



**By Mail:**

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

**APPOINTMENT OF A STANDING PROXY**

**CERTIFICATE PURSUANT TO SECTION 250A AND 252Y OF THE AUSTRALIAN CORPORATIONS ACT 2001**

I/We (insert the name of the securityholder/s making the appointment)

(Insert the SRN/HIN)

Of (Insert Address)

hereby certify that I/we have appointed as a standing proxy (insert name of appointee)

**Australian Shareholders' Association**

To act as my/our proxy at all meetings of (insert name of company or ASX ticker codes for multiple companies or attach a list) the Issuer

Where the holding of eligible voting securities for each nominated SRN/HIN and for each nominated Issuer is reduced to a nil balance for two consecutive calendar years, you instruct Computershare Investor Services Pty Limited to revoke the standing proxy instruction. If the securityholder re-activates the holding with eligible voting securities a new standing proxy instruction will need to be completed and lodged with Computershare Investor Services Pty Limited.

dated this (insert date dd/mm/yyyy)

**SIGNATURE OF SECURITYHOLDER/S - THIS SECTION MUST BE COMPLETED**

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director /Company Secretary

This form must be signed by the securityholder. If a joint holding, all securityholders must sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy is required to be attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution or if an Australian company, the Corporations Act 2001 (Cth).

**Important notes**

A separate form is required for each Issuer sponsored holding specifying the SRN. For a CHESS sponsored holding a separate form is required for each HIN and you may enter multiple company names in full or enter the companies' ASX ticker code, separating each code with a comma in the section provided or you may attach a list to this form.

Any proxy appointment must be received by the Issuer and/or the registry at least 48 hours prior to a relevant meeting.

This standing proxy appointment will be suspended for a particular meeting if you lodge with the Issuer and/or the registry a further appointment of proxy or you attend a Meeting for this Issuer.

This standing proxy appointment only applies to the SRN/HIN shown on this form. If your SRN/HIN changes for any reason, this appointment will not carry across to the new SRN/HIN.

Should you make a standing proxy appointment and then wish to withdraw it for all future meetings, you must notify the registry in writing. This notification must be signed by the securityholder/s and be received at least 48 hours prior to a relevant meeting.

**Privacy notice**

We collect the personal information you provide us in order to enable us to provide you with registry and related services, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law. In addition, the issuer of your securityholding may authorise us on their behalf to send you marketing material or include such material in corporate communication. We may be required to collect your personal information under the Corporations Act 2001(Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuers administration of the securityholding, or where you have otherwise agreed we may disclose it. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. If you would like details of your personal information held by Computershare, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Computershare using the details provided on the front of this form or e-mail [privacy@computershare.com.au](mailto:privacy@computershare.com.au).