole Director and Sole Company Secretary can sign. Please indicate the office held by signing in the appropriate space.

Executors/Administrators:  
 Power of Attorney:

When the holding is in the name of an Estate, all Executors/Administrators are required to sign. 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.

Day	Month	Year
/	/	

**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](http://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 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