

Company or Trust in which Investment is Held

**Full Name(s)
of Registered
Holding**

**Registered
Address**

Post Code

You are required to insert this number

Securityholder Reference Number (SRN)

Certificate Replacement Request – Companies

Statutory Declaration and Statement Pursuant to Section 1089 of the Corporations Act 2001

Certificated Issuer Sponsored Holdings - This form must be forwarded to the Issuer's Registry.

Use a black pen. Print in CAPITAL letters inside the boxes

A Replacement of Certificate

I/we do solemnly and sincerely declare the abovenamed is/are the registered holder(s) of certificate(s) covering:

Description of Securities
(Shares, Options etc.)

Number of
Securities held

which has/have been lost or destroyed and has not/have not been pledged, sold or otherwise disposed of. All proper searches have been made for the certificate(s) and if ever found or received by me/us I/we undertake to immediately return the certificate(s) to the security issuer for cancellation.

Certificate Number

Number of
Securities

Certificate Number

Number of
Securities

For Companies

Director/Secretary of

I/We request the issue of a replacement certificate and in consideration hereby covenant to indemnify and forever keep indemnified 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 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.

Director

Director/Company Secretary

**Sole Director and
Sole 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).

Day Month Year

Companies:

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

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.