

Intestate 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. INTESTATE STATEMENT & INDEMNITY

Description of Securities (Shares, Options etc)

Number of Securities held

I/We do solemnly and sincerely declare I am/we are the next of kin entitled to apply for Letters of Administration of the estate of the registered holder of the securities detailed above. The above named security holder to the best of my/our knowledge and belief, died without leaving a will and no grant of representation of the estate of the deceased has been applied for or made and no application for such grant will be made. I/We hereby request that the securities be registered in my/our name(s) and address as detailed below. I/We request Shaw Stockbroking Limited ("Shaw") to act as broker to facilitate such registration.

Full name(s) of Next of Kin

Address to be recorded on the Register

 State Postcode

In consideration of Shaw acting as broker to facilitate the registration of the 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. CLIENT 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.

Signature of Next of Kin 1

Signature of Next of Kin 2

Signature of Next of Kin 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

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.